



# City Commission Agenda

for

## June 4, 2013

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*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**

**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, May 21, 2013, Commission meeting.
3. Total Expenditures of \$1,831,783 for the period of May 16-29, 2013, to include claims over \$5000, in the amount of \$1,570,930.
4. Contracts list.
5. Lien Release list.
6. Award contract to Missouri River Trucking & Excavating, Inc. in the amount of \$136,223.50 for the Delmar Drive Street Improvements Phase 1.

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

**BOARDS & COMMISSIONS**

7. Reappointment, Housing Authority Board.
8. Reappointments, Tourism Business Improvement District Board.
9. Preliminary Plat, Great Bear Subdivision No. 2 – Phase 1. Action: Approve or deny Plat and accompanying Findings of Fact subject to fulfillment of conditions. *(Presented by: Craig Raymond)*
10. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

11. Res. 10019, Budget Amendment Resolution. Action: Conduct public hearing and adopt or deny Res. 10019. *(Presented by: Melissa Kinzler)*

**OLD BUSINESS**

**NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

12. Ord. 3108, assign City zoning to Skyline Heights Apartments and the City water tower property. Action: Accept Ord. 3108 on first reading and set public hearing for July 2, 2013. ***(Presented by: Craig Raymond)***
13. Ord. 3109, Amending Title 17 of the Official Code of the City of Great Falls, encompassing amendments related to the cost of notice for actions requiring public notice and revising procedures for the submission of subdivision applications. Action: Accept Ord. 3109 on first reading and set public hearing for July 2, 2013. ***(Presented by: Craig Raymond)***
14. Ord. 3110, to approve development projects proposed by the City of Great Falls for Public Improvements and to authorize financing with Tax Increment Revenues from the Central Montana Agriculture and Technology Park Tax Increment Financing Industrial District. Action: Accept Ord. 3110 on first reading and set public hearing for July 2, 2013. ***(Presented by: Craig Raymond)***

**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.)*

15. Miscellaneous reports and announcements.

## **CITY MANAGER**

16. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.
18. 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)*

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*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.*