



City Commission Agenda

for

August 20, 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

VETS4VETS MONTH

Optimist Weekend

PRESENTATION

Resolution of Commendation, Appreciation and Gratitude – Jake Bush

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, August 6, 2013, Commission meeting.
3. Total Expenditures of \$4,384,669 for the period of August 1-14, 2013, to include claims over \$5000, in the amount of \$4,055,501.
4. Contracts list.
5. Set public hearing for September 17, 2013, on Res. 10037 to levy and assess properties within Special Improvement Lighting Districts.
6. Award contract in the amount of \$289,768.15 to Central Plumbing and Heating, Inc. for the CMATP Sanitary Sewer Extension.
7. Approve equipment purchases for the 911 Center and authorize the City Manager to execute the associated service contracts.
8. Approve final payment for the 9th Street NW (NW Bypass to Smelter Avenue) Street Improvements to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division in the amount of \$17,822.13.

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

BOARDS & COMMISSIONS

9. Appointment, Great Falls Planning Advisory Board.
10. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

11. Res. 10030, Annual Tax Levy. Action: Adopt or deny Res. 10030. (***Presented by: Melissa Kinzler***)
12. Ord. 3113, Amending Title 13 of the Official Code of the City of Great Falls. Action: Accept Ord. 3113 on first reading and set public hearing for September 3, 2013. (***Presented by: Jim Rearden***)

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.*)

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Miscellaneous reports and announcements from the City Commission.
16. 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.