

Revised



City Commission Agenda

for

November 8, 2006

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission discussion. We encourage your participation.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

Appreciation and Commendation for Audrey Finlayson
Children's Book Week
National Adoption Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. East Ridge Addition Phase 4, consisting of two lots and a 210' extension easement of 12th Avenue South between 45th and 47th Streets South. **(Presented by: Ben Rangel)**
 - A. Res. 9618 and Minor Plat, Findings of Fact and Annexation Agreement. Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9618.
 - B. Ord. 2953, Assigns zoning classification of PUD Planned unit development zoning district. Action: Conduct joint public hearing and adopt or deny Ord. 2953.
3. West Ridge Addition, Phase IV, consisting of 37 single-family residential lots located immediately northwest of Skyline Education Center. **(Presented by: Ben Rangel)**
 - A. Res. 9619, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9619.
 - B. Ord. 2954, Assigns zoning classification of R-3 Single-family high density district. Action: Conduct joint public hearing and adopt or deny Ord. 2954.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Ord. 2956, Repealing OCCGF 8.07 Pertaining to Smoking in Public Places Except for Designated Smoking Area Distance Requirements. Action: Adopt or deny Ord. 2956. **(Presented by: Peggy Bourne)**

5. Res. 9621, Remodel Tax Benefits Application, 502 2nd St. S. Approves remodeling tax benefit application. Action: Adopt or deny Res. 9621. **(Presented by: Mike Rattray)**

CONSENT AGENDA *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

6. Minutes, October 17, 2006, Commission meeting.
7. Total Expenditures of \$1,757,264 for the period of October 6 through November 1, 2006, to include claims over \$5000, in the amount of \$1,437,824.
8. Contracts list.
9. Lien Release list.
10. Set public hearing for November 21, 2006, on Res. 9620, Cost Recovery at 509 15th Street North.
11. Set public hearing for November 21, 2006, on Res. 9622, Cost Recovery at 609 36th Avenue NE.
12. Approve Power Purchase Agreement Addendum #2 with Southern Montana Electric Generation and Transmission Cooperative.
13. Approve Change Order No. 2 and final payment to Forde Nursery in the amount of \$7,828.87 and the State Miscellaneous Tax Division in the amount of \$79.08 for the Bloomingdale Park Landscaping CTEP Project.
14. Reject proposal for Golf Course Management.
15. Award Contract for the 2006 CDBG Natatorium Pool Liner to Thompson Pools in the amount of \$63,859.
16. Award contract for the 10th Avenue North Storm Drain to Falls Construction Company in the amount of \$137,892.
17. Approve Change Order No. 1 to Boland Construction, Inc., in the amount of \$95,765 for the 1st and 2nd Avenues North Water Main Replacement.
18. Award bid for three new dual-control hydrostatic drive street sweepers to Western Plains Machinery of Great Falls in the amount of \$347,125 including trade-ins.
19. Award bid for six new 2007 police pursuit vehicles to City Motor Company of Great Falls in the amount of \$118,507.
20. Approve final payment to Geranios Enterprises, Inc. in the amount of \$3,699.13 and the State Miscellaneous Tax Division in the amount of \$37.37 for the 13th Street North Water Main Replacement.
21. Approve Professional Services Agreement with Stelling Engineers, Inc. for engineering services for the West Bank Storm Drain Outfall Improvements in the amount of \$25,149.
22. Approve Consultant Services Agreement in the amount of \$19,250 with Community Development Services of Montana to prepare an Urban Renewal Plan for the Great Falls West Bank Revitalization Program.
23. Approve deed of City-owned land to Animal Foundation.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

BOARDS & COMMISSIONS

24. This Item was pulled from the Agenda.

~~Appointment, Great Falls Transit District Board. Appoint one new member to the Great Falls Transit District Board for a four-year term beginning on December 1, 2006, and expiring on November 30, 2010.~~

25. Miscellaneous reports and announcements.

CITY MANAGER

26. Miscellaneous reports and announcements.

CITY COMMISSION

27. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

28. Miscellaneous reports and announcements.

ADJOURN