

City Commission Agenda April 15, 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

PROCLAMATION

Arbor Day

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, April 1, 2014, Commission meeting.
- 3. Total Expenditures of \$2,625,427 for the period of March 22 through April 9, 2014, to include claims over \$5000, in the amount of \$2,442,168.
- 4. Contracts list.
- 5. Grants list.
- 6. Lien release list.
- 7. Award bid for one new 2014 John Deere 6105D tractor with Tiger RF-96ED rear mower and Tiger RF-96ED rear mower and Tiger TSF-60ED side mower to NorMont Equipment of Black Eagle for \$85,030, with trade-ins.

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

BOARDS & COMMISSIONS

- 8. Appointments, Historic Preservation Advisory Commission.
- 9. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

- 10. 2014/2015 CDBG and HOME Annual Action Plan. Action: Conduct public hearing and schedule action on Final Annual Action Plan for May 6, 2014. (*Presented by: Craig Raymond*)
- 11. Res. 10058, Establishing Water, Sewer and Storm Drain Utility Service Rates effective May 1, 2014. Action: Conduct public hearing and adopt or deny Res. 10058. (*Presented by: Jim Rearden and Melissa Kinzler*)
- 12. Res. 10067, Establishing Fees for the City of Great Falls, Mapping and Addressing Division. Action: Conduct public hearing and adopt or deny Res. 10067. (*Presented by: Melissa Kinzler*)

- 13. Res. 10070, a Resolution by the City Commission of the City of Great Falls, Montana, Revising the Fee Schedule for Great Falls Fire Rescue and Superseding Resolution 9946. Action: Conduct public hearing and adopt or deny Res. 10070. (*Presented by: Randy McCamley*)
- 14. Res. 10071, Revising Fees for the Mansfield Center for the Performing Arts. Action: Conduct public hearing and adopt or deny Res. 10071. (*Presented by: Jennifer Reichelt*)
- 15. Res. 10072, a Resolution by the City Commission of the City of Great Falls, Montana, Establishing Time Limits and Protocol for Conduct During Public Meetings. Action: Conduct public hearing and adopt or deny Res. 10072. (*Presented by: Sara Sexe*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

16. Res. 10073, Authorizing a Loan from the Montana Board of Investments. Action: Adopt or deny Res. 10073. (*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.)

17. Miscellaneous reports and announcements.

CITY MANAGER

18. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

- 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.)

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.