



# City Commission Agenda

for

## July 3, 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.*

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION**

Paris Gibson Month

**NEIGHBORHOOD COUNCILS**

1. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

2. Appointments, Tourism Business Improvement District Board of Trustees.
3. Appointment, Business Improvement District Board of Trustees.
4. Appointments, Library Board.
5. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

6. Steel Etc. Property located on the northwest corner of River Drive North and 52<sup>nd</sup> Street North. (*Presented by: Mike Haynes*)
  - A. Res. 9967, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9967 and approve or disapprove Annexation Agreement.
  - B. Ord. 3089, Assigns zoning classification of I-2 Heavy Industrial. Action: Conduct joint public hearing and adopt or deny Ord. 3089.
7. Ord. 3090, 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 Motorized Vehicle or a Bicycle." Action: Conduct public hearing and adopt or deny Ord. 3090. (*Presented by: Greg Doyon*)

**OLD BUSINESS**

**NEW BUSINESS**

8. Professional Services Agreement, South Great Falls Storm Drainage Improvements. Approves Agreement in the amount of \$288,300 to DOWL HKM. Action: Approve or deny Agreement. (*Presented by: Jim Rearden*)
9. Construction Contract, Grande Vista Park Storm Drain Extensions. Awards contract in the amount of \$297,432.50 to United Materials of Great Falls, Inc. Action: Award or deny contract. (*Presented by: Jim Rearden*)

10. Construction Contract, Public Works Sanitation and Street Building Addition. Awards contract in the amount of \$561,900 to Wadsworth Builders Company, Inc. Action: Award or deny contract. (*Presented by: Jim Rearden*)

#### **ORDINANCES/RESOLUTIONS**

11. Ord. 3092, to assign City Zoning to Lot 1AA, Block 1, Great Falls Industrial Park Section 2, owned by Shumaker Trucking and Excavating generally located east of US Highway 87 north of previously vacated 34<sup>th</sup> Avenue Northeast alignment. Action: Accept Ord. 3092 on first reading and set public hearing for August 7, 2012. (*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.*

12. Minutes, June 19, 2012, Commission meeting.
13. Total Expenditures of \$2,603,145 for the period of June 12-27, 2012, to include claims over \$5000, in the amount of \$2,326,015.
14. Contracts list.
15. Set public hearing for July 17, 2012, on Res. 9969, Intent to Increase Property Tax.
16. Set public hearing for July 17, 2012, on Res. 9970, Annual Budget Resolution.
17. Set public hearing for August 7, 2012, on Res.9972 to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570.
18. Set public hearing for August 7, 2012, on Res.9973 to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
19. Set public hearing for August 7, 2012, on Res.9974 to Levy and Assess Street Maintenance District.
20. Approve contract in the amount of \$120,000 for the Downtown Access, Circulation and Streetscape Study to DESIGN WORKSHOP, Inc.
21. Approve Final Payment in the amount of \$35,800.77 to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division for the Northeast Regional Stormwater Pond Pumping Station and Drain.

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.)*

22. Miscellaneous reports and announcements.

#### **CITY MANAGER**

23. Miscellaneous reports and announcements from the City Manager.

#### **CITY COMMISSION**

24. Miscellaneous reports and announcements from the City Commission.
25. Commission initiatives.

#### **MOTION TO ADJOURN**