



# City Commission Agenda

for

## August 7, 2012

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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.

**BOARDS & COMMISSIONS**

2. Preliminary Plat and Findings of Fact for the Agri-Tech Industrial Park. Action: Approve or deny Preliminary Plat and accompanying Findings of Fact. *(Presented by: Mike Haynes)*
3. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

4. Tourism Business Improvement District (TBID) 2012/2013 Budget and Work Plan. Action: Conduct public hearing and accept or reject the Budget and Work Plan. *(Presented by: Karen Venetz)*
5. Business Improvement District (BID) 2012/2013 Budget and Work Plan. Action: Conduct public hearing and accept or reject the Budget and Work Plan. *(Presented by: Joan Redeen)*
6. Res. 9972, Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 9972. *(Presented by: Judy Burg)*
7. Res. 9973, Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 9973. *(Presented by: Judy Burg)*
8. Res. 9974, Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 9974. *(Presented by: Judy Burg)*
9. Res. 9982 and Ord. 3095, related to 1359 13<sup>th</sup> Ave. SW. Action: Vacate public hearing. *(Presented by: Mike Haynes)*
10. Lot 1AA, Block 1, Great Falls Industrial Park Section 2, owned by Shumaker Trucking and Excavating generally located east of US Highway 87 north of previously vacated 34<sup>th</sup> Avenue Northeast alignment. *(Presented by: Mike Haynes)*
  - A. Res. 9978, annexes said property and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9978 and approve or deny Agreement.
  - B. Ord. 3092, Assigns zoning of I-2 Heavy Industrial district. Action: Conduct joint public hearing and adopt or deny Ord. 3092.

11. Northview Addition, Phase 8 located in SE1/4 Section 25, T21N, R3E.  
*(Presented by: Mike Haynes)*
  - A. Res. 9983, Annexes said property and Final Plat and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9983 and approve or disapprove Final Plat and Annexation Agreement.
  - B. Ord. 3096, Assigns zoning of PUD Planned unit development district. Action: Conduct joint public hearing and adopt or deny Ord. 3096.
12. 1517 17<sup>th</sup> Avenue Southwest, legally described as Lots 26 & 27 and vacated alley, Block 17, University Addition and abutting portion of 17<sup>th</sup> Avenue Southwest all located in Section 15, T20N, R3E. *(Presented by: Mike Haynes)*
  - A. Res. 9984, Annexes said property and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9984 and approve or deny Annexation Agreement.
  - B. Ord. 3093, Assigns zoning of R-3 Single-family high density residential district. Action: Conduct joint public hearing and adopt or deny Ord. 3093.
13. 1527 17<sup>th</sup> Avenue Southwest, legally described as Lots 28, 29 & 30 and vacated alley, Block 17, University Addition, Section 15, T20N, R3E. *(Presented by: Mike Haynes)*
  - A. Res. 9981, Annexes said property and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 9981 and approve or deny Annexation Agreement.
  - B. Ord. 3094, Assigns zoning of R-3 Single-family high density residential district. Action: Conduct joint public hearing and adopt or deny Ord. 3094.
14. Sale of City-owned property: Med-Tech Lot 3E, Parcel 1079544, addressed as 2100 21<sup>st</sup> Avenue South. Action: Conduct public hearing and approve or disapprove of sale of land (requires four-fifths vote of the Commission)  
*(Presented by: Mike Haynes)*
15. Sale of City-owned property: Parcel 1906600 addressed as 1220 38<sup>th</sup> Street North. Action: Conduct public hearing and approve or disapprove of sale of land (requires four-fifths vote of the Commission) *(Presented by: Mike Haynes)*

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

**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.*

16. Minutes, July 17, 2012, Commission meeting.
17. Total Expenditures of \$5,825,066 for the period of July 12 through August 1, 2012, to include claims over \$5000, in the amount of \$5,309,992.
18. Contracts list.
19. Set public hearing for September 4, 2012, on Res. 9975, Restoration, Rehabilitation, Expansion, and New Construction of Qualified Historic Properties Tax Abatement for Lawyers, Guns, & Money, LLC, located at 114 3<sup>rd</sup> Street South.

20. Set public hearing for September 4, 2012, on Res. 9977, New or Expanding Industry Tax Benefit for Montana Eggs.
21. Set public for September 18, 2012, on Res. 9990 to Levy and Assess Properties within Special Improvement Lighting Districts.
22. Award construction contract in the amount of \$43,450 to Cascade Electric Company, Inc. for the WWTP RAS Pump Upgrades.
23. Award construction contract in the amount of \$908,975 to Planned and Engineered Construction, Inc. for the West Interceptor Trenchless Rehabilitation, Phase III.
24. Award construction contract in the amount of \$222,565 to Western Slope Utilities, LLC for the Sanitary Sewer Trenchless Rehabilitation, Phase 16.
25. Approve Change Order No. 1 in the amount of \$2,781.07 and Final Payment in the amount of \$3,248.66 to Phillips Construction, LLC and \$32.81 to the State Miscellaneous Tax Division for the Great Falls Wastewater Treatment Plant Heating Pipe Replacement.

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

**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.)*

26. Miscellaneous reports and announcements.

**CITY MANAGER**

27. Miscellaneous reports and announcements from the City Manager.

**CITY COMMISSION**

28. Miscellaneous reports and announcements from the City Commission.
29. 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.)*