



Revised

# City Commission Agenda

for  
May 16, 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**

National Public Works Week  
**Montana Click It or Ticket**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements.

**PUBLIC HEARINGS**

2. Final Plat and Annexation Agreement all related to Discovery Meadows Addition Phase 2 (Property located along 48<sup>th</sup> Street North and directly north of Discovery Meadows Addition Phase 1).  
**(Presented by Ben Rangel)**
  - A. Res. 9562, Resolution to annex said property. Action: Conduct public hearing and adopt or deny Res. 9562.
  - B. Ord. 2936, Establishes City zoning of R-3 Single-family high-density district with a conditional use permit for 2-family residences to property. Action: Conduct public hearing and adopt or deny Ord. 2936.
3. Beebe Tracts 22 & 23 and the Western Portion of Tract 21 (property located along the north side of 3<sup>rd</sup> Avenue South between 44<sup>th</sup> and 46<sup>th</sup> Streets). **(Presented by Ben Rangel)**
  - A. Res. 9563, Resolution to annex said property. Action: Conduct public hearing and adopt or deny Res. 9563.
  - B. Ord. 2937, Establishes City zoning of R-3 Single-family, high-density District with a conditional use allowing a worship facility to property. Action: Conduct public hearing and adopt or deny Ord. 2937.

**OLD BUSINESS**

**NEW BUSINESS**

## ORDINANCES/RESOLUTIONS

4. Ord. 2938, Rezone Lots 4-7, Block 738, Tenth Addition to Great Falls. Rezones property from R-3 Single-family high density district to C-1 Neighborhood commercial district. Action: Accept Ord. 2938 on first reading and set public hearing for June 6, 2006. **(Presented by: Ben Rangel)**
5. Res. 9568, Resolution Relating to Electric City Power, Inc., Establishing a Financial Assurance Reserve Fund and Determining the Use of Such Funds. Authorizes the establishment of a financial assurance reserve fund in the amount of \$100,000 as security for residential and small commercial electric supply customers for Electric City Power, Inc. Action: Adopt or deny Res. 9568. **(Presented by: Coleen Balzarini)**

**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, May 2, 2006, Commission meeting.
7. Total Expenditures of \$1,128,156 for the period of April 25-May 9, 2006, to include claims over \$5000, in the amount of \$626,658.
8. Contracts list.
9. Set public hearing for June 6, 2006, on Res. 9569, Conditional Use Permit for Lot 7, Block 467, First Addition to Great Falls (600 13<sup>th</sup> Street South).
10. Set public hearing for June 6, 2006, on Res. 9573, Zoning Permit/Determination Fee.
11. Approve Change Order No. 1 in the amount of \$1,946 and Final Payment in the amount of \$2,642 to McLees Incorporated and the State Miscellaneous Tax Division for the Community Recreation Center Roof.
12. Award Construction Contract to Ed Boland Construction in the amount of \$824,100 for the 1<sup>st</sup> and 2<sup>nd</sup> Avenues North Water Main Replacement project.
13. Award contract to Dave Kuglin Construction in the amount of \$428,780 for the Sludge Basin Rehabilitation Project, Phases Two and Three.
14. Approve construction contract to Birkenbuel Construction for construction of sand bunkers and mounds on four holes at Eagle Falls Golf Club in the amount of \$20,900.
15. Reject bid for the Interactive Firearm Training System.
16. Approve Labor Agreement with the Montana Public Employees Association

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

## BOARDS & COMMISSIONS

17. Appointment, Golf Advisory Board. Appoint one member as an At-Large representative to the Golf Advisory Board to fill the remainder of a three-year term expiring March 31, 2007.

18. Appointment, Advisory Commission on International Relationships.  
Appoint one member to fill the remainder of a three-year term  
through March 31, 2008.
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**