

## **Agenda for City Commission Special Meeting - May 1, 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.

**ROLL CALL** 

## **NEW BUSINESS**

1. Settlement Agreement and Release with Southern Montana Electric Generation and Transmission Cooperative, Inc. dated April 26, 2013. Action: Approve or Reject Settlement Agreement and Release. (Presented by: Doug James and Gerald Murphy – Moulton Bellingham PC – on behalf of the Board of Directors of Electric City Power, Inc.)

**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.)

**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.

This special meeting of the City Commission will be re-aired on cable channel 7 the following Thursday morning at 10 am and the following Monday evening at 7 pm.