



# City Commission Agenda

for

## September 5, 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**

**PROCLAMATION**

Addiction Counselors' Day  
Proclamation of Appreciation for Kris Dunn

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. East Great Falls Retail Center Addition and Accompanying Public Road Rights-of-Way. **(Presented by: Ben Rangel)**
  - A. Res. 9612, Annexes portions of 10<sup>th</sup> Avenue South, U.S. Highway 87/89, and 50<sup>th</sup> and 52<sup>nd</sup> Streets South. Action: Conduct joint public hearing and adopt or deny Res. 9612.
  - B. Res. 9613 and accompanying Minor Subdivision Plat and Annexation Agreement. Annexes the East Great Falls Retail Center Addition located along the south side of 10<sup>th</sup> Avenue South at 57<sup>th</sup> Street. Action: Conduct joint public hearing and adopt or deny Res. 9613 and approve or deny the accompanying agreement and plat.
  - C. Ord. 2948, Assigns zoning classification of C-2 General commercial district. Action: Conduct joint public hearing and adopt or deny Ord. 2948.
3. South Park Addition Phase 1, located between Grande Vista Park and Flood Road. **(Presented by: Ben Rangel)**
  - A. Res. 9589, Annexes referenced property. Action: Conduct joint public hearing and adopt or deny Res. 9589 and approve Final Plat and Annexation Agreement.
  - B. Ord. 2945, Assigns zoning classification of R-3 Single-family high density district. Action: Conduct joint public hearing and adopt or deny Ord. 2945.
4. Business Improvement District 2006/2007 Budget. Approves the annual 2006/2007 budget for the Business Improvement District. Action: Conduct public hearing and approve or deny budget. **(Presented by: Bill Stuff)**

5. Sale of City-Owned Land, L3A through 3H, Amended Plat of L3, Medical Tech Park. Approves the sale of land to SBC Archway, LLC, in the amount of \$192,013. Action: Conduct public hearing and approve or deny sale of land. **(Presented by: Mike Rattray)**
6. Res. 9600, Establishing Sanitation Service Rates. Establishes sanitation service rates for Fiscal Year 2006/2007. Action: Conduct public hearing and adopt or deny Res. 9600. **(Presented by: Coleen Balzarini)**
7. Ord. 2949, Amending OCCGF 9.20 and 12.14 Pertaining to Alcoholic Beverages in Public Places. Action: Conduct public hearing and adopt or deny Ord. 2949. **(Presented by: Peggy Bourne)**

## **OLD BUSINESS**

## **NEW BUSINESS**

8. Financial Commitments, Great Falls Development Authority & High Plains Financial Inc. Reauthorizes High Plains Financial Line of Credit to utilize remaining balance of \$65,000 and extends due date to April 30, 2007; and authorizes the City to be the guarantor to a \$73,500 loan to Great Falls Development Authority. Action: Approve or deny financial commitments. **(Presented by: Mike Rattray)**

## **ORDINANCES/RESOLUTIONS**

9. Parcel Mark No. 1B, and a Portion of 10<sup>th</sup> Avenue South, Sec. 16, T20N, R4E, (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. 9608, Annexes subject Mark No. 1B. Action: Adopt Res. 9608 and set public hearing for October 3, 2006.
  - B. Res. 9609, 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: Adopt Res. 9609 and set public hearing for October 3, 2006.
  - C. Ord. 2952, Assigns zoning classification of C-2 General Commercial district. Action: Accept Ord. 2952 on first reading and set public hearing for October 3, 2006.
10. Ord. 2951, Amending OCCGF 10.48.220 and 230 Pertaining to Bus and Passenger Loading Zones. Action: Accept Ord. 2951 on first reading and set final reading for September 19, 2006. **(Presented by: Kory Larsen)**
11. Ord. 2947, Establish City Zoning Upon Amended Plat of 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). Establishes zoning classification of I-1 Light industrial district. Action: Accept Ord. 2947 on first reading and set public hearing for October 3, 2006. **(Presented by: Ben Rangel)**

**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.*

12. Minutes, August 15, 2006, Commission meeting.
13. Total Expenditures of \$3,472,835 for the period of August 16-22, 2006, to include claims over \$5000, in the amount of \$3,185,543.
14. Contracts list.
15. Set public hearing for September 19, 2006, on Res. 9607 To Levy and Assess Properties for Unpaid Utility Service.
16. Awards contract for Northeast Regional Stormwater Retention Pond Extension to Wickens Construction, Inc. in the amount of \$122,650.
17. Approve Change Order No. 1 in the amount of \$2,875.30 and Final Payment in the amount of \$34,366.47 to Great Falls Sand & Gravel, Inc. and the State Miscellaneous Tax Division for the Community Recreation Center Parking Lot.
18. Approve Prioritized List of 2006 Community Transportation Enhancement Program projects for use of Great Falls CTEP allocations.
19. Approve support of Military Appreciation Picnic in the amount of \$500.

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

**BOARDS & COMMISSIONS**

20. Miscellaneous reports and announcements.

**CITY MANAGER**

21. Miscellaneous reports and announcements.

**CITY COMMISSION**

22. Miscellaneous reports and announcements.

**PETITIONS AND COMMUNICATIONS**

23. Miscellaneous reports and announcements.

**ADJOURN**