

Regular City Commission Meeting

Mayor Stebbins presiding

**CALL TO ORDER:** 7:00 PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** City Commissioners present: Dona Stebbins, Bill Beecher, Sandy Hinz, Diane Jovick-Kuntz and John Rosenbaum. Also present were the City Manager, Assistant City Manager, City Attorney, Directors of Community Development, Planning, Acting Public Works Director, Fiscal Services, Interim Police Chief, Fire Chief, Acting Park and Recreation Director and the City Clerk.

**NEIGHBORHOOD COUNCILS**

**1. SWEARING IN CEREMONY.**

**NC Swearing-in.** Mayor Stebbins swore in Neighborhood Council Members Sally Schlim (Council 9) and Aaron Weissman (Council 7).

**2. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

**NC 8 meeting and North Kiwanis playground equipment project.** **Karen Grove**, Neighborhood Council 8, announced that they rescheduled their March meeting to March 23 in order to avoid a conflict with a community meeting on under-aged drinking. She added that Neighborhood Council 8 was beginning the process of raising funds for playground equipment at North Kiwanis Park.

**PUBLIC HEARINGS**

**Res. 9551 and Ordinance 2931, annexation and zoning for Meadowlark Add., Phase 4. Adopted.**

**3A. RESOLUTION 9551, ANNEXATION OF MEADOWLARK 4 ADDITION.**

**3B. ORDINANCE 2931, ZONING FOR MEADOWLARK 4 ADDITION.**

Planning Director Ben Rangel reported that last July, the City Commission conditionally approved the preliminary plat of Meadowlark Addition 4, an 18-lot single-family residential subdivision southwest of Grande Vista Park. The applicant requested the property be zoned R-3 single-family high-density district, upon annexation.

The combined Planning Board and Zoning Commission, at the conclusion of a public hearing held June 14, 2005, unanimously recommended the City Commission assign the requested zoning classification and approve the annexation resolution, annexation agreement and final plat for Meadowlark Addition 4 subject to the applicant signing the agreement; pay all fees; and correct any errors or

omissions on the final plat noted by staff. Mr. Rangel added that the annexation agreement has been signed and the fees paid.

Mayor Stebbins declared the public hearing open. No one appeared to speak in support of or opposition to Resolution 9551 or Ordinance 2931. Mayor Stebbins closed the public hearing.

**Commissioner Hinz moved, seconded by Commissioner Rosenbaum, that the City Commission adopt Resolution 9551 and approve the final plat and Annexation Agreement all related to Meadowlark Addition No. 4.**

Motion carried 5-0.

**Commissioner Rosenbaum moved, seconded by Commissioner Hinz, that the City Commission adopt Ordinance 2931.**

Motion carried 5-0.

**Res. 9553,  
annexation and  
zoning for West  
Ridge Add., Phase  
III. Adopted.**

**4A. RESOLUTION 9553, ANNEXATION OF WEST RIDGE ADDITION PHASE III.**

**4B. ORDINANCE 2932, ZONING FOR WEST RIDGE ADDITION PHASE III.**

Planning Director Ben Rangel reported that in November 2002, the City and County Commissions conditionally approved the preliminary plat of West Ridge Addition, a 113-lot single-family residential subdivision located on the north and west sides of Skyline Education Center. The applicant wanted to finalize the plat of West Ridge Addition, Phase III, which consisted of 18 –single-family residential lots to be zoned R-2 single-family medium density district.

The Planning Board, at the conclusion of a public hearing held October 22, 2002, unanimously recommended the City Commission assign the requested zoning classification as well as approve the final plat of West Ridge Addition, Phase III and annexation of the property subject to the following: the applicant sign an agreement; pay applicable fees; correct any errors or omissions on the final plat noted by staff; and receive approval from the Public Works Department on final engineering documents for the required public improvements serving the subdivision.

Mayor Stebbins declared the public hearing open. No one appeared to speak in support of or opposition to Resolution 9553 or Ordinance 2932. Mayor Stebbins closed the public hearing.

**Commissioner Beecher moved, seconded by Commissioners Hinz and Jovick-Kuntz, that the City Commission adopt Resolution 9553**

**and approve the final plat and Annexation Agreement all related to West Ridge Addition Phase III.**

Motion carried 5-0.

**Commissioner Jovick-Kuntz moved, seconded by Commissioner Beecher, that the City Commission adopt Ordinance 2932.**

Motion carried 5-0.

**NEW BUSINESS**

**Consent Agenda.  
Approved as  
printed.**

**CONSENT AGENDA**

- 5. Minutes, March 7, 2006, Commission meeting.
- 6. Total expenditures of \$733,116 for the period of February 28- March 8, 2006, to include claims over \$5,000 in the amount of \$599,881.
- 7. Contracts list.
- 8. Proposed 2006/2007 CDBG and HOME Program Funds for inclusion in the Annual Consolidated Plan and set a public hearing for April 4, 2006.
- 9. Adopt Resolution 9560 which rescinded and replaced Resolution 9556 pertaining to the SID Subsidiary Debt Service Fund.
- 10. Approve Change Order 1 and final payment to United Materials in the amount of \$184,115.50 for the West Bank Trail Connection/Agri-Business Park Sewer Main Extension Phase 1. (OF 1306 and OF 1348.1)
- 11. Approve final payment to AT Klemens in the amount of \$2,509.05 and the State Miscellaneous Tax Division for the Eagles Crossing Lighting District (SLD 1304).
- 12. Bid Award for three new rotary trim mowers to Midland Implement in the amount of \$87,750.

**Commissioner Hinz moved, seconded by Commissioner Beecher, that the City Commission approve the Consent Agenda as printed.**

Motion carried 5-0

**BOARDS AND COMMISSIONS**

**Mansfield Center  
for the Performing  
Arts Advisory  
Board. Appointed  
Flaherty.**

**13. APPOINTMENT, MANSFIELD CENTER FOR THE PERFORMING ARTS ADVISORY BOARD.**

Mollie Anne Pugh was appointed to fill the remainder of a three-year term on June 15, 2004. Ms. Pugh's term expired on December 31, 2005, and she was not interested in serving another term. Therefore, it was necessary to appoint a new member.

**Commissioner Jovick-Kuntz moved, seconded by Commissioner**

**Beecher, that the City Commission appoint Laura E. Flaherty to the Mansfield Center for the Performing Arts Advisory Board for a three-year term through December 31, 2009.**

Motion carried 5-0.

**Appointment,  
Design Review  
Board. Appointed  
Bailey.**

**14. APPOINTMENT, DESIGN REVIEW BOARD.**

Cliff Garness was appointed to the Design Review Board in August of 2001 to fill the remainder of a three-year term. He was reappointed for another three-year term in April of 2004. Mr. Garness was eligible but not interested in serving an additional three-year term. Therefore, it was necessary to appoint one member to fill his vacancy.

**Commissioner Hinz moved, seconded by Commissioner Beecher, that the City Commission appoint Donn Bailey to the Design Review Board for a three-year term though March 31, 2009.**

Motion carried 5-0.

**Advisory  
Commission on  
International  
Relationships.  
Appointments  
Dolman, Damany  
and Baker.**

**15. APPOINTMENTS, ADVISORY COMMISSION ON INTERNATIONAL RELATIONSHIPS.**

The terms of Aart Dolman and Vandana Damany expire on March 31, 2006. Mr. Dolman and Ms. Damany are both eligible for and interested in being reappointed to the Advisory Commission on International Relationships. The term of Judith McKay also expires on March 31, 2006. Ms. McKay is not interested in serving another term; therefore, it is necessary to appoint one new member.

**Commissioner Beecher moved, seconded by Commissioner Rosenbaum, that the City Commission reappoint Aart Dolman and Vandana Damany to three-year terms through March 31, 2009, and appoint Robin Baker for a three-year term through March 31, 2009, to the Advisory Commission on International Relationships.**

Motion carried 5-0.

**PETITIONS AND COMMUNICATIONS**

**Citizen comments.**

**19. John Hubbard** commented on the price of energy, the green-house effect and the impact the co-generation plant would have on it, and an article in the Great Falls Tribune which showed where all the missile silos were located in the area.

**Adjourn**

**ADJOURNMENT**

There being no further business to come before the Commission, the

regular meeting of March 21, 2006, adjourned at 7:22 p.m.

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Mayor Dona R. Stebbins

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Peggy Bourne, City Clerk