



City Commission Agenda

for
July 18, 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

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements.

PUBLIC HEARINGS

2. Res. 9578, Final Budget Adoption. Action: Conduct public hearing and adopt or deny Resolution 9578. **(Presented by: Melissa Kinzler)**
3. Preliminary Plat of Eagle's Crossing Phases II & III and Accompanying Variance. Action: Conduct public hearing and approve or deny the Preliminary Plat. **(Presented by: Ben Rangel)**
4. Amended Plat of Lot 3 of the Medical Tech Park Subdivision. **(Presented by: Ben Rangel)**
 - A. Res. 9587, Resolution to annex said property. Action: Conduct public hearing and adopt or deny Res. 9587.
 - B. Ord. 2943, Establish City Zoning of M-1 Mixed-use district and grants a conditional use permit to allow telecommunication facilities on proposed Lot 3H of the subdivision. Action: Conduct public hearing and adopt or deny Ord. 2943.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

5. Res. 9588, Intent to Vacate 10th Alley South in Block 806, Eleventh Addition to Great Falls (Walgreen's). Action: Adopt or deny Res. 9588 and set public hearing for August 1, 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.*

6. Minutes, July 11, 2006, Commission meeting.

7. Total Expenditures of \$3,417,389 for the period of June 28 through July 12, 2006, to include claims over \$5000, in the amount of \$3,225,071.
8. Contracts list.
9. Lien Release list.
10. Set public hearing on Res. 9584, Nuisance Abatement, 609 36th Avenue NE, for August 1, 2006.
11. Approve purchase of water meter equipment for the 2007 Fiscal Year from Dana Kepner Co. of Billings, Montana, in an amount not to exceed \$250,000.
12. Approve engineering contract with Morrison-Maierle, Inc. for engineering services for the North Great Falls Sanitary Sewer and Storm Drainage Master Plan in an amount not to exceed \$89,972.
13. Approve final payment to Dave Kuglin Construction and the State Miscellaneous Tax Division for the Sludge Basin Rehabilitation Project, Phase One in the amount of \$1,478.
14. Approve Co-Sponsorship of the USMA West Point Military Academy Band Concert in an amount up to \$600 for use of the Mansfield Theater.

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

BOARDS & COMMISSIONS

15. Appointment, Great Falls Planning Advisory Board. Appoint one member to fill the remainder of a term through December 31, 2007.
16. Appointments, Parking Advisory Commission. Appoint one member for a three-year term through April 30, 2009; and appoint one member to fill the remainder of a three-year term through April 30, 2008.
17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements.

CITY COMMISSION

19. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

20. Miscellaneous reports and announcements.

ADJOURN