



City Commission Agenda

for

February 7, 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

PRESENTATIONS

Distinguished Budget Award – Melissa Kinzler, Budget Officer

PUBLIC HEARINGS

1. Castle Pines Addition, Phase III. Action: Conduct joint public hearing.
 - A. Res. 9544, Annexes 16 single-family residential lots in the vicinity of 27th Avenue South and 15th Street South. Action: After conducting joint public hearing adopt or deny Res. 9544.
 - B. Ord. 2927, Assigns zoning classification of R-3 Single-family high density District. Action: After conducting joint public hearing adopt or deny Ord. 2927.

OLD BUSINESS

2. Res. 9545 Golf Fees. Action: Remove Res. 9545 from the table and adopt, deny or amend Res. 9545.

NEW BUSINESS

3. Engage Bear Stearns as Underwriter Related to the City of Great Falls' Share of Construction Financing for the Highwood Generating Station. Action: Approve engagement of Bear Stearns.

ORDINANCES/RESOLUTIONS

4. Res. 9550, Accident Potential Zones & Associated Land Development near MAFB. States the interest and position of the City Commission regarding public discussion and debate associated with proposed development near the closed runway at Malmstrom Air Force Base. Action: Adopt or deny Res. 9550.
5. Ord. 2928, Amending OCCGF 2.26 Pertaining to the Civic Center Advisory Board. Updates language related to the Civic Center Advisory Board functions and duties as well as changing the name of the Board. Action: Accept Ord. 2928 on first reading and set the second and final reading for February 21, 2006.

6. Ord. 2929, Rezone Lots 1 through 5, Block 806 Eleventh Addition. Rezones property addressed as 2300, 2304, 2308, 2312 & 2316 9th Avenue South from R-3 Single-family high density district to C-2 General Commercial District to accommodate construction of a Walgreens Pharmacy. Action: Accept Ord. 2929 on first reading and set a public hearing for March 7, 2006.
7. Ord. 2930, Annexation to Continue Water and/or Sewer Service. Requires annexation of parcels receiving water and/or sewer services outside of the city limits. Action: Accept Ord. 2930 on first reading and set final reading for February 21, 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.*

8. Minutes, January 17, 2006, Commission meeting.
9. Total Expenditures of \$1,705,117 for the period of January 11-30, 2006, to include claims over \$5000, in the amount of \$1,433,961.
10. Contracts list.
11. Set public hearing for February 21, 2006, for the lease of a portion of Wadsworth Park with the Sun River Skeet Club.
12. Set a public hearing for February 21, 2006, on Res. 9542, Cost Recovery at 714 6th Avenue South.
13. Approve Labor Agreement with Plumbers and Fitters Local #41.
14. Approve \$8,600 matching grant from the Park Special Revenue Fund to Great Falls Lion's Club for purchase and construction of new play structure in Lion's Park.
15. Approve Change Order No. 2 in the amount of \$7,258.11 with Wadsworth Builders for the Turf Seeding phase of the Electric City Soccer Park.
16. Award bid for the North Entry Landscaping-Phase II to Forde Nursery in the amount of \$39,702, contingent upon State Department of Transportation concurrence.
17. Postpone bid award for one new 2006 Sewer-Vacuum, Trailer-Mounted.
18. Postpone bid award for one new 2006 Sewer-Jet Cleaner, Truck-Mounted.
19. Award bid for one new 2006 Four Wheel Drive Front-End Loader to Modern Machinery of Missoula, Montana, for \$126,890, including trade-in.

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

BOARDS & COMMISSIONS

20. Appointments, Ad Hoc Golf Committee. Appoints a Chairman and six members.
21. Appointments, Regional Airport Board. Appoints two members to the Regional Airport Authority Board for three-year terms through December 31, 2008.

22. Appointment, Great Falls Housing Authority Board. Appoint one new member to the Great Falls Housing Authority Board to fill the remainder of a five-year term through May 31, 2010.
23. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

24. Miscellaneous reports and announcements.

CITY MANAGER

25. Miscellaneous reports and announcements.

CITY COMMISSION

26. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

27. Miscellaneous reports and announcements.

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