



# City Commission Agenda

for

## January 3, 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.**

**PRESENTATION OF COLORS**

Boy Scout Troop 26

**ROLL CALL**

**NEIGHBORHOOD COUNCIL SWEARING IN CEREMONY**

**PROCLAMATION**

Martin Luther King Day Celebration

**PUBLIC HEARINGS**

1. Land Exchange, Block 1, Lot 4, North Riverview Terrace Section 7. Authorizes a land exchange between the City and Robert Sletten to create a straight lot line. Action: Conduct public hearing and approve or deny exchange. (Requires a super majority vote)
  
- 1A. Amended Plat of Lot 1 and Lot 4, Block 1, North Riverview Terrace, Section 7 for Boundary Line Adjustment between Two Adjacent Properties with Robert Sletten. Action: Approve or deny Amended Plat.

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

2. Ord. 2926, Amending Title 15, Chapter 15.30, Section 15.30.051, Pertaining to the Medical Gas Requirements. Adopts the same code editions as those adopted by the State of Montana. Action: Accept Ord. 2926 on first reading and set public hearing for January 17, 2006.
  
3. Ord. 2927, Establishing City Zoning Upon Castle Pines Addition, Phase III. Assigns zoning classification of R-3, Single-family high density district, to Castle Pines Addition, Phase III. Action: Accept Ord. 2927 on first reading and set public hearing for February 7, 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.*

4. Minutes, December 20, 2005, Commission meeting.
5. Total Expenditures of \$1,720,731 for the period of December 14-21, 2005, to include claims over \$5000, in the amount of \$1,564,935.
6. Contracts list.
7. Set public hearing for January 17, 2006 on Res. 9545, Golf Fees.
8. Set public hearing for January 17, 2006, for Wadsworth Park leases with the Golden Triangle Sporting Dog Club, Great Falls Saddle Club, Electric City Archers, and Missouri River Shooters.
9. Approve the release of the North Park Property Management Agreement.
10. Approve labor agreement with the International Brotherhood of Electrical Workers, Local #233.

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

#### **BOARDS & COMMISSIONS**

11. Appointments, Electric City Power, Inc. Board of Directors. Appoint five members to the Board of Directors.
12. Miscellaneous reports and announcements.

#### **NEIGHBORHOOD COUNCILS**

13. Miscellaneous reports and announcements.

#### **CITY MANAGER**

14. Miscellaneous reports and announcements.

#### **CITY COMMISSION**

15. Appointment, Mayor Pro Tempore. Appoints a Mayor Pro Tempore to serve in the absence of the elected mayor.
16. Miscellaneous reports and announcements.

#### **PETITIONS AND COMMUNICATIONS**

17. Miscellaneous reports and announcements.

**ADJOURN TO RECEPTION FOR MAYOR STEBBINS AND RE-ELECTED COMMISSIONERS IN GIBSON ROOM.**