



City Commission Agenda

for

November 7, 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.

****Revised****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony – Robin Schreiner, Council 8
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Appointments, Community Development Council. Reappoint Scott Anderson and Susan McCord and appoint two new members for three year terms expiring October 31, 2015.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

5. AgriTech Park Addition. (*Presented by: Mike Haynes*)
 - A. Res. 9993, Annexes property and Annexation Agreement. Action: Adopt or deny Res. 9993 and approve or disapprove Annexation Agreement.
 - B. Ord. 3097, Assigning zoning classification of I-2 Heavy Industrial to the 10 lots in the subdivision. Action: Adopt or deny Ord. 3097.

OR

Action: Table Res. 9993 and Ord. 3097 and remand this matter back to the Planning Advisory Board/Zoning Commission.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

6. Res. 9997, A Resolution Establishing Protocol for Video Recording Equipment Placement and Use During Commission Meetings. Action: Adopt or deny Res. 9997. (*Presented by: Dave Nielsen*)
7. Ord. 3098, to assign City zoning to Lot 5, Block 1, Division Addition located in the NE ¼ of Section 2, T20N, R3E, P.M.M. Cascade County. (ASI Elderly Housing Development. Action: Accept Ord. 3098 on first reading and set public hearing for December 4, 2012. (*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.*

8. Minutes, October 16, 2012, Commission meeting.
9. Total Expenditures of \$3,286,300 for the period of October 10-31, 2012, to include claims over \$5000, in the amount of \$2,950,820.
10. Contracts list.
11. **Amended** Lien release list.
12. Approve Mansfield Theater Lobby Exclusive Concessions Agreement with the Sparkettes of Montana.
13. Set public hearing for November 20, 2012, to consider the Interlocal Agreement and recommended use of 2012 Byrne Justice Grant (JAG) funds.
14. Approve Change Order No. 1 in the amount of \$3,220.64 and Final Payment in the amount of \$12,259.84 to United Electric, LLC, and \$123.84 to the State Miscellaneous Tax Division for the Police Department Emergency Generator.
15. Approve Professional Services Contract with Advanced Engineering and Environmental Services, Inc. (AE2S) for engineering services in an amount not to exceed \$38,617 for the Water Storage Tank Evaluation, Phase 1.
16. Award bid for six new 2013 Chevrolet Impala police pursuit vehicles to City Motors of Great Falls in the amount of \$130,156.

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)*