



City Commission Agenda

for

November 19, 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, November 5, 2013, Commission meeting.
3. Total Expenditures of \$2,136,325 for the period of October 26 through November 13, 2013, to include claims over \$5000, in the amount of \$1,900,605.
4. Set public hearing for December 3, 2013, on Res. 10041 Golf Fees.
5. Approve Change Order #1 in the amount of \$4,025.50 and Final Payment in the amount of \$5,333.37 to Missouri River Trucking & Excavating, Inc. and \$53.23 to the State Miscellaneous Tax Division for the Delmar Drive Street Drainage Improvements Phase 1.

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

BOARDS & COMMISSIONS

6. Reappointment, Cascade County Conservation District Board of Supervisors.
7. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

8. Lot 2, Medical Tech Park Minor Subdivision, in the SE1/4, Section 18, T20N, R4E, P.M.M. – Talus Apartments. Action: Vacate public hearing on Res. 10040, Annexation Agreement, Development Agreement, and Amended Plat and Ord. 3114 and reset for January 7, 2014. (*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

9. Res of Intent 10038, Intention to vacate a portion of unimproved 18th Street Southwest located adjacent to Lots 1-3, Block 1, and Lot 1 & 2, Block 2, Poncelet Addition, all located in the SW¼NW¼ Section 10, T20N, R3E, P.M. MT.

Action: Adopt or deny Resolution of Intent 10038 and set public hearing for December 17, 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.*)

10. Miscellaneous reports and announcements.

CITY MANAGER

11. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

12. Miscellaneous reports and announcements from the City Commission.

13. 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.