



City Commission Agenda

for

May 1, 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

PROCLAMATION

National Day of Prayer

National Historic Preservation Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Appointment, Business Improvement District. Appoint one member to fill the remainder of a four-year term through June 30, 2013.
3. Appointment, Advisory Commission on International Relationships. Appoint one member for a three-year term through March 31, 2015.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

5. Annual Action Plan Including Use of 2012/2013 CDBG & HOME Funds.
Action: Adopt the Annual Action Plan and use of funds. *(Presented by: Mike Haynes)*

NEW BUSINESS

ORDINANCES/RESOLUTIONS

6. Ord. 3088, An Ordinance Adopting the Great Falls Downtown Urban Renewal Plan, including a Tax Increment Financing Provision Pursuant to Sections 7-15-42 and 43, MCA. Action: Accept Ord. 3088 on first reading and set public hearing for May 15, 2012. *(Presented by: Mike Haynes)*
7. Res. 9965, Accept Malmstrom Air Force Base Joint Land Use Study Final Document. Action: Adopt or deny Res. 9965. *(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, April 3¹⁷, 2012, Commission meeting.
9. Total Expenditures of \$2,273,852 for the period of April 7-25, 2012, to include claims over \$5000, in the amount of \$2,023,906.
10. Contracts list.
11. Set public hearing for May 15, 2012, to solicit comments on whether the Rainbow House, 626 13th Avenue South, a qualifying low-income housing property, meets a community need.
12. Award construction contract for the Centene Park Landscaping Project in the amount of \$86,914 to David W. Kuglin Construction, contingent upon Montana Department of Transportation concurrence.
13. Postpone bid award for two new 2012 motor graders.
14. Award contract in the amount of \$161,274 to United Electric, LLC of Great Falls for the Police Department Emergency Generator.
15. Approve final payment in the amount of \$10,381.35 to Western Municipal Construction, Inc. and the State Miscellaneous Tax Division for the Valeria Way Storm Main Replacement.

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