



City Commission Agenda

for

May 7, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Peace Officers' Memorial Day
Water's Worth It® Month
Bike to Work Week

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, April 16, 2013, Commission meeting.
3. Minutes, May 1, 2013, Special Commission meeting.
4. Total Expenditures of \$2,590,100 for the period of April 6 through May 1, 2013, to include claims over \$5000, in the amount of \$2,279,198.
5. Contracts list.
6. Lien release list.
7. Grants list.
8. Award bid for liquid aluminum sulfate for FY 2013/14 in the amount of \$381 per dry ton to Thatcher Company of Montana.
9. Award bid for liquid chlorine for FY 2013/14 in the amount of \$547 per ton to DPC Industries, Inc.
10. Award bid for anhydrous ammonia for FY 2013/14 in the amount of \$1.46 per pound to DPC Industries, Inc.
11. Approve three year contract for audit services with Junkermier, Clark, Campanella, Stevens, PC (JCCS).
12. Award contract in the amount of \$14,346,582 to Swank Enterprises for the Wastewater Treatment Plant Disinfection and Ammonia Removal Improvements.
13. Award contract in amount of \$380,382.50 to United Materials of Great Falls, Inc., for the 9th Street NW (NW Bypass to Smelter Avenue) Street Improvements.
14. Award contract in the amount of \$221,369 to United Materials of Great Falls, Inc. for the Sunnyside Avenue Drainage Improvements.
15. Approve Professional Services Agreement in the amount of \$285,053 with Robert Peccia & Associates for preparation of the Great Falls Area Long Range Transportation Plan.

16. Approve Final Payment in the amount of \$22,060.66 to Dick Anderson Construction, Inc. and \$222.84 to the State Miscellaneous Tax Fund for the Water Treatment Plant Filter Building Ceiling Replacement.

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

BOARDS & COMMISSIONS

17. Reappointment, Design Review Board.
18. Appointment, Advisory Commission on International Relationships.
19. Reappointments, Parking Advisory Commission.
20. Reappointments, Golf Advisory Board.
21. Preliminary Plat, West Ridge Addition, Phase VI. Action: Approve or disapprove Preliminary Plat and accompanying Findings of Fact. (***Presented by: Craig Raymond***)
22. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

23. Ord. 3105, East Industrial Park Comprehensive Development Plan, including a Tax Increment Financing (TIF) provision pursuant to Sections 7-15-42 and 43 MCA. Action: Conduct public hearing and adopt or deny Ord. 3105. (***Presented by: Craig Raymond***)
24. Ord. 3106, Central Montana Agricultural and Technology Park Comprehensive Development Plan, including a Tax Increment Financing (TIF) provision pursuant to Sections 7-15-42 and 43 MCA. Action: Conduct public hearing and adopt or deny Ord. 3106. (***Presented by: Craig Raymond***)
25. Northview Addition, Phase 10 located in SE1/4 Section 25, T21N, R3E, Cascade County, Montana. (***Presented by: Craig Raymond***)
 - A. Res. 10015, Annexes said property and Final Plat and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 10015 and approve or disapprove Final Plat and Annexation Agreement.
 - B. Ord. 3091, Assigns zoning of PUD Planned Unit Development District. Action: Conduct joint public hearing and adopt or deny Ord. 3091.
26. Mark 10A, Ranchos Grande Vista No. 1, and abutting portion of Flood Road, all located in SE1/4 of Section 22, Township 20 North, Range 3 East, PMM, Cascade County, Montana. (***Presented by: Craig Raymond***)
 - A. Res. 10016, Annexes said property and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 10016 and approve or disapprove Annexation Agreement.
 - B. Ord. 3107, Assigns zoning classification of R-1 Single-Family Suburban District. Action: Conduct joint public hearing and adopt or deny Ord. 3107.
27. Res. 10017, Conditional Use Permit for a two-family residence to be established in the existing structure addressed as 624 3rd Avenue North. Action: Conduct public hearing and adopt or deny Res. 10017. (***Presented by: Craig Raymond***)
28. Ord. 3104, Rezone property owned by Calumet Montana Refining, LLC generally located south of 3rd St. NW and north of 17th Ave. NE. Action: Conduct public hearing and adopt or deny Ord. 3104. (***Presented by: Craig Raymond***)

OLD BUSINESS

29. 2013/2014 CDBG and HOME Annual Action Plan. Action: Adopt or deny the Annual Action Plan including the use of the 2013/2014 Community Development Block Grant funds and HOME Program funds as recommended. (***Presented by: Craig Raymond***)

NEW BUSINESS

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.*)

30. Miscellaneous reports and announcements.

CITY MANAGER

31. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

32. Miscellaneous reports and announcements from the City Commission.
33. 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*)

Commission meetings are televised on cable channel 7 and streamed live at www.greatfallsmt.net.

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.