



# City Commission Agenda

for

## September 18, 2012

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*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 \$2,295,961 for the period of August 24 through September 12, 2012, to include claims over \$5000, in the amount of \$2,056,478.
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 – 6<sup>th</sup> 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)*