



City Commission Agenda for January 15, 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

AWARDS PRESENTATION TO THE CITY OF GREAT FALLS

Employer Support for Guard and Reserve – Michael Flaherty

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, Michael J. Flaherty, Neighborhood Council #1
2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Appointments, Mansfield Center for the Performing Arts Advisory Board.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

5. Res. 9976, Remodeling, Reconstruction or Expansion of Buildings or Structures Tax Benefit for 609 and 611 Central Avenue. Action: Conduct public hearing and adopt or deny Res. 9976. *(Presented by: Mike Haynes)*
6. Property addressed as 2121 13th Street South, Praise Tabernacle Church. *(Presented by: Mike Haynes)*
 - A. Res. 10003, Annexes said property; Amended Plat and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 10003 and approve or disapprove the Amended Plat and Annexation Agreement.
 - B. Ord. 3099, Assigns a zoning classification of R-3 Single-family high density residential district with a Conditional Use Permit for a Worship Facility. Action: Conduct joint public hearing and adopt or deny Ord. 3099.
7. AgriTech Park Addition. *(Presented by: Mike Haynes)*
 - A. Final Plat and Annexation and Development Agreement. Action: Conduct public hearing and approve or disapprove Final Plat and the Annexation and Development Agreement.
 - B. Ord. 3097, Assigns a zoning classification of PUD – Planned Unit Development to the 10 lots in the subdivision. Action: Conduct public hearing and adopt or deny Ord. 3097.
8. Property owned by Calumet Montana Refining, LLC and General Distributing Company generally located south of 3rd St. Northwest and north and south of 17th Avenue NE. *(Presented by: Mike Haynes)*

- A. Amended Plat pertaining to property owned by Calumet Montana Refining. Action: Conduct public hearing and approve or disapprove Amended Plat.
- B. Ord. 3100, Rezones a portion of subject property from C-2 General Commercial and I-1 Light Industrial to I-2 Heavy Industrial. Action: Conduct public hearing and adopt or deny Ord. 3100.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

- 9. Res. 10007, Authorizing Participation in the Montana Department of Commerce HOME Investment Partnership (HOME) Program. Action: Adopt or deny Res. 10007. (*Presented by: Mike Haynes*)
- 10. Ord. 3101, Assigns City zoning to Lot 1A, Block 1, of the International Malting Company, LLC Addition, for ADF Group, Inc. for development. Action: Accept Ord. 3101 on first reading and set public hearing for February 5, 2013. (*Presented by: Mike Haynes*)

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.*

- 11. Minutes, January 2, 2013, Commission meeting.
- 12. Total Expenditures of \$5,020,311 for the period of December 22, 2012, through January 9, 2013, to include claims over \$5000, in the amount of \$4,846,924.
- 13. Contracts list.
- 14. Lien release list.
- 15. Award bid for four new 2013 Ford F150 half ton pickups to Bison Ford of Great Falls in the amount of \$83,484, including trade-ins.
- 16. Approve Final Payment to Planned and Engineering Construction, Inc. in the amount of \$43,951.78 and the State Miscellaneous Tax Division in the amount of \$443.96 for the West Interceptor Trenchless Rehabilitation, Phase III.

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.)*

- 17. Miscellaneous reports and announcements.

CITY MANAGER

- 18. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

- 19. Miscellaneous reports and announcements from the City Commission.
- 20. 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)*