



# City Commission Agenda

for

## February 18, 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**

**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, February 4, 2014, Commission meeting.
3. Total Expenditures of \$2,204,957 for the period of January 25 through February 12, 2014, to include claims over \$5000, in the amount of \$1,960,395.
4. Contracts list.
5. Lien release list.
6. Award contract in the amount of \$216,261.50 to Brown Brothers Asphalt and Concrete, Inc. for the Repair and Preventive Maintenance of the North Parking Structure.

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

**BOARDS & COMMISSIONS**

7. Minor Subdivision with Amended Plat of Parcel B, Lot 1, Block 1, C & W Addition, SW ¼ NE ¼ Section 2, Township 20 North, Range 3 East, P.M. – Buffalo Wild Wings Restaurant Site. Action: Approve with conditions or disapprove the Amended Plat and accept the Findings of Fact. **(Presented by: Craig Raymond)**
8. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

9. Res. 10053, Establishing Fees for the Mansfield Center for the Performing Arts at the Civic Center. Action: Conduct public hearing and adopt or deny Res. 10053. **(Presented by: Marty Basta)**
10. Res. 10050, Swimming Pool Fees for Electric City Water Park, Water Tower, Jaycee, and Natatorium Swimming Pools. Action: Conduct public hearing and adopt or deny Res. 10050. **(Presented by: Marty Basta)**
11. Res. 10052, Restoration, Rehabilitation, Expansion, and New Construction of Qualified Historic Properties Tax Abatement for Arvon Block Development

Venture, LLC, located at 114 – 118 1<sup>st</sup> Avenue South. Action: Conduct public hearing and adopt or deny Res. 10052. (***Presented by: Craig Raymond***)

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

12. Ord. 3098, to Assign City zoning to a tract of land proposed to be designated as Lot 5, Block 1, Division Addition located in the NE1/4 of Section 2, T20N, R3E, P.M.M. – Voyager Apartments Development. Action: Accept Ord. 3098 on first reading and set public hearing for March 18, 2014. (***Presented by: Craig Raymond***)
13. Ord. 3117, Amending Title 5, Chapter 3, Article 3 of City Code Pertaining to Pawnshops and Secondhand Stores. Action: Accept Ord. 3117 on first reading and set public hearing for March 4, 2014. (***Presented by: Dave Bowen***)
14. Ord. 3118, Amending Title 8, Chapter 52, Sections 040 and 050 of the Official Code of the City of Great Falls pertaining to Abatement of Diseased Vegetation. Action: Accept Ord. 3118 on first reading and set public hearing for March 4, 2014. (***Presented by: Marty Basta***)
15. Res. 10051, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission To Do So. Action: Adopt or deny Res. 10051. (***Presented by: Sara Sexe***)

**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. Miscellaneous reports and announcements from the City Commission.
19. 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.*