



# City Commission Agenda

for

## December 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**

**SWEARING IN CEREMONY**

Jason Lehman – Neighborhood Council #9

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Reappointment, City-County Health Board. Reappoint Sue Anne Warren for a three-year term through December 31, 2015.
3. Appointment, Business Improvement District. Appoint one member to fill the remainder of a four-year term expiring June 30, 2016.
4. Appointment, Golf Advisory Board. Appoint one member as the Men's Golf Association member to fill the remainder of a three-year term through March 31, 2014.
5. Appointments, Great Falls Planning Advisory Board. Reappoint J. Scot Davis to a three-year term ending December 31, 2015, and appoint two new members for three-year terms beginning January 1, 2013, and ending on December 31, 2015.
6. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

7. Res. 10002, Conditional Use Permit for an Unconcealed Telecommunications Facility at property addressed as 2100 21<sup>st</sup> Ave. South. Action: Conduct public hearing and adopt or deny Res. 10002. (*Presented by: Mike Haynes*)
8. CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing. Action: Conduct public hearing. (*Presented by: Mike Haynes*)

**OLD BUSINESS**

**NEW BUSINESS**

9. Audit Report, FY 2011-2012. Action: Accept or reject the FY 2011-2012 Comprehensive Annual Financial Report responses to the Required Client Communication Letter recommendations as presented. (*Presented by: Melissa Kinzler*)

## **ORDINANCES/RESOLUTIONS**

10. Ord. 3097, to assign City zoning to AgriTech Park Addition. Action: Accept Ord. 3097 on first reading and set public hearing for January 15, 2013. *(Presented by Mike Haynes)*
11. Ord. 3099, to assign City zoning to Praise Tabernacle Church located at 2121 13<sup>th</sup> Ave. South and legally described as Lots 1-8 and vacated alley, Block 8, Finlay Supplement to Prospect Park Addition. Action: Accept Ord. 3099 on first reading and set public hearing for January 15, 2013. *(Presented by: Mike Haynes)*
12. Ord. 3100, to rezone property owned by Calumet Montana Refining Company and General Distributing Company generally located south of 3<sup>rd</sup> St. NW and north and south of 17<sup>th</sup> Ave. NE. Action: Accept Ord. 3100 on first reading and set public hearing for January 15, 2013. *(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.*

13. Minutes, December 4, 2012, Commission meeting.
14. Total Expenditures of \$2,534,976 for the period of November 22 through December 12, 2012, to include claims over \$5000, in the amount of \$2,288,377.
15. Contracts list.
16. Set public hearing for January 15, 2013, on Resolution 9976, Remodeling, Reconstruction or Expansion of Buildings or Structures Tax Benefit for 609 and 611 Central Avenue.
17. Approve cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one year or longer as authorized by section 7-6-4303 MCA.
18. Approve final payment to United Materials of Great Falls, Inc. in the amount of \$16,382.03 and the State Miscellaneous Tax Division in the amount of \$165.48 for the Grande Vista Park Storm Drain Extensions.

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.)*

19. Miscellaneous reports and announcements.

## **CITY MANAGER**

20. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

21. Appointment, City Commissioner.
22. Miscellaneous reports and announcements from the City Commission.
23. 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)*