



# City Commission Agenda

for

## October 3, 2006

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**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**

**NEIGHBORHOOD COUNCILS**

1. Swearing In Ceremony
  - A. Carole Gilmour – Neighborhood Council 5
  - B. Jean Stone – Neighborhood Council 5
2. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

3. Mark No. 1B and a Portion of 10<sup>th</sup> Avenue South between 40<sup>th</sup> Street South and 47<sup>th</sup> Street South. **(Presented by: Ben Rangel)**
  - A. Res. 9610, Annexes subject Mark No. 1B. Action: Conduct public hearing and adopt or deny Res. 9610.
  - B. Res. 9611, Annexes a portion of 10<sup>th</sup> Avenue South between 40<sup>th</sup> Street South and 47<sup>th</sup> Street South. Action: Conduct public hearing and adopt or deny Res. 9611.
  - C. Ord. 2952, Assign zoning classification of C-2 General commercial district. Action: Conduct public hearing and adopt or deny Ord. 2952.
4. South ½ of Vacated Alley and Lots 7-12, Block 28, Highland Park Addition (located at the northwest corner of the intersection of 13<sup>th</sup> Street South and 21<sup>st</sup> Avenue South). **(Presented by: Ben Rangel)**
  - A. Res. 9593, Annexes subject property and Approves Amended Plat, Findings of Fact and the Annexation Agreement. Action: Conduct public hearing and adopt or deny Res. 9593 and approve or deny Amended Plat, Findings of Fact and the Annexation Agreement.
  - B. Ord. 2947, Assign zoning classification of I-1 Light industrial zoning district. Action: Conduct public hearing and adopt or deny Ord. 2947.

**OLD BUSINESS**

**NEW BUSINESS**

## ORDINANCES/RESOLUTIONS

5. Ord. 2953, Establish City Zoning Upon Minor Plat of East Ridge Addition Phase 4. Establishes zoning classification of PUD. Action: Accept Ord. 2953 on first reading and set public hearing for November 8, 2006. **(Presented by: Ben Rangel)**
6. Ord. 2954, Establish City Zoning Upon West Ridge Addition, Phase IV. Establishes zoning classification of R-3 Single-family high density district. Action: Accept Ord. 2954 on first reading and set public hearing for November 8, 2006. **(Presented by: Ben Rangel)**
7. Ord. 2955, Amending OCCGF 12.14 Pertaining to Temporary Street Closures. Amends OCCGF 12.14 pertaining to parades and street closures. Action: Accept Ord. 2955 on first reading and set public hearing for October 17, 2006. **(Presented by: Peggy Bourne)**

**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.*

8. Minutes, September 19, 2006, Commission meeting.
9. Total Expenditures of \$1,356,657 for the period of September 14-27, 2006, to include claims over \$5000, in the amount of \$1,152,453.
10. Contracts list.
11. Lien Release List.
12. Set public hearing for October 17, 2006, on Res. 9614, Establishing fees for Street Closure, Park Rental and Special Events with Alcoholic Beverage Permits.
13. Award bid for two new tandem axle trucks with new side load refuse packers to I-State Truck Center of Great Falls in the amount of \$344,100 including a receiving-hopper cover option and accepting trade-in offers.
14. Award bid for the MAFB Outfall Sewer Upsizing and Replacement (Outfall to 57<sup>th</sup> Street) to Dave Kuglin Construction in the amount of \$186,490.
15. Award Engineering Services Contract for the Sunnyside Water Pressure Improvements—Piping project to Thomas, Dean & Hoskins, Inc., in an amount not to exceed \$30,000.
16. Approve Professional Services Contract to Tischler Bise, Inc. evaluating annual fiscal impacts as they relate to the construction and operation of the Highwood Generating Station in the amount of \$45,000.
17. Approve Professional Services Contract with Tischler Bise, Inc. evaluating water and sewer utility facility capacity fees as they relate to the construction and operation of the Highwood Generating Station and other future developments in and around Great Falls in the amount of \$35,500.
18. Approve Amended Plat of Lot 3, Block 1, TRF Addition and the accompanying Findings of Fact subject to fulfillment of conditions stipulated by the Planning Board.

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

**BOARDS & COMMISSIONS**

19. Miscellaneous reports and announcements.

**CITY MANAGER**

20. Miscellaneous reports and announcements.

**CITY COMMISSION**

21. Miscellaneous reports and announcements.

**PETITIONS AND COMMUNICATIONS**

22. Miscellaneous reports and announcements.

**ADJOURN**