



City Commission Agenda

for

June 5, 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.

-- **AMENDED** --

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, Neighborhood Council 7, James Peninger.
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Appointments, Housing Authority Board. Appoint one member to a five-year term, one tenant member to a two-year term, and reappoint tenant member Marquita Ogawa for a two-year term.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Ord. 3086 and Ord. 3087, Proposed Amendments to the Official Code of the City of Great Falls. Action: Vacate the public hearing scheduled for June 5, 2012, on Ord. 3086 and Ord. 3087 and reschedule public hearing for June 19, 2012. *(Presented by: Mike Haynes)*

OLD BUSINESS

6. Amendments to Annexation Agreement for Northview Addition, Phase 7 regarding the fees for Payment in Lieu of Parkland and the Soils and/or Groundwater Conditions language. Action: Approve or disapprove Amendments to Agreement. *(Presented by: Mike Haynes)*

NEW BUSINESS

ORDINANCES/RESOLUTIONS

7. Ord. 3089, to assign City Zoning to a portion of Steel Etc. property located on the northwest corner of River Drive and 52nd Street North. Action: Accept Ord. 3089 on first reading and set public hearing for July 3, 2012. *(Presented by: Mike Haynes)*
8. Res. 9966, to Levy and Assess the Cost of Removal and Disposal of Nuisance Weeds on Three Properties located within the City Limits of Great Falls. Action: Adopt or deny Res. 9966. *(Presented by: Melissa Kinzler)*
9. Resolution 9968, Establishing a Complete Streets Policy. Action: Adopt or deny Res. 9968. *(Presented by: Jennifer Reichelt)*

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.*

10. Minutes, May 15, 2012, Commission meeting.
11. Total Expenditures of \$2,481,073 for the period of May 10-30, 2012, to include claims over \$5000, in the amount of \$2,133,697.
12. **Amended** Contracts list.
13. Approve the Professional Services Agreement with NCI Engineering in the amount of \$75,420 for the Lower West Hill Storm Drain.
14. Approve Change Order 1 in the amount of \$1,315.98 and approve final payment in the amount of \$2,285.35 to Liberty Electric, Inc. and the State Miscellaneous Tax Division for the Gibson Park Lighting.
15. Award Construction contract in the amount of \$588,598 to Phillips Construction, LLC for the 9th Street North Water Main Replacement.
16. Award bid in the amount of \$614 per ton to Thatcher Company of Montana for liquid chlorine for FY 2012/13.
17. Award bid in the amount of \$364.49 per dry ton to Thatcher Company of Montana for liquid aluminum sulfate for FY 2012/13.
18. Award bid in the amount of \$1.477 per pound to Thatcher Company of Montana for anhydrous ammonia for FY 2012/13.

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.)*

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

21. Miscellaneous reports and announcements from the City Commission.
22. Commission initiatives.

MOTION TO ADJOURN