



City Commission Agenda

for

July 17, 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

PRESENTATIONS

Resolution of Commendation, Appreciation and Gratitude - Jacob Vidal

Resolution of Commendation, Appreciation and Gratitude - J.T. Whitaker

PROCLAMATION

Tough Enough to Wear Pink Day

NEIGHBORHOOD COUNCILS

1. Council 4 Good Neighbor Award to Dave Snuggs for My Neighbor in Need organization
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Tourism Business Improvement District 2012/2013 Budget and Work Plan.
4. Business Improvement District 2012/2013 Budget and Work Plan.
5. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

6. Res. 9969, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 9969. (***Presented by: Melissa Kinzler***)
7. Res. 9970, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 9970. (***Presented by: Melissa Kinzler***)
8. Stone Meadows Addition, Phase II. (***Presented by: Mike Haynes***)
 - A. Res. 9952, Annexes property. Action: Conduct joint public hearing and adopt or deny Res. 9952.
 - B. Annexation Agreement and Final Plat. Action: Approve or disapprove Plat and Annexation Agreement.
 - C. Ord. 3084, Assigns City Zoning classification of R-3 Single-family high density district. Action: Conduct joint public hearing and adopt or deny Ord. 3084.

OLD BUSINESS

NEW BUSINESS

9. Professional Services Contract, Water Treatment Plant Facility Upgrades with Black and Veatch Corporation for engineering services for a fee not to exceed \$2,562,715. Action: Approve or deny Contract. (**Presented by: Jim Rearden**)

ORDINANCES/RESOLUTIONS

10. Property addressed as 1517 17th Ave. SW and legally described as Lots 26 & 27 and vacated alley, Block 17, University Addition, Section 15, T20N, R3E, Cascade County, Montana. (**Presented by: Mike Haynes**)
 - A. Res. 9980, Resolution of Intent to annex a portion of 17th Ave. SW. Action: Adopt or deny Res. 9980.
 - B. Ord. 3093, to Assign City Zoning to 1517 17th Ave. SW. Action: Accept Ord. 3093 on first reading and set public hearing for August 7, 2012.
11. Ord. 3094, Assign City Zoning of R-3 Single-family high density residential district to 1527 17th Ave. SW. Action: Accept Ord. 3094 on first reading and set public hearing for August 7, 2012. (**Presented by: Mike Haynes**)
12. Property addressed as 1359 13th Avenue SW, legally described as Mark 1, Sun River Bridge Garden Tracts, Section 15, T20N, R3E, and portion of abutting 13th Avenue SW right-of-way and Sun River. (**Presented by: Mike Haynes**)
 - A. Res. 9982, Resolution of Intent to annex a portion of 13th Avenue Southwest and a portion of the Sun River. Action: Adopt or deny Res. 9982.
 - B. Ord. 3095, to Assign City Zoning to 1359 13th Ave. SW. Action: Accept Ord. 3095 on first reading and set public hearing for August 7, 2012.
13. Ord. 3096, Assign City Zoning of PUD Planned unit development district to Northview Addition, Phase 8. Action: Accept Ord. 3096 on first reading and set public hearing for August 7, 2012. (**Presented by: Mike Haynes**)
14. Res. 9986, Resolution relating to \$3,800,000 Sanitary Sewerage System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program), Series 2012; Authorizing the issuance and fixing the terms and conditions thereof. Action: Adopt or deny Res. 9986. (**Presented by: Melissa Kinzler**)

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.*

15. Minutes, July 3, 2012, Commission meeting.
16. Total Expenditures of \$3,187,072 for the period of June 28 through July 11, 2012, to include claims over \$5000, in the amount of \$2,925,790.
17. Lien Release list.
18. Contracts list.
19. Set public hearing for August 7, 2012, to consider the sale of City-owned property at 1220 38th Street North.
20. Set public hearing for August 7, 2012, to consider the sale of City-owned property at 2100 21st Avenue South.
21. Set public hearing for August 7, 2012, on the 2012/2013 Business Improvement District Budget and Work Plan.
22. Set public hearing for August 7, 2012, on the 2012/2013 Tourism Business Improvement District Budget and Work Plan.
23. Set public hearing for August 21, 2012, on Res. 9979 to levy and assess properties for unpaid utility services.

24. Approve final payment for the 27th, 30th, and 32nd Street North Water Main Replacements in the amount of \$2,050.01 to United Materials of Great Falls, Inc., and \$20.71 to the State Miscellaneous Tax Division.
25. Approve purchase of water meter equipment for FY 2013 from Dana Kepner Co. of Billings in an amount not to exceed \$270,000.

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.)*

26. Miscellaneous reports and announcements.

CITY MANAGER

27. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

28. Miscellaneous reports and announcements from the City Commission.
29. Commission initiatives.

MOTION TO ADJOURN *(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting)*