

## JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.23

July 11, 2012  
3:30 p.m.

PRESENT: Mayor Michael Winters, Commissioners Bill Bronson, Bob Jones, and Mary Jolley

STAFF PRESENT: City Manager, Deputy City Manager and City Manager's Executive Assistant; Directors of Fiscal Services, Planning and Community Development, and Public Works; Fiscal Services Deputy Director; City Engineers; Water Plant Supervisor; and the City Clerk

OTHERS PRESENT: Citizen Ron Gessaman

### Work Session Review

City Manager Greg Doyon reported that the topic for the work session would be the proposed budget. A discussion followed whether or not another budget work session was needed. Manager Doyon noted that Brett Doney and Joe Stanek would present at the first meeting in August. He also reviewed the pending list of future work session topics.

### Agenda Review

City Clerk Lisa Kunz noted that two presentations of appreciation and commendation would be added to the agenda.

Copies of the draft \$5,000 report and contracts list were available to the Commissioners.

Manager Doyon reviewed the proposed agenda topics for the July 17, 2012, Commission Meeting.

Department heads discussed agenda report information on the following items:

Planning and Community Development Director Mike Haynes provided information on Items 8 (Resolution 9952, Annexation Agreement and Ordinance 3084, re: Stone Meadows Addition, Phase II); 10 (Resolution 9980 and Ordinance 3093, re: intent to annex and assign City zoning to property addressed as 1517 17<sup>th</sup> Avenue SW); 11 (Ordinance 3094, re: set public hearing to consider assigning City zoning to 1527 17<sup>th</sup> Avenue SW); 12 Resolution 9982 and Ordinance 3095, re: intent to annex and assign City zoning to 1359 13<sup>th</sup> Avenue SW); 13 (Ordinance 3096, re: set public hearing to considering assigning City zoning to Northview Addition, Phase 8); 19 & 20 (Set public hearings to consider sale of City-owned property located at 1220 38<sup>th</sup> Street North and 2100 21<sup>st</sup> Avenue South).

Public Works Director Jim Rearden displayed maps for Items 9, 24 and 25 and provided information on Items 9 (Professional Services Contract, Water Treatment Plant Facility Upgrades with Black and Veatch Corporation for engineering services); several items on 18 - the contracts lists; 24 (Approve final payment for the 27<sup>th</sup>, 30<sup>th</sup>, and 32<sup>nd</sup> Street North Water Main Replacements); and 25 (Approve purchase of water meter equipment for FY13).

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Fiscal Services Director Melissa Kinzler provided information on Items 14 (Resolution 9986, Resolution relating to \$3,800,000 Sanitary Sewerage System Revenue Bonds); 16 (\$5,000 expenditure list); and 23 (Set public hearing to Resolution 9979 to levy and assess properties for unpaid utility services).

Deputy City Manager Jenn Reichelt provided information about Leadership Great Falls granting funds to the Park and Recreation Foundation to purchase playground equipment that is listed on Item 16 (\$5,000 expenditure list).

In response to Manager Doyon if there were any requested changes to the agenda, Mayor Winters requested that language be added to the agenda when the meeting adjourns, exit the chambers and the doors will be locked in five minutes.

**Miscellaneous**

Deputy Manager Reichelt provided education campaign information regarding the cell phone ordinance.

There being no further discussion, the informal agenda meeting of July 11, 2012, was adjourned at 4:10 p.m.