



# City Commission Agenda

for

## October 1, 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**

**PROCLAMATION**

Down Syndrome Awareness Month

**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, September 17, 2013, Commission meeting.
3. Total Expenditures of \$2,056,248 for the period of September 10-25, 2013, to include claims over \$5000, in the amount of \$1,857,112.
4. Contracts list.
5. Award contract in the amount of \$361,712 to United Materials of Great Falls, Inc., for the CMATP Great Bear Avenue Paving Improvements, Phase 2.
6. Award contract in the amount of \$116,833 to United Materials of Great Falls, Inc. for the 6<sup>th</sup> Street NE Curb and Gutter Extension.
7. Award contract in the amount of \$380,000 to Planned and Engineered Construction, Inc. for the Sanitary Sewer Trenchless Rehabilitation, Phase 17.

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

**BOARDS & COMMISSIONS**

8. Appointment, Golf Advisory Board.
9. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

10. Res. 10022, Budget Amendment Resolution. Action: Conduct public hearing and adopt or deny Res. 10022. **(Presented by: Melissa Kinzler)**
11. Res. 10039, Establishing Sanitation Service Rates Effective October 8, 2013. Action: Conduct public hearing and adopt or deny Res. 10039. **(Presented by: Melissa Kinzler and Jim Rearden)**
12. Final Plat and Development Agreement for Great Bear No. 2 Subdivision, Phase II. Action: Conduct public hearing and approve or disapprove the Final Plat and Development Agreement. **(Presented by: Craig Raymond)**

13. Lot 2, Medical Tech Park Minor Subdivision, in the SE1/4, Section 18, T20N, R4E, P.M.M. -- Talus Apartments. ***(Presented by: Craig Raymond)***
- A. Res. 10040, Annexes said property; Amended Plat, and Annexation Agreement. Action: Conduct joint public hearing and adopt or deny Res. 10040, and approve or disapprove the Amended Plat and Annexation Agreement.
  - B. Ord. 3114, Assigns City Zoning of R-6 Multi-family high density to the easterly lot of the proposed subdivision and M-1 Mixed-use district to the westerly lot. Action: Adopt or deny Ord. 3114.

#### **OLD BUSINESS**

14. 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: 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: Adopt or deny Ord. 3108.

#### **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.)*

15. Miscellaneous reports and announcements.

#### **CITY MANAGER**

16. Miscellaneous reports and announcements from the City Manager.

#### **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.  
18. 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.)*

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*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.*