



City Commission Agenda

for

March 20, 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

Brain Injury Awareness Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Repeal Airport Authority Appointment Procedure. (*Presented by: Jennifer Reichelt*)
3. Appointments, Historic Preservation Advisory Commission. Appoint two members to three-year terms beginning May 1, 2012, through April 30, 2015.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

5. CDBG and HOME Program Proposed Use of Funds and Public Hearing Date for HUD Required 2012/2013 Annual Action Plan. Action: Accept or deny proposed use of Funds and set public hearing for April 17, 2012. (*Presented by: Mike Haynes*)

NEW BUSINESS

6. Professional Services Contract Amendment with HDR Engineering for Engineering Services for the Wastewater Treatment Plant Permit Required Upgrades for a fee not to exceed \$3,491,864. Action: Approve or deny Contract Amendment. (*Presented by: Jim Rearden*)

ORDINANCES/RESOLUTIONS

7. Res. 9953, Remodel Tax Benefit, 1011 Broadwater Drive. Action: Adopt or deny Res. 9953. (*Presented by: Mike Haynes*)
8. Res. 9963, to Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds on property located at 1418 3rd Avenue Southwest. Action: Adopt or deny Res. 9963. (*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.*

9. Minutes, March 6, 2012, Commission meeting.
10. Total Expenditures of \$1,805,451.70 for the period of March 1-14, 2012, to include claims over \$5000, in the amount of \$1,579,629.34.
11. Contracts list.
12. Lien Release list.
13. Approve Utilities Agreement with the Montana Department of Transportation to include utility work during the reconstruction of Smelter Avenue from 3rd Street Northwest to Division Road.
14. City Commission confirm that it wishes to accept the Montana Department of Environmental Quality contract for American Recovery and Reinvestment Act funding of the Wastewater Treatment Plant Return Activated Sludge Pump Upgrades.
15. Award construction contract to Ironhide, LLC for the 20th Street Sidewalks in the amount of \$59,737.12.
16. Award construction contract to United Materials of Great Falls, Inc. for the 2012 Mill and Overlays in the amount of \$520,716.

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