



City Commission Agenda

for

October 16, 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

National White Cane Safety Day
Week Without Violence
White Ribbons Against Pornography Week

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. 9995, Cost Recovery for Hazardous Sidewalk, 501 and 503 3rd Avenue Southwest. Action: Conduct public hearing and adopt or deny Res. 9995 (*Presented by: Jim Rearden*)
4. Res. 9996, Cost Recovery for Hazardous Sidewalk, 511 Central Avenue. Action: Conduct public hearing and adopt or deny Res. 9996. (*Presented by: Jim Rearden*)

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.*

5. Minutes, October 2, 2012, Commission meeting.
6. Total Expenditures of \$1,637,140 for the period of September 27 through October 10, 2012, to include claims over \$5000, in the amount of \$1,348,590.
7. Contracts list.
8. Award contract to Dick Anderson Construction, Inc. in the amount of \$455,524 for the Water Treatment Plant Filter Building Ceiling Replacement.
9. Approve Change Order in the amount of \$10,650 to United Materials of Great Falls, Inc. for the 2012 Miscellaneous Sanitary Sewer Repairs.

10. Award contract in the amount of \$556,000 to Thomas Dean & Hoskins, Inc. for engineering services associated with the 18th Street South Storm Drain Improvements.
11. Award bid for one new 2013 Peterbilt 320 tandem axle truck with new 2013 Pendpac Impac sideload refuse packer to Montana Peterbilt of Missoula in the amount of \$206,901, including trade-in.
12. Approve final payment in the amount of \$1,180.92 to Ironhide, LLC, and \$11.93 to the State Miscellaneous Tax Division for the 20th Street South Sidewalks.
13. Approve final payment in the amount of \$99 to Cascade Electric Company, Inc. and \$1.00 to the State Miscellaneous Tax Division for the Wastewater Treatment Plant Return Activated Sludge Pump Upgrades.
14. Approve final payment in the amount of \$4,825.37 to Phillips Construction, LLC, and \$48.74 to the State Miscellaneous Tax Division for the 9th Street North Water Main Replacement.

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.)*

15. Miscellaneous reports and announcements.

CITY MANAGER

16. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

As adopted by the City Commission on August 17, 1982: "It will be the policy of the Great Falls City Commission to avoid scheduling Commission meetings on Tuesday evenings when general elections are being conducted. When such a conflict arises, the Commission meeting shall be held on the Wednesday evening immediately following the date of the election."

17. At the October 2, 2012, City Commission meeting, a public hearing was conducted on Resolution 9993 and Ordinance 3097 all pertaining to the AgriTech Park Addition. The motion was made to postpone consideration until November 6, 2012. However, due to above-mentioned policy, the public hearing on Resolution 9993 and Ordinance 3097 is reset for November 7, 2012.
18. Miscellaneous reports and announcements from the City Commission.
19. 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)*