



City Commission Agenda

for

June 3, 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, limited to five minutes, and to the topic under consideration.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PROCLAMATIONS

50th Anniversary of the 1964 Flood

60th Anniversary of "under God" in the Pledge of Allegiance

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony – Aaron Pursell, Neighborhood Council #4.
2. 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.*

3. Minutes, May 20, 2014, Commission meeting.
4. Total Expenditures of \$2,212,289 for the period of May 10-29, 2014, to include claims over \$5000, in the amount of \$1,974,608.
5. **Amended** Contracts list.
6. Grants list.
7. Approve 2014 Community Transportation Enhancement Program Projects.
8. Reject bids for 2014 Traffic Counters.
9. Declare equipment as surplus.
10. Award contract in the amount of \$256,653.50 to United Materials of Great Falls, Inc. for the 2013 CDBG 3rd Avenue North Improvements.
11. Award contract in the amount of \$1,178,749 to Phillips Construction LLC. for the Lower South Side Water Main Replacement – Phase I.
12. Award contract in the amount of \$125,000 to Hydromax USA for Engineering Services associated with the Sanitary Sewer Trunk Line Inspection.

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

BOARDS & COMMISSIONS

13. Minor Subdivision of the Amended Plat for property addressed as 319 24th Avenue South. Action: Approve with conditions or disapprove the Amended Plat and accept the Findings of Fact. *(Presented by: Craig Raymond)*
14. Appointments, Tourism Business Improvement District.
15. Reappointments, Housing Authority Board.
16. Reappointment, Library Board.
17. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

18. Res. 10069, Conditional Use Permit to Allow the Re-Establishment and Expansion of a Non-Conforming Type-1 Casino. Action: Conduct public hearing and adopt or deny Res. 10069. *(Presented by: Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

19. Corrected Res. 10077, Intention to vacate 26th Avenue Southwest. Action: Adopt or deny Corrected Res. of Intent 10077. *(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 3 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.