



City Commission Agenda

for

January 17, 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

SWEARING IN

Neighborhood Council

PROCLAMATION

Groundhog Job Shadow Day

PUBLIC HEARINGS

1. Res. 9538, Conditional Use Permit for Charlie Russell Manor, 825 4th Avenue North. Grants conditional use permit to allow use as a community center to host special events. Action: Conduct public hearing and adopt or deny Res. 9538.
2. Res. 9540, Conditional Use Permit for Collins Mansion, 1003 2nd Avenue NW. Grants conditional use permit to allow use as a community center to host special events. Action: Conduct public hearing and adopt or deny Res. 9540.
3. Ord. 2926, Amending Title 15, Chapter 15.30, Section 15.30.051, Pertaining to the Medical Gas Requirements. Action: Conduct public hearing and adopt or deny Ord. 2926.
4. Wadsworth Park Leases. Approves leases of Wadsworth Park with the Golden Triangle Sporting Dog Club, Great Falls Saddle Club, Electric City Archers, and Missouri River Shooters. Action: Conduct public hearing and adopt or deny leases.
5. Res. 9545, Golf Fees. Approves proposed golf fees for municipal golf courses. Action: Conduct public hearing and adopt or deny Res. 9545.

OLD BUSINESS

NEW BUSINESS

6. Contract Addendum, Consultant Services for Request for Proposals for Golf Course Management. Approves a contract addendum with National Golf Foundation for RFP services related to the management and operation of the City's two municipal golf courses. Action: Approve or deny addendum.

ORDINANCES/RESOLUTIONS

7. Res. 9543, Levy and Assess the Cost of Removal and disposal of Nuisance Weeds. Action: Adopt or deny Res. 9543.

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 3, 2006, Commission meeting.
9. Total Expenditures of \$1,812,678 for the period of December 28, 2005, through January 4, 2006, to include claims over \$5000, in the amount of \$1,720,848.
10. Contracts list.
11. Lien Release list.
12. Approve the Certificate of Completion for \$12,100,000 Sanitary Sewerage System Revenue Bonds, DNRC Revolving Loan Program Series 2002B.
13. Accept Deed of American Avenue as Right-of-Way and Approve Revised Improvements Agreement for Emerald Green PUD.
14. Approve Final Payment for Water Treatment Plant Chlorination Systems Upgrade Project to A.T. Klemens, Inc. and the State Miscellaneous Tax Division in the amount of \$1,500.

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

BOARDS & COMMISSIONS

15. Appointments, Community Development Council. Reappoint Shannon Hoiland, and two new members for three-year terms through January 31, 2009.
16. Appointment, Policy Coordinating Committee. Appoint one member to the Policy Coordinating Committee.
17. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements.

CITY COMMISSION

20. Miscellaneous reports and announcements.

PETITIONS AND COMMUNICATIONS

21. Miscellaneous reports and announcements.

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