



# City Commission Agenda

for

## March 6, 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**

**PROCLAMATIONS**

Year of the Girl

Made In Montana Week

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Reappointment, Design Review Board. Reappoint one member for a three-year term through March 31, 2015.
3. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

4. Res. 9957, Closure of a Portion of 6<sup>th</sup> Street Northeast. Action: Conduct public hearing and adopt or deny Res. 9957 and approve or disapprove the Agreement for Closure of Portion of 6<sup>th</sup> Street Northeast. (*Presented by: Wendy Thomas*)

**OLD BUSINESS**

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

5. Res. 9962, Amending Resolution No. 9910 Establishing a Policy Concerning Appointments to Boards and Commissions. Action: Adopt or deny Res. 9962. (*Presented by: Jennifer Reichelt*)
6. Res. 9961, Establishing the boundaries of the proposed Downtown Urban Renewal District and identifying that the area is "blighted" as defined by Montana Statute. Action: Adopt or deny Res. 9961. (*Presented by: Wendy Thomas*)

**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.*

7. Minutes, February 21, 2012, Commission meeting.
8. Total Expenditures of \$2,630,315 for the period of February 16-29, 2012, to include claims over \$5000, in the amount of \$2,474,875.
9. Contracts list.

10. Lien Release list.
11. Grants list.
12. Set public hearing for April 17, 2012, on Resolution 9955 Establishing Water, Sewer and Storm Drain Utility Service Rates effective May 1, 2012.
13. 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.
14. Approve 2011 Funding Agreement with the Montana Department of Transportation for Air Quality Equipment.
15. Award bid to Montana Refining Company in the amount of \$133,750 to supply emulsified asphalt.

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.)*

16. Miscellaneous reports and announcements.

**CITY MANAGER**

17. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

18. Miscellaneous reports and announcements from the City Commission.
19. Commission initiatives.

**MOTION TO ADJOURN**