



# City Commission Agenda

for

## March 19, 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**

**PROCLAMATIONS**

Made in Montana Week

My Neighbor in Need 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, March 5, 2013, Commission meeting.
3. Total Expenditures of \$1,831,493 for the period of February 28 through March 13, 2013, to include claims over \$5000, in the amount of \$1,568,225.
4. Contracts list.
5. Lien Release list.
6. Grants list.
7. Approve Professional Services Contract Amendment No. 1 with NCI Engineering Co. for a fee not to exceed \$16,800 for the Lower West Hill Storm Drain.
8. Award contract in the amount of \$1,098,575 to United Materials of Great Falls, Inc. for the Central Avenue and 33<sup>rd</sup> Street North Water Main Replacement.
9. Award contract in the amount of \$54,170 to United Materials of Great Falls for the Riverview School Bike/Ped Path – GTF.
10. Approve Final Payment in the amount of \$3,152.16 to Intermountain Construction Services LLC, and \$31.84 to the State Miscellaneous Tax Division for the Lift Stations #10, #12, and #25 Can Replacement and Miscellaneous Improvements.

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

**BOARDS & COMMISSIONS**

11. Minor Subdivision with Amended Plat of Lot 1, Block 2 of the Amended Plat of the Amended Plat of Lot 1 and Lot 4, Block 2, Great Falls Market Place Subdivision. Action: Approve with conditions or disapprove the Plat and accept the Findings of Fact. (*Presented by: Mike Haynes*)
12. Miscellaneous reports and announcements from Boards and Commissions.

## **PUBLIC HEARINGS**

13. Westside Community Center Lease Agreement. Action: Conduct public hearing and approve or deny lease agreement (requires 4/5 majority vote). (***Presented by: Marty Basta***)
14. Res. 10006, Authorizing rates for monthly meter parking permits, increasing the parking immobilization “boot” fee, and increasing the fee for special use zone meter bags. Action: Conduct public hearing and adopt or deny Res. 10006. (***Presented by: Mike Haynes***)

## **OLD BUSINESS**

15. CDBG and HOME Program Proposed Use of Funds and Public Hearing Date of HUD Required 2013/2014 Annual Action Plan. Action: Accept the proposed use of funds for the 2013/2014 Community Development Block Grant Program and HOME Program for inclusion in the Annual Action Plan and set public hearing for April 16, 2013. (***Presented by: Mike Haynes***)

## **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.*)

16. Miscellaneous reports and announcements.

## **CITY MANAGER**

17. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

18. Appoint Commissioner Bob Kelly as a City representative to the Great Falls Development Authority Board of Directors.
19. Miscellaneous reports and announcements from the City Commission.
20. 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*)