

JOURNAL OF COMMISSION/STAFF AGENDA MEETING

2012.30

September 12, 2012
3:30 p.m.

PRESENT: Commissioners Bob Jones, Bill Bronson and Mary Jolley.

STAFF PRESENT: Deputy City Manager; City Manager's Executive Assistant; Interim City Attorney; Directors of Fiscal Services, Park and Recreation, and Planning and Community Development; and the City Clerk.

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

Work Session Review

Deputy City Manager Jennifer Reichelt reported that Brett Doney with the Great Falls Development Authority will provide a Brand Alliance update.

Agenda Review

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

Deputy Manager Reichelt reviewed the proposed agenda topics for the September 18, 2012, Commission Meeting.

Department heads discussed agenda report information as set forth on the attached proposed agenda.

After discussion regarding Item 4, language shall be added to the agenda report to reflect RTI's 50% reimbursement request.

There were no additional changes to the agenda requested by the Commissioners.

Miscellaneous

Commissioner Bronson reported that the results of Joe Minicozzi's economic impact research of Downtown Great Falls will be discussed at the Montana Downtown Conference on Thursday, October 25, 2012. Joan Redeen with the Business Improvement District would like a head count of public officials anticipating attending that morning.

The Commission gave staff direction to send a letter of support to the GFDA Canadian Prospect, which will be used in the Transportation Plan the company is submitting to MDT.

There being no further discussion, the informal agenda meeting of September 12, 2012, was adjourned at 3:45 p.m.

(9/12/2012)



WORK SESSION AGENDA
September 18, 2012

5:30 PM - Gibson Room

1. Brand Alliance – Brett Doney

UPCOMING MEETING SCHEDULE

1. Agenda Meeting, September 26, 2012, 3:30 p.m., Gibson Room.
2. Work Session – October 2, 2012, 5:30 p.m.
3. Commission Meeting – October 2, 2012, 7:00 p.m.



City Commission Agenda

for

September 18, 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

Constitution Week
Graduation Matters Great Falls

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

3. Res. 9990, to Levy and Assess Properties within Special Improvement Lighting District. Action: Conduct public hearing and adopt or deny Res. 9990.
(Presented by: Melissa Kinzler)

OLD BUSINESS

4. Reimbursement of eligible public infrastructure expenses from the West Bank Tax Increment Financing District. *(Presented by: Mike Haynes)*
 - A. Reimbursement of \$110,197 to Talcott Properties, LLC from the West Bank Urban Renewal Fund upon documented project completion and Development Agreement. Action: Approve or deny Reimbursement and Development Agreement.
 - B. Reimbursement of \$15,000 to Recreational Trails Incorporated from the West Bank Urban Renewal Fund upon documented project completion and Development Agreement. Action: Approve or deny Reimbursement and Development Agreement.

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.*

5. Minutes, September 4, 2012, Commission meeting.

6. Total Expenditures of \$ for the period of 2012, to include claims over \$5000, in the amount of \$
7. Contracts list.
8. Lien Release list.
9. Award contract in the amount of \$94,725 to A.T. Klemens, Inc. for the Natatorium Boiler Replacement.
10. Approve Final Payment for the Northwest Great Falls Storm Drain Improvements Phase 4 – 6th Street NE Storm Water Detention Pond in the amount of \$9,849.84 to Missouri River Trucking and Excavation, Inc. and \$99.49 to the State Miscellaneous Tax Fund.

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.)*

11. Miscellaneous reports and announcements.

CITY MANAGER

12. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

13. Miscellaneous reports and announcements from the City Commission.
14. 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)*