



# City Commission Agenda

for

## July 2, 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**

**PROCLAMATION**

Paris Gibson Month

**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, June 18, 2013, Commission meeting.
3. Total Expenditures of \$5,068,318 for the period of June 8-26, 2013, to include claims over \$5000, in the amount of \$4,804,804.
4. Accept Contract to Purchase Great Falls Police MCC7500 Consoles – Dispatch Upgrades.
5. Approve the declaration of property as surplus (refuse compactor).
6. Approve list of Community Transportation Enhancement Program projects.
7. Approve Final Payment for the Public Works Sanitation and Street Building Addition in the amount of \$495 to Wadsworth Builders Company, Inc. and \$5 to the State Miscellaneous Tax Fund.
8. Approve Change Order in the amount of \$18,000 to Kuglin Construction for the 2013 Street Drainage Improvements.
9. Set public hearing for July 16, 2013, on Res. 10028, Intent to Increase Property Tax.
10. Set public hearing for July 16, 2013, on Res. 10029, Annual Budget Resolution.
11. Set public hearing for August 6, 2013, on Res. 10024, to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570.
12. Set public hearing for August 6, 2013, on Res. 10025, to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
13. Set public hearing for August 6, 2013, on Res. 10026, to Levy and Assess the Street Maintenance District.
14. Approve cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one year or longer as authorized by § 7-6-4303, MCA.

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

## **BOARDS & COMMISSIONS**

15. Minor Subdivision of Amended Plat of Lot 3A, Block 18, of the Amended Plat of Lot 3, Block 18, Sun River Park Addition, located in the NE¼ Section 9, Township 20 North, Range 3 East. Action: Approve with conditions or disapprove the Amended Plat and accompanying Findings of Fact. *(Presented by: Craig Raymond)*
16. Miscellaneous reports and announcements from Boards and Commissions.

## **PUBLIC HEARINGS**

17. Ord. 3109, Amending Title 17 of the Official Code of the City of Great Falls, encompassing amendments related to the cost of notice for action requiring public notice and revising procedures for the submission of subdivision applications. Action: Conduct public hearing and adopt or deny Ord. 3109. *(Presented by: Craig Raymond)*
18. Ord. 3110, approve development projects proposed by the City of Great Falls for public improvements and authorize financing with tax increment revenues from the Central Montana Agriculture and Technology Park Tax Increment Financing Industrial District. Action: Conduct public hearing and adopt or deny Ord. 3110. *(Presented by: Craig Raymond)*
19. Sale of City-owned property: Parcel #2612750, (800' east of 52<sup>nd</sup> Street North and 300' south of 18<sup>th</sup> Avenue North) and authorize the City Manager to execute the necessary documents. Action: Conduct public hearing and approve or disapprove the sale of City-owned property. *(Presented by: Jim Rearden)*

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

20. Ord. 3108, assign City zoning to Tract 1 and Tract 3, Certificate of Survey 4705, and Mark 14R all located in the N½NE ¼, Section 36, T21N, R3E. Action: Accept Ord. 3108 on first reading and set public hearing for August 6, 2013. *(Presented by: Craig Raymond)*
21. Res. 10031, Resolution of Intent to adopt proposed update to the Growth Policy for the City of Great Falls. Action: Adopt or deny Res. 10031 and set public hearing for August 6, 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.)*

22. Miscellaneous reports and announcements.

## **CITY MANAGER**

23. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

24. Miscellaneous reports and announcements from the City Commission.
25. 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.*