



# City Commission Agenda

for

## December 4, 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**

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

3. Ord. 3098, To Assign City Zoning to Lot 5, Block 1, Division Addition (ASI Elderly Housing Development). Action: Vacate public hearing and table action until conditions of Resolution 10001, Intent to Annex, have been met. (***Presented by: Mike Haynes***)

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

4. Res. 10001, Resolution of Intent to Annex a tract of land proposed to be designated as Lot 5, Block 1, Division Addition (ASI Elderly Housing Development). Action: Adopt or deny Res. 10001. (***Presented by: Mike Haynes***)

**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, November 20, 2012, Commission meeting.
6. Total Expenditures of \$2,201,550 for the period of November 10-28, 2012, to include claims over \$5000, in the amount of \$2,034,639.
7. Contracts list.
8. Set public hearing for December 18, 2012, on the CDBG & HOME Grant/Consolidated Plan Community Needs.
9. Approve Final Payment in the amount of \$176,188.19 to United Materials of Great Falls, Inc. and \$1,779.68 to the State Miscellaneous Tax Division for the 2012 Mill and Overlays.

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.)*

10. Miscellaneous reports and announcements.

**CITY MANAGER**

11. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

12. Miscellaneous reports and announcements from the City Commission.

13. 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)*