



City Commission Agenda

for

February 21, 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

PROCLAMATION

Youth Art Month

PRESENTATION

Resolution of Commendation Recognizing Alekses Clifton

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

OLD BUSINESS

NEW BUSINESS

3. Gibson Park Water Right 41Q 105494-00. Action: Approve or deny request to submit amendment to water right 41Q 105494-00 to a flow rate of 900 gallons per minute. (*Presented by: Jim Rearden*)

ORDINANCES/RESOLUTIONS

4. Res. 9959, Approving Tax Compliance Procedures Relating to Tax Exempt Bonds. Action: Adopt or deny Res. 9959. (*Presented by: Melissa Kinzler*)
5. Res. 9960, Ratifying the sale and prescribing the form, terms and security of the \$855,000 Tax Increment Urban Renewal Refunding Bonds, Series 2012. Action: Adopt or deny Res. 9960. (*Presented by: Melissa Kinzler*)

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.*

6. Minutes, February 7, 2012, Commission meeting.
7. Total Expenditures of \$1,435,359 for the period of February 1-16, 2012, to include claims over \$5000, in the amount of \$1,203,184.
8. Contracts list.
9. Grants list.
10. Approve the declaration of property as surplus.

11. Approve Professional Services Agreement in the amount of \$71,813 with Gordon Whirry Architecture for the Street and Sanitation Building Addition.
12. Approve Change Order No. 1 in the amount of \$12,700.50 and final payment in the amount of \$61,374.12 to Tamietti Construction Company and the State Miscellaneous Tax Division in the amount of \$619.94 for the Lower River Road Landslide project.

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.)*

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Miscellaneous reports and announcements from the City Commission.
16. Appointments, Great Falls Development Authority Board of Directors.
17. Commission initiatives.

MOTION TO ADJOURN