



City Commission Agenda

for

March 5, 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

PROCLAMATION

Youth Art Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

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.*

2. Minutes, February 19, 2013, Commission meeting.
3. Total Expenditures of \$1,810,172 for the period of February 9-27, 2013, to include claims over \$5000, in the amount of \$1,606,950.
4. Contracts list.
5. Lien Release list.
6. Set public hearing for March 19, 2013, on Res. 10006 Authorizing rates for monthly meter parking permits, increasing the parking immobilization "boot" fee, and increasing the fee for special use zone meter bags.
7. Set public hearing for April 16, 2013, on Res. 10012, Establishing Water, Sewer and Storm Drain Utility Service Rates effective May 1, 2013.
8. Set public hearing for March 19, 2013, for Lease of Westside Community Center to Boys and Girls Club of Cascade County.
9. Approve Change Order No. 1 in the amount of \$15,933 for the Sanitary Sewer Trenchless Rehabilitation, Phase 16 to Western Slope Utilities, LLC.
10. Approve final payment for the Natatorium Boiler Replacement in the amount of \$4,950 to A.T. Klemens and \$50 to the State Miscellaneous Tax Division.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

BOARDS & COMMISSIONS

11. Appointment, Library Board. Appoint one member to a five-year term through June 30, 2018.
12. Appointment, Design Review Board. Appoint one member to a three-year term through March 31, 2016.
13. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

14. Res. 10008, Vacation of Grand Street right-of-way, generally located west of 14th Street Southwest and north of 5th Avenue Southwest. Action: Conduct public hearing and adopt or deny Res. 10008. *(Presented by: Mike Haynes)*
15. Ord. 3102, Adopting amendments to Title 5 and Title 17 of the Official Code of the City of Great Falls, as they pertain to Flood Plain Hazard Management Regulations Overlay District. Action: Conduct public hearing and adopt or deny Ord. 3102. *(Presented by: Mike Haynes)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

16. Property addressed as 4711, 4727 and 4811 2nd Avenue North. *(Presented by: Mike Haynes)*
 - A. Ord. 3103, Rezone said property from C-2 General commercial to M-2 Mixed-use transitional. Action: Accept Ord. 3103 on first reading and set a public hearing for April 2, 2013.
 - B. Res. 10011, Conditional Use Permit to allow a Mini-storage Facility at 4711 & 4727 2nd Avenue North. Action: Set public hearing for April 2, 2013.
17. Res. 10013, A resolution declaring an infrastructure deficient area exists within the City of Great Falls in an area known as the Central Montana Agricultural and Technology Park. Action: Adopt or deny Res. 10013. *(Presented by: Mike Haynes)*
18. Res. 10014, A resolution declaring an infrastructure deficient area exists within the City of Great Falls in an area known as the East Industrial Park. Action: Adopt or deny Res. 10014. *(Presented by: Mike Haynes)*

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.)*

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

21. Miscellaneous reports and announcements from the City Commission.
22. 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)*