



# City Commission Agenda

for

May 15, 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.*

## **\*\*REVISED AGENDA\*\***

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION**

Bike to Work Week

Peace Officers Memorial Day

**NEIGHBORHOOD COUNCILS**

1. Council 5 Drawing of Tie Vote of Write-In Candidates.
2. Swearing In Ceremony.
3. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

4. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

5. Tax exemption for rental housing providing affordable housing to lower-income tenants, Rainbow House, 626 13<sup>th</sup> Avenue South. Action: Conduct public hearing to solicit comment on whether the Rainbow House meets a community need. (No action is required by City Commission) *(Presented by: Mike Haynes)*
6. Ord. 3088, to adopt the Downtown Urban Renewal District Plan, Including a Tax Increment Financing Provision Pursuant to Sections 7-15-42 and 43, MCA. Action: Conduct public hearing and adopt or deny Ord. 3088. *(Presented by: Mike Haynes)*

**OLD BUSINESS**

7. Amend the Revolving Loan Fund Agreement between the City and Great Falls Development Authority to increase the allowable loan percentage. Action: Approve or not approve amended Agreement. *(Presented by: Mike Haynes)*

**NEW BUSINESS**

**ORDINANCES/RESOLUTIONS**

8. Proposed Amendments to the Official Codes of the City of Great Falls. *(Presented by: Mike Haynes)*

- A. Ord. 3085, Amending Title 5 of the City of Great Falls Generally Encompassing Amendments to Chapter 2 Related to Home Occupation Certificate. Action: Accept Ord. 3085 on first reading and set public hearing for June 5, 2012.
- B. Ord. 3086, Amending Title 12 of the Official Code of the City of Great Falls Generally Encompassing Amendments Related to Boulevard Encroachments, Snow Routes, and Minor Housekeeping Items. Action: Accept Ord. 3086 on first reading and set public hearing for June 5, 2012.
- C. Ord. 3087, Amending Title 17 of the Official Code of the City of Great Falls Generally Encompassing Amendments Related to Accessory Living Spaces, A Southside Business Overlay District and General, Minor Housekeeping Items. Action: Accept Ord. 3087 on first reading and set public hearing for June 5, 2012.

**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, May 1, 2012, Commission meeting.
- 10. Total Expenditures of \$1,602,401 for the period of April 26 through May 9, 2012, to include claims over \$5000, in the amount of \$1,298,791.
- 11. Contracts list.
- 12. Award annual contract in the amount of \$714,250 to Great Falls Sand and Gravel Inc. to supply asphaltic concrete materials.
- 13. Award bid for two new 2012 Volvo G930B motor graders to Tri-State Equipment of Great Falls in the amount of \$248,322, with trade-ins.
- 14. Award contract in the amount of \$1,282,565 to Phillips Construction, LLC for the 9<sup>th</sup> Street South Utilities Installation/Replacement and Street Reconstruction.
- 15. Approve Final Payment in the amount of \$12,586.36 to Phillips Construction, LLC and the State Miscellaneous Tax Division for the Northwest Storm Drain Improvements Phase 1 – Intersection 34<sup>th</sup> and 35<sup>th</sup> Avenue NE & 11<sup>th</sup> Street NE.

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**