



City Commission Agenda

for

February 4, 2014

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/PRESENTATIONS

Black History Month

Resolution of Commendation, Appreciation and Gratitude to Nancy J. Luth

SWEARING IN

Steven Bolstad – Municipal Court Judge

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, January 21, 2014, Commission meeting.
3. Total Expenditures of \$1,035,564 for the period of January 10-29, 2014, to include claims over \$5000, in the amount of \$857,985.
4. Contracts list.
5. Lien release list.
6. Set public hearing for February 18, 2014, on Resolution 10050, Swimming Pool Fees.
7. Set public hearing for February 18, 2014, on Resolution 10053, Fees for Mansfield Center for the Performing Arts.
8. Set public hearing for February 18, 2014, on Resolution 10052, Restoration, Rehabilitation, Expansion, and New Construction of Qualified Historic Properties Tax Abatement for Arvon Block Development Venture, LLC, located at 114-118 1st Avenue South.

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

BOARDS & COMMISSIONS

9. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

10. Termination, Settlement and Release Agreement among General Mills Operations, LLC, the City of Great Falls, and Electric City Power, Inc. Action: Approve or deny Agreement. (*Presented by: Greg Doyon*)

NEW BUSINESS

11. Environmental Protection Agency Joint Consent Decree RE: United States of America and the State of Montana vs. the City of Great Falls and Malteurop America, Inc. Action: Authorize the Mayor and Alan Joscelyn to enter into Consent Decree. (*Presented by: Alan Joscelyn and Greg Doyon*)

ORDINANCES/RESOLUTIONS

12. Ord. 3114, Assign City Zoning to the Amended Plat of Lot 2, Medical Tech Park Minor Subdivision, Talus Apartments. Action: Accept Ord. 3114 on first reading and set public hearing for March 4, 2014. (*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.*)

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Miscellaneous reports and announcements from the City Commission.
16. 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.