



City Commission Agenda

for

August 6, 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

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 16, 2013, Commission meeting.
3. Total Expenditures of \$3,906,011 for the period of July 6-31, 2013, to include claims over \$5000, in the amount of \$3,481,166.
4. Contracts list.
5. Set public hearing for September 3, 2013, for the Final Plat of Great Bear Subdivision No. 2-Phase 1.
6. Award a contract in the amount of \$99,399.80 to Polytech International for the 2013 Sanitary Sewer Manhole Lining project.
7. Award a contract in the amount of \$324,446 to Phillips Construction, LLC, for the 18th Street South Storm Drain Improvements Phase 1A Sand Hills Storm Water Detention Pond Expansion.
8. Award a contract in the amount of \$944,880 to Dick Anderson Construction, Inc. for the Crescent Drive and Henderson Heights Water Main Replacements.
9. Approve the purchase of water meter equipment for the 2014 Fiscal Year from Dana Kepner Co. of Billings in an amount not to exceed \$270,000.
10. Approve bid award for the janitorial services for the Public Works Complex to Eager Beaver Janitorial Services of Great Falls.
11. Approve Final Payment for the Sanitary Sewer Trenchless Rehabilitation, Phase 16, in the amount of \$11,805.65 to Western Slope Utilities, LLC (WSU), and \$119.25 to the State Miscellaneous Tax Fund.
12. 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

13. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

14. Tourism Business Improvement District (TBID) 2013/2014 Budget and Work Plan. Action: Conduct public hearing and accept or reject the Budget and Work Plan. *(Presented by: Karen Venetz)*
15. Business Improvement District (BID) 2013/2014 Budget and Work Plan. Action: Conduct public hearing and accept or reject the Budget and Work Plan. *(Presented by: Joan Redeen)*
16. Res. 10024, Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res.10024. *(Presented by: Melissa Kinzler)*
17. Res. 10025, Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 10025. *(Presented by: Melissa Kinzler)*
18. Res. 10026, Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 10026. *(Presented by: Melissa Kinzler)*
19. Res. 10032, proposed Update to the Growth Policy for the City of Great Falls. Action: Conduct public hearing and adopt or deny Res. 10032. *(Presented by: Craig Raymond)*
20. Tract 1 and Tract 3, Certificate of Survey 4705, and Mark 14R, all located in the N1/2 NE1/4, Section 36, T21N, R3E (Skyline Heights Apartments). *(Presented by: Craig Raymond)*
 - A. Res. 10020, Annexes property and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 10020, and approve or disapprove Annexation Agreement.
 - B. Ord. 3108, Assigns City Zoning classification of R-5 Multi-family residential medium density district to Tract 1 and Tract 3, and Public Land and Institutional District to Mark 14R. Action: Conduct joint public hearing and adopt or deny Ord. 3108.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

21. Ord. 3111, Assign City zoning to West Ridge Addition, Phase VI. Action: Accept Ord. 3111 on first reading and set a public hearing for September 3, 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.)*

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.*