



City Commission Agenda

for

April 16, 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

Animal Cruelty Awareness Month
Arbor Day

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony – Council 7 -- Michael J. Shell
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, April 2, 2013, Commission meeting.
4. Total Expenditures of \$1,816,820 for the period of March 28 through April 10, 2013, to include claims over \$5000, in the amount of \$1,506,246.
5. Contracts list.
6. Lien release list.
7. Set public hearing for May 7, 2013, on Res. 10017, Conditional Use Permit for a two-family residence to be established in the existing structure addressed as 624 3rd Avenue North.
8. Approve revised Application and Process for Tax Increment Financing Funds.
9. Approve Sale of Surplus Equipment.
10. Award Construction Contract in the amount of \$189,765 to Kuglin Construction for the 2013 Street Drainage Improvements.

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

BOARDS & COMMISSIONS

11. Appointments, Advisory Commission on International Relationships.
12. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

13. 2013/2014 CDBG and HOME Annual Action Plan. Action: Conduct public hearing and schedule action on the Final Annual Action Plan for May 7, 2013.
(Presented by: Mike Haynes)

14. Res. 10012, Establishing Water, Sewer and Storm Drain Utility Service Rates effective May 1, 2013. Action: Conduct public hearing and adopt or deny Res. 10012. *(Presented by: Jim Rearden and Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

15. Ord. 3107, Assigning City Zoning to 4201 Flood Road. Action: Accept Ord. 3107 on first reading and set public hearing for May 7, 2013. *(Presented by: Mike Haynes)*
16. Ord. 3104, Rezone property owned by Calumet Montana Refining Company generally located south of 3rd St. NW and north of 17th Ave. NE. Action: Accept Ord. 3104 on first reading and set public hearing for May 7, 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.)*

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)*

Commission meetings are televised on cable channel 7 and streamed live at www.greatfallsmt.net.

City Commission meetings are re-aired on cable channel 7 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.