

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.25

August 1, 2012
3:30 p.m.

PRESENT: Commissioners Bill Bronson, Fred Burow and Mary Jolley

STAFF PRESENT: Deputy City Manager; Directors of Fiscal Services, Planning and Community Development, and Public Works; Fiscal Services Taxes and Assessments Technician; and the City Clerk.

OTHERS PRESENT: *Tribune* reporter Richard Ecke and citizens Ron Gessaman and Mike Witsoe.

Work Session Review

Deputy City Manager Jennifer Reichelt reported that Brett Doney and Joe Stanek would be providing status updates of their respective projects at the work session.

Agenda Review

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

Deputy Manager Reichelt reviewed the proposed agenda topics for the August 7, 2012, Commission Meeting.

Planning and Community Development Director Mike Haynes discussed agenda report information on the following items:

2	Preliminary Plat and Findings of Fact for the Agri-Tech Industrial Park.
9	Res. 9982 and Ord. 3095, related to 1359 13 th Ave. SW. Action: Vacate public hearing.
10	Res. 9978 and Ord. 3092, related to Lot 1AA, Block 1, Great Falls Industrial Park Section 2, owned by Shumaker Trucking and Excavating generally located east of US Highway 87 north of previously vacated 34 th Avenue Northeast alignment.
11	Res. 9983 and Ord. 3096, related to Northview Addition, Phase 8 located in SE1/4 Section 25, T21N, R3E.
12	Res. 9984 and Ord. 3093, related to 1517 17 th Avenue Southwest, legally described as Lots 26 & 27 and vacated alley, Block 17, University Addition and abutting portion of 17 th Avenue Southwest all located in Section 15, T20N, R3E.
13	Res. 9981 and Ord. 3094, related to 1527 17 th Avenue Southwest, legally described as Lots 28, 29 & 30 and vacated alley, Block 17, University Addition, Section 15, T20N, R3E.
14	Sale of City-owned property: Med-Tech Lot 3E, Parcel 1079544, addressed as 2100 21 st Avenue South.
15	Sale of City-owned property: Parcel 1906600 addressed as 1220 38 th Street North.
19	Set public hearing for September 4, 2012, on Res. 9975, Restoration, Rehabilitation, Expansion, and New Construction of Qualified Historic Properties Tax Abatement for Lawyers, Guns, & Money, LLC, located

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	at 114 3 rd Street South.
20	Set public hearing for September 4, 2012, on Res. 9977, New or Expanding Industry Tax Benefit for Montana Eggs.

Fiscal Services Director Melissa Kinzler discussed agenda report information on the following items:

6	Res. 9972, Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 9972.
7	Res. 9973, Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 9973.
8	Res. 9974, Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9974.
17	She explained that the Innoprise maintenance agreement payment was through December 31 st , and would be billed monthly thereafter until the conversion to the New World system was complete.
21	Set public for September 18, 2012, on Res. 9990 to Levy and Assess Properties within Special Improvement Lighting Districts.

Director Kinzler announced that Taxes and Assessments Technician Judy Burg would be presenting at the Commission meeting in her absence.

Public Works Director Jim Rearden displayed maps and discussed agenda report information on the following items:

22	Award construction contract in the amount of \$43,450 to Cascade Electric Company, Inc. for the WWTP RAS Pump Upgrades.
23	Award construction contract in the amount of \$908,975 to Planned and Engineered Construction, Inc. for the West Interceptor Trenchless Rehabilitation, Phase III.
24	Award construction contract in the amount of \$222,565 to Western Slope Utilities, LLC for the Sanitary Sewer Trenchless Rehabilitation, Phase 16.
25	Approve Change Order No. 1 in the amount of \$2,781.07 and Final Payment in the amount of \$3,248.66 to Phillips Construction, LLC and \$32.81 to the State Miscellaneous Tax Division for the Great Falls Wastewater Treatment Plant Heating Pipe Replacement.

Miscellaneous

Deputy Manager Reichelt reminded the Commissioners that Manager Doyon and Director Kinzler would not be attending the Commission meeting. She encouraged them to call and get agenda related questions answered before the meeting.

Deputy Manager Reichelt also reminded the Commissioners that the Electric City Power (ECP) Board meeting is scheduled for August 6, 2012. Due to Manger Doyon's and Director Kinzler's absence, as well as a conflict with the community open house for the Growth Policy

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update, the Commissioners agreed to reschedule the ECP Board meeting for August 13, 2012. However, they requested the current ECP financials in their Friday packets.

There being no further discussion, the informal agenda meeting of August 1, 2012, was adjourned at 4:22 p.m.