

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.17

May 30, 2012
3:30 p.m.

PRESENT: Mayor Michael Winters, Commissioners Bill Bronson, Fred Burow and Mary Jolley

STAFF PRESENT: City Manager, Deputy City Manager, Director of Fiscal Services, Director of Planning and Community Development and Comprehensive Planner II, Director of Public Works and Program Specialist and Sanitation Supervisor, and the City Clerk

OTHERS PRESENT: *Tribune* reporter Richard Ecke and citizen Mike Witsoe

Work Session Review

City Manager Greg Doyon reported that the topics included: Downtown Partnership; Design Review Board/Great Falls Builders Exchange; and, rather than an Agri-Tech Park update and review of proposed EDA letter, he proposed adding the Convenience Center to discuss concerns.

Manager Doyon reviewed a list of future work session topics. He asked the Commission to let him know if they wanted other items added to the list.

Agenda Review

Manager Doyon reviewed the proposed agenda topics for the June 5, 2012, Commission Meeting.

Copies of the draft \$5,000 report and contracts list, Memo regarding Robert's Rules of Order, and the Agenda Report for Housing Authority Board Appointments were available to the Commissioners.

Department heads discussed agenda report information on the following items:

Planning and Community Development Director Mike Haynes provided information on Item 5 (Ordinances 3086 and 3087, Proposed Amendments to the OCCGF), Item 6 (Amendments to Annexation Agreement for Northview Addition, Phase 7), and Item 7 (Ordinance 3089 to assign zoning to a portion of Steel Etc. property).

In response to Manager Doyon, the Commission requested that concerns regarding the recommendation to close the Convenience Center be discussed at a Work Session, and that the presentation include an analysis of costs and equipment replacement.

Fiscal Services Director Melissa Kinzler provided information on Item 8 (Resolution 9966 to levy and assess the cost of removal and disposal of nuisance weeds on three properties).

Deputy Manager Jennifer Reichelt provided information on Item 9 (Resolution 9968 establishing a complete streets policy).

(5/30/2012)

Public Works Director Jim Rearden provided information on Item 15 (award construction contract in the amount of \$588,598 to Phillips Construction, LLC for the 9th Street North water main replacement), and Items 16-18 (Award bids to Thatcher Company of Montana for chemicals).

There were no agenda changes suggested by the Commissioners.

Miscellaneous

Commissioner Bronson noted that he and Commissioner Burow would be reporting to the Council of Councils at its upcoming meeting. The consensus of the Commissioners present was to do nothing at this time regarding the large motor vehicle ordinance.

Mayor Winters discussed complaints he has received about the stationary cameras in the chambers.

There being no further discussion, the informal agenda meeting of May 30, 2012, was adjourned at 4:23 p.m.