



City Commission Agenda

for

March 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

PRESENTATIONS

Certificate of Appreciation – James Morin and Owen Robinson
Eagle Scout Presentation

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 18, 2014, Commission meeting.
3. Total Expenditures of \$1,780,174 for the period of February 7-26, 2014, to include claims over \$5000, in the amount of \$1,596,638.
4. Contracts list.
5. Grants list.
6. Set public hearing for March 18, 2014, on Res. 10057, Establishing Great Falls Police Department Fees for Background Checks.
7. Set public hearing for April 15, 2014, on Res. 10058, Establishing Water, Sewer and Storm Drain Utility Service Rates effective May 1, 2014.
8. Approve Professional Services Contract Amendment No. 1 with DOWL HKM for engineering services for the South Great Falls Storm Drainage Improvements for a fee not to exceed \$139,502.
9. Award bid for the supply of liquid asphalt to Calumet Montana Refining Company of Great Falls in the amount of \$132,500.

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

BOARDS & COMMISSIONS

10. Appointment, Parking Advisory Commission.
11. Appointments, Golf Advisory Board.
12. Appointments, Design Review Board.
13. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

14. Lot 2, Medical Tech Park Minor Subdivision, in the SE ¼, Section 18, T20N, R4E, M.M.M. – Talus Apartments. *(Presented by: Craig Raymond)*
 - A. Res. 10040, to annex said property. Action: Conduct joint public hearing and adopt or deny Res. 10040 and approve or disapprove the Amended Plat and Annexation Agreement.
 - B. Ord. 3114, Assign city zoning. Action: Conduct joint public hearing and adopt or deny Ord. 3114.
15. 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: Conduct public hearing and adopt or deny Ord. 3118. *(Presented by: Marty Basta)*
16. Ord. 3117, Amending Title 5, Chapter 3, Article 3 of City Code Pertaining to Pawnshops and Secondhand Stores. Action: Conduct public hearing and adopt or deny Ord. 3117. *(Presented by: Dave Bowen)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. Ord. 3116, to rezone the Amended Plats of Lots 1-6, Block 3, Stone Meadows Addition, N½SE¼ of Section 25, Township 21 North, Range 3 East, P.M.M. Action: Accept Ord. 3116 on first reading and set public hearing for April 1, 2014. *(Presented by: Craig Raymond)*
18. Res. 10059, A Resolution Establishing A Policy Concerning Appointments to Boards and Commissions and Repealing Resolution 9962. Action: Adopt or deny Res. 10059. *(Presented by: Greg Doyon)*
19. Res. 10060, Approving and Adopting the Montana Municipal Interlocal Authority Revised and Restated Workers' Compensation Program Agreement between the Montana Municipal Interlocal Authority and the City of Great Falls. Action: Adopt or deny Res. 10060. *(Presented by: Greg Doyon)*

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.)*

20. Miscellaneous reports and announcements.

CITY MANAGER

21. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. 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.