



# City Commission Agenda

for

## July 16, 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, July 2, 2013, Commission meeting.
3. Total Expenditures of \$3,726,129 for the period of June 27 through July 10, 2013, to include claims over \$5000, in the amount of \$3,508,342.
4. Contracts list.
5. Grants list.
6. Lien Release list.
7. Set public hearing for August 6, 2013, on the 2013/2014 Business Improvement District Budget and Work Plan.
8. Set public hearing for August 6, 2013, on the 2013/2014 Tourism Business Improvement District Budget and Work Plan.
9. Approve Management and Staff Agreement with the Great Falls Housing Authority.
10. Award contract in the amount of \$98,000 to Thomas, Dean & Hoskins, PC for Engineering Services associated with the Central Montana Agricultural Technology Park Tax Increment Financing District Infrastructure Projects.
11. Accept the FY 2014 Traffic Signal Maintenance Agreement with the Montana Department of Transportation.
12. Postpone bid award for the janitorial services for the Public Works Complex.

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

**BOARDS & COMMISSIONS**

13. Appointments, Business Improvement District Board of Trustees.
14. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

15. Res. 10028, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 10028. (*Presented by: Melissa Kinzler*)

16. Res. 10029, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 10029. (*Presented by: Melissa Kinzler*)

## **OLD BUSINESS**

## **NEW BUSINESS**

17. Implementation of the PassportParking Program. Action: Approve or deny the PassportParking Program. (*Presented by: Craig Raymond*)

## **ORDINANCES/RESOLUTIONS**

**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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*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.*