



# City Commission Agenda

for

## June 18, 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**

24<sup>th</sup> Annual Lewis and Clark Festival "Living with the Land"

**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 4, 2013, Commission meeting.
3. Total Expenditures of \$1,776,492 for the period of May 23 through June 12, 2013, to include claims over \$5000, in the amount of \$1,500,445.
4. Contracts list.
5. Grants list.
6. Set public hearing for July 2, 2013, to consider the sale of City-owned Parcel #2612750 (800' East of 52<sup>nd</sup> Street and 300' South of 18<sup>th</sup> Avenue North).
7. Award contract to Great Falls Sand & Gravel, Inc., in the amount of \$370,580.30 for the 7<sup>th</sup> Avenue South (10<sup>th</sup> Street South to 12<sup>th</sup> Street South) Street Improvements.
8. Approve Final Payment in the amount of \$8,840.27 to Ironhide, LLC, and \$89.30 to the State Miscellaneous Tax Fund for the 2011 Street Drainage Improvements.
9. Approve Final Payment in the amount of \$527.48 to David W. Kuglin Construction and the State Miscellaneous Tax Division for the 2011 Miscellaneous Storm Drain Improvements, 600 Block 1<sup>st</sup> Alley North.
10. Approve Change Order No. 1 in the amount of \$38,794.53 and Final Payment in the amount of \$39,244.38 to Phillips Construction, LLC, and \$396.41 to the State Miscellaneous Tax Fund for the 9<sup>th</sup> Street South Utilities Installation/Replacement and Street Reconstruction.

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

**BOARDS & COMMISSIONS**

11. Appointment, Police Commission. Appoint one member to a three-year term through June 30, 2016.

12. Reappointment, Business Improvement District Board.
13. Miscellaneous reports and announcements from Boards and Commissions.

### **PUBLIC HEARINGS**

14. Res. 10009, Remodeling, Reconstruction or Expansion of Buildings or Structures Tax Benefit for 413, 413½, 415 Central Avenue. Action: Conduct public hearing and adopt or deny Res. 10009. (***Presented by: Craig Raymond***)
15. Res. 10018, New or Expanding Industry Tax Benefit for 1408 52<sup>nd</sup> Street North. Action: Conduct public hearing and adopt or deny Res. 10018. (***Presented by: Craig Raymond***)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

16. Res. 10021, relating to \$14,168,000 Sanitary Sewerage System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program). Action: Adopt or deny Res. 10021. (***Presented by: Melissa Kinzler***)
17. Res. 10027, approving and adopting the Montana Municipal Interlocal Authority (MMIA) Employee Health Care Benefits Program Agreement. Action: Adopt or deny Res. 10027. (***Presented by: Linda Williams***)

**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.*)

18. Miscellaneous reports and announcements.

### **CITY MANAGER**

19. Miscellaneous reports and announcements from the City Manager.

### **CITY COMMISSION**

20. Miscellaneous reports and announcements from the City Commission.
21. 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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