



City Commission Agenda

for

October 2, 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

Joan Bennett Memorial
Down Syndrome Awareness
Malmstrom Air Force Base Airmen Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Reappointments, Board of Adjustment. Reappoint Jeffry Foster and Christopher Ward for three-year terms through September 30, 2015.
3. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

4. Res. 9992, Conditional Use Permit for a Contractor yard, type 1, at the property addressed as 424 8th Avenue Southwest. Action: Conduct public hearing and adopt or deny Res. 9992. (*Presented by: Mike Haynes*)
5. 1359 13th Avenue SW, legally described as Mark 1, Sun River Bridge Garden Tracts, Section 15, Township 20 North, Range 3 east, Cascade County, Montana, and portion of abutting 13th Avenue SW right-of-way and Sun River. (*Presented by: Mike Haynes*)
 - A. Res. 9994, Annexes property and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9994 and approve or disapprove the Annexation Agreement.
 - B. Ord. 3095, Assigning zoning classification of R-1 Single-family low density residential district. Action: Conduct joint public hearing and adopt or deny Ord. 3095.
6. AgriTech Park Addition. (*Presented by: Mike Haynes*)
 - A. Res. 9993, Annexes property and Final Plat and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9993 and approve or disapprove Final Plat and Annexation Agreement.
 - B. Ord. 3097, Assigning zoning classification of I-2 Heavy Industrial to the 10 lots in the subdivision. Action: Conduct joint public hearing and adopt or deny Ord. 3097.

OLD BUSINESS

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.*

7. Minutes, September 18, 2012, Commission meeting.
8. Total Expenditures of \$3,353,633 for the period of September 11-26, 2012, to include claims over \$5000, in the amount of \$3,063,062.
9. Contracts list.
10. Set public hearing for October 16, 2012, on Res. 9995, to assess the total charges of \$958 for the repair of dangerous sidewalk at property addressed as 501 and 503 3rd Avenue Southwest.
11. Set public hearing for October 16, 2012, on Res. 9996, to assess the total charges of \$2,198 for the repair of dangerous sidewalk at property addressed as 511 Central Avenue.
12. Approve professional services agreement in the amount of \$32,200 with Thomas, Dean and Hoskins to prepare a River's Edge Trail Maintenance Plan.
13. Approve the declaration of property as surplus (recycling equipment).
14. Approve the declaration of property as surplus (generator and related items).
15. Award bid in the amount of \$85,000, including trade-in, for one new 2013 Kenworth T370 tandem axle dump truck with Henderson Mark E-TC 15-36 body to Motor Power Kenworth of Great Falls.
16. Approve final payments in the amount of \$2,772 to Kuglin Construction and \$28 to the State Miscellaneous Tax Division for the Centene Park Landscaping.

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.)*

17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. 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)*