



# City Commission Agenda

for

## January 7, 2014

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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**

Higher Education Month

Walleyes Unlimited Month

**NEIGHBORHOOD COUNCILS**

1. Councils 1 and 9 drawing of tie votes of write-in candidates.
2. Swearing in for new council members.
3. 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.*

4. Minutes, December 17, 2013, Commission meeting.
5. Minutes, Electric City Power Board of Directors December 2, 2013, Meeting.
6. Total Expenditures of \$3,745,218 for the period of December 7-31, 2013, to include claims over \$5000, in the amount of \$3,482,829.
7. Contracts list.
8. Grants list.
9. Lien release list.
10. Set public hearing for January 21, 2014, on Res. 10049, Establishing City of Great Falls Animal Shelter Related Fees and Services.
11. Set public hearing for January 21, 2014, to consider the lease of City-owned property located three and one-half miles north of the Manchester Exit.
12. Approve cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one year or longer.
13. Approve Professional Services Contract Amendment No. 1 with Thomas Dean & Hoskins for engineering services for the 18<sup>th</sup> Street South Storm Drain Improvements for a fee not to exceed \$217,900.

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

**BOARDS & COMMISSIONS**

14. Miscellaneous reports and announcements from Boards and Commissions.

## **PUBLIC HEARINGS**

15. Great Falls Apartment, Lot 2, Medical Tech Park Minor Subdivision, in the SE ¼, Section 18, T20N, R4E, P.M.M. Action: Vacate or not vacate public hearing.  
*(Presented by: Craig Raymond)*

## **OLD BUSINESS**

## **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. Appointment, Mayor Pro-Tempore.
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.)*

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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.*