



City Commission Agenda

for

September 4, 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

PROCLAMATIONS

601st Tactical Control Association Reunion Week
VETS4VETS Month

NEIGHBORHOOD COUNCILS

1. Swearing In Neighborhood Council 7 – Tracy Houck and Amber Colton Gardner
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Minor Subdivision with Amended Plat of Lots 13 & 14, Block 452, Great Falls Original Townsite. Action: Approve with conditions or disapprove Amended Plat and accept the Findings of Fact. (*Presented by: Mike Haynes*)
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Res. 9977, New or Expanding Industry Tax Benefit for Montana Eggs, LLC, located at 1401 Stuckey Road. Action: Conduct public hearing and adopt or deny Res. 9977. (*Presented by: Mike Haynes*)
6. Res. 9975, Restoration, Rehabilitation, Expansion, and New Construction of Qualified Historic Properties Tax Abatement for Lawyers, Guns, & Money, LLC, located at 114 3rd Street South. Action: Conduct public hearing and adopt or deny Res. 9975. (*Presented by: Mike Haynes*)

OLD BUSINESS

NEW BUSINESS

7. Reimbursement of Eligible Public Infrastructure Expenses from the West Bank Tax Increment Financing District. (*Presented by: Mike Haynes*)
 - A. Reimbursement of \$110,197 to James Talcott Construction, Inc. from the West Bank Urban Renewal Fund. Action: Approve or deny reimbursement.
 - B. Reimbursement of \$15,000 to Recreational Trails Incorporated from the West Bank Urban Renewal Fund when the funds are available. Action: Approve or deny reimbursement when funds are available.
8. Authorization to Initiate Tax Increment Finance Industrial District (TIFID) for Phase 1 Agri-Tech Park. Action: Authorize or not authorize City Manager to

commence the process of establishing a Tax Increment Finance Industrial District for the Great Falls Agri-Tech Park Phase 1 and the Montana Advanced Bio Fuels property and retain the services of a consultant to assist with the process.
(Presented by: Greg Doyon)

ORDINANCES/RESOLUTIONS

9. Annex portions of the Sun River and 13th Avenue SW and assign zoning to 1359 13th Avenue SW and portion of abutting 13th Avenue SW right-of-way and Sun River. *(Presented by: Mike Haynes)*
 - A. Res. 9985, Resolution of Intent to extend city boundaries to include a segment of 13th Avenue Southwest and a portion of the Sun River, Section 15, Township 20 North, Range 3 East. Action: Adopt or deny Res. 9985.
 - B. Ord. 3095, Assign zoning classifications of R-1 Single-family low density residential district to property. Action: Accept Ord. 3095 on first reading and set public hearing for October 2, 2012.
10. Ord. 3097, to Assign City Zoning to Agri-Tech Park Addition. Action: Accept Ord. 3097 on first reading and set public hearing for October 2, 2012. *(Presented by: Mike Haynes)*
11. Res. 9987, to Levy and Assess Properties within the Tourism Business Improvement District. Action: Adopt or deny Res. 9987. *(Presented by: Melissa Kinzler)*
12. Res. 9988, to Levy and Assess Properties within the Business Improvement District. Action: Adopt or deny Res. 9988. *(Presented by: Melissa Kinzler)*
13. Res. 9989, to Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds in the City from June 1, 2012, to May 30, 2012. Action: Adopt or deny Res. 9989. *(Presented by: Melissa Kinzler)*
14. Res. 9991, to Levy and Assess the Abatement of Diseased Trees in the City of Great Falls. Action: Adopt or deny Res. 9991. *(Presented by: Melissa Kinzler)*

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.*

15. Minutes, August 21, 2012, Commission meeting.
16. Total Expenditures of \$2,840,679 for the period of August 16-29, 2012, to include claims over \$5000, in the amount of \$2,613,273.
17. Contracts list.
18. Grant list.
19. Set public hearing for October 2, 2012, on Res. 9992 for Conditional Use Permit for a Contractor yard, type 1 at 424 8th Avenue Southwest.
20. Approve contract for specific stop loss coverage between the City of Great Falls and Robert Feld Brokerage Services and American Fidelity Insurance Company.
21. Award contract in the amount of \$54,475 to David W. Kuglin Construction for the 2011 Miscellaneous Storm Drain Improvements, 600 Block 1st Alley North.

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.)*

22. Miscellaneous reports and announcements.

CITY MANAGER

23. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

24. Miscellaneous reports and announcements from the City Commission.

25. Commission initiatives.

MOTION TO ADJOURN *(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting)*