



City Commission Agenda

for

April 4, 2006

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

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Fair Housing Month
Crop Walk Day
Equal Pay Day
Sexual Assault Awareness Month

NEIGHBORHOOD COUNCILS

1. Swearing In – Erin Tropila, Council #7
2. Miscellaneous reports and announcements.

PUBLIC HEARINGS

3. CDBG and HOME Program Proposed Use of Funds and Public Hearing for HUD Annual Action Plan. Action: Conduct public hearing and approve or deny Recommendations.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Parcel Mark Nos. 10 and 10B in Section 17, Township 20 North, Range 4 East (along the south side of 10th Avenue South between 26th and 29th Streets South).
 - A) Res. 9561, Resolution of Intent to annex said property. Action: Adopt or deny Res. 9561 and set public hearing for May 2, 2006.
 - B. Ord. 2935, Establishes City zoning of C-2 General Commercial District to property. Action: Accept Ord. 2935 on first reading and set public hearing for May 2, 2006.
5. Res. 9558, Intent to Modify the Boundaries of Special Improvement Lighting District – Alley Lighting “SLD-A” No. 1294 and Install Four 70-Watt HPS Alley Lights on Distribution Poles Between 38th Street North Along 4th Alley North. Action: Adopt Res. 9558 and set public hearing for May 2, 2006.

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, March 21, 2006, Commission meeting.
7. Total Expenditures of \$842,584 for the period of March 15-22, 2006, to include claims over \$5000, in the amount of \$695,175.
8. Contracts list.
9. Set public hearing for April 18, 2006, on Res. 9549, Mansfield Theatre Fees and Rates.
10. Set public hearing for May 2, 2006, on the Justice Assistance Grant recommendation.
11. Set public hearing for May 2, 2006, regarding a lease agreement for a portion of Clara Park.
12. Set public hearing for May 2, 2006, regarding a lease agreement for a portion of City property adjacent to the Gore Hill water tower.
13. Authorize co-sponsorship in the amount of \$500 for use of the Convention Center for the Great Falls Community Ice Foundation Event, Frozen Explosion.
14. Approve Interlocal Agreement with the Montana Department of Labor and Industry, Building Codes Bureau.
15. Award construction contract in the amount of \$673,125 to Phillips Construction for the 1st, 2nd, 3rd, and 5th Avenues Northwest Water Main Replacement.
16. Postpone bid award for the Wastewater Treatment Plant Cogeneration Plant Project.
17. Award contract in the amount of \$70,850.30 to Great Falls Sand and Gravel, Inc., for the Community Recreation Center Parking Lot.
18. Award bid in the amount of \$154,611 to Forde Nursery for Schedule A of the Bloomingdale Park Landscaping project.
19. Award bid to DPC Industries, Inc., for anhydrous ammonia in the amount of \$145 per 148-lb. cylinder.
20. Award bid to Thatcher Company for liquid aluminum sulfate in the amount of \$271 per dry ton.
21. Award bid to DPC Industries, Inc., for liquid chlorine in the amount of \$559 per ton.

21A. Approve Terms and Conditions for a natural gas supply contract.

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

BOARDS & COMMISSIONS

22. Appointments, Historic Preservation Advisory Commission. Appoint one new member and reappoint Jerry McKinney for three-year terms through April 30, 2009.
23. Miscellaneous reports and announcements.

CITY MANAGER

24. Miscellaneous reports and announcements.

CITY COMMISSION

25. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

26. Miscellaneous reports and announcements.

ADJOURN