



City Commission Agenda

for

August 21, 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

PRESENTATION

School Opening Day and Safe Driving – Dr. Cheryl Crawley

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

3. Res. 9979, to Levy and Assess Properties for Unpaid Utility Services. Action: Conduct public hearing and adopt or deny Res. 9979. (***Presented by: Melissa Kinzler***)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

4. Res. 9971, Annual Tax Levy. Action: Adopt or deny Res. 9971. (***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.*

5. Minutes, August 7, 2012, Commission meeting.
6. Total Expenditures of \$3,036,980 for the period of August 1-15, 2012, to include claims over \$5000, in the amount of \$2,798,903.
7. Contracts list.
8. Approve Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services for the term of October 1, 2012, to September 30, 2015.
9. Approve School Resource Officer Services Agreement with the Great Falls Public School District.
10. Award contract in the amount of \$53,773 to United Materials of Great Falls, Inc. for the 2012 Miscellaneous Sanitary Sewer Repairs.

11. Approve Sun River Connector Trail CTEP Project Agreement with the Montana Department of Transportation.
12. Approve Change Order. 2 to reduce the contract amount by \$11,812.48 and add 10 days to the contract time; and authorize Final Payment to Dick Olson Construction, Inc. and the State Miscellaneous Tax Division in the amount of \$12,163.58 for the Police Department Rehabilitation CTEP Project.
13. Accept the FY 2013 Traffic Signal and Sign Maintenance Agreement with the Montana Department of Transportation.

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.)*

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.
17. 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)*