



City Commission Agenda

for

January 2, 2013

***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

SWEARING IN CEREMONY

Bob Kelly, City Commissioner

PROCLAMATION

Higher Education Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Appointments, Park & Recreation Board. Reappoint Charlie Bruckner, Russell Motschenbacher and William Ramsey and one new member for three-year terms through December 31, 2015.
3. Appointments, Electric City Power Board of Directors.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

5. 2013/2014 Community Development Block Grant (CDBG) Policies, Citizen Participation Plan, and Funding Priorities. Action: Adopt or not adopt Policies and Plan and set the 2013/2014 CDBG Funding Priorities. (***Presented by: Mike Haynes***)

NEW BUSINESS

6. Economic Development Grant for ADF International Inc., from the Big Sky Trust in the amount of \$832,500 and designate Great Falls Development Authority as Sub Recipient. Action: Authorize or deny submittal of grant. (***Presented by: Jennifer Reichelt***)

ORDINANCES/RESOLUTIONS

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.*

7. Minutes, December 18, 2012, Commission meeting.

8. Total Expenditures of \$1,947,237 for the period of December 8-26, 2012, to include claims over \$5000, in the amount of \$1,701,434.
9. Contracts list.

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.)*

10. Miscellaneous reports and announcements.

CITY MANAGER

11. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

12. Miscellaneous reports and announcements from the City Commission.
13. 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)*