



City Commission Agenda

for

June 19, 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

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, Neighborhood Council #8 – Barbara Going
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Reappointment, Police Commission. Reappoint Ted Barnes to a three-year term.
4. Appointments, Business Improvement District. Appoint three members to four-year terms beginning July 1, 2012, through June 30, 2016.
5. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

6. Ord. 3086, Amending Title 12 of the Official Code of the City of Great Falls.
Action: Conduct public hearing and adopt or deny Ord. 3086. (***Presented by: Mike Haynes***)
7. Ord. 3087, Amending Title 17 of the Official Code of the City of Great Falls.
Action: Conduct public hearing and adopt or deny Ord. 3087. (***Presented by: Mike Haynes***)

OLD BUSINESS

NEW BUSINESS

8. Memorandum of Understanding with Veolia Water North America. Action: Approve or disapprove the Memorandum of Understanding. (***Presented by: Jim Rearden***)

ORDINANCES/RESOLUTIONS

9. Ord. 3084, Assign City Zoning to Stone Meadows Addition Phase II. Action: Accept Ord. 3084 on first reading and set public hearing for July 17, 2012. (***Presented by: Mike Haynes***)
10. Ord. 3090, an Ordinance of the City of Great Falls Amending Title 10, Chapter 39 of the Official Code of the City of Great Falls by adding Section 110 titled "Use of Electronic Communication Devices While Operating a Motor Vehicle."
Action: Accept Ord. 3090 on first reading and set public hearing for July 3, 2012. (***Presented by: James Santoro***)

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.*

11. Minutes, June 5, 2012, Commission meeting.
12. Total Expenditures of \$1,483,305 for the period of May 24 through June 12, 2012, to include claims over \$5000, in the amount of \$1,187,772.
13. Contracts list.
14. Grants list.
15. Approve Final Payment to Liggett Construction and the State Miscellaneous Tax Division in the amount of \$3,429.94 for the 6th Street Northeast and 7th Street South Water Main Replacements.
16. Approve Final Payment to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division in the amount of \$10,150 for the 21st Avenue NE Drainage Improvements.

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