



City Commission Agenda

for

January 3, 2012

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

Get Fit Great Falls

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony.
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Appointments, Electric City Power Board of Directors.
4. Appointment, City-County Health Board.
5. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

6. Northview Addition, Phase 7. (*Presented by: Mike Haynes*)
 - A. Res. 9950, annexing said property, and Final Plat and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9950 and approve or disapprove the Final Plat and Annexation Agreement all pertaining to Northview Addition, Phase 7.
 - B. Ord. 3083, Assigns City zoning classification of PUD Planned Unit Development District. Action: Conduct joint public hearing and adopt or deny Ord. 3083.
7. Justice Assistance Grant (JAG) for 2011. Action: Conduct public hearing and approve or deny the Interlocal Agreement between Cascade County and the City of Great Falls for expenditure of Justice Assistance Grant funds and authorize the City Manager to execute the Agreement. (*Presented by: Tim Shanks*)

OLD BUSINESS

8. 2012/2013 Community Development Block Grant (CDBG) Policies and Funding Priorities. Action: Reaffirm or not reaffirm the Community Development Block Grant Policies and the Citizen Participation Plan, and set the 2012-2013 CDBG Funding Priorities. (*Presented by: Mike Haynes*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

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.*

9. Minutes, December 20, 2011, Commission meeting.
10. Total Expenditures of \$1,517,353 for the period of December 15-28, 2011, to include claims over \$5000, in the amount of \$1,324,863.
11. Contracts list.
12. Approve construction and escrow agreements with the Montana Department of Transportation for the reconstruction of Smelter Avenue from 3rd Street Northwest to Division Road.

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

PETITIONS AND COMMUNICATIONS *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Appointment, Mayor Pro-Tempore.
16. Miscellaneous reports and announcements from the City Commission.
17. Commission initiatives.

MOTION TO ADJOURN