



City Commission Agenda for February 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

PROCLAMATIONS

Black History Month

Walleyes Unlimited Month

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony – George Wheeler, Neighborhood Council #7
2. 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.*

3. Minutes, January 15, 2013, Commission meeting.
4. Total Expenditures of \$3,555,330 for the period of January 5-30, 2013, to include claims over \$5000, in the amount of \$3,227,140.
5. Contracts list.
6. Lien Release list.

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

BOARDS & COMMISSIONS

7. Appointment, Parking Advisory Commission.
8. Appointment, Mansfield Center for the Performing Arts Advisory Board.
9. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

10. ADF International, Inc., Lot 1A, Block 1, of the International Malting Company, LLC Addition, located in Section 30, Township 21 North, Range 4 East, P.M.M. (*Presented by: Mike Haynes*)
 - A. Res. 10005, Annexes Said property, and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 10005 and approve or deny Annexation Agreement.
 - B. Ord. 3101, Assigns zoning classification of I-2 Heavy Industrial district. Action: Conduct joint public hearing and adopt or deny Ord. 3101.

OLD BUSINESS

11. Ord. 3100, Rezone properties owned by Calumet Montana Refining and General Distributing Company, generally located south of 3rd St. NW and north and south of 17th Ave. NE. Action: Adopt or deny Ord. 3100 Option A or Option B. *(Presented by: Mike Haynes)*

NEW BUSINESS

ORDINANCES/RESOLUTIONS

12. Res. 10004, Resolution of Intent to vacate Grand Street right-of-way located in the amended Plat of Blocks 1 and 2, American Brewery Addition, generally located west of 14th Street Southwest and north of 5th Avenue Southwest. Action: Adopt or deny Res. 10004 and set public hearing for March 5, 2013. *(Presented by: Mike Haynes)*
13. Ord. 3102, Adopting Flood Management Regulations and amending 5.16.200 and Title 17 of the Official Codes of the City of Great Falls. Action: Accept Ord. 3102 on first reading and set public hearing for March 5, 2013. *(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.)*

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)*