



City Commission Agenda

for

May 20, 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

PROCLAMATION

National Prevention Week

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, May 6, 2014, Commission meeting.
3. Total Expenditures of \$2,290,057 for the period of April 26 through May 14, 2014, to include claims over \$5000, in the amount of \$2,013,275.
4. Contracts list.
5. Grants list.
6. Lien release list.
7. Award bid to United Materials of Great Falls, Inc. in the amount of \$743,900 to supply asphaltic concrete material.
8. Award bid to Thatcher Company of Montana, Inc. in the amount of \$534 per ton to purchase liquid chlorine for FY 2014/15.
9. Award bid to Kemira Water Solutions in the amount of \$365.39 per dry ton to purchase liquid aluminum sulfate for FY 2014/15.
10. Award bid to Thatcher Company of Montana, Inc. in the amount of \$1.377 per pound to purchase anhydrous ammonia for FY 2014/15.

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

BOARDS & COMMISSIONS

11. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

12. Res. 10075, Establishing Fees for the City of Great Falls Engineering Division of the Public Works Department. Action: Conduct public hearing and adopt or deny Res. 10075. (*Presented by: Jim Rearden*)

OLD BUSINESS

NEW BUSINESS

13. Sale of City-owned property located at 1100 15th Street North. Action: Set or not set a public hearing for June 17, 2014. *(Presented by: Jim Rearden)*
14. Great Falls Emergency Services Pre-Hospital Ambulance Transport Service Contract. Action: Approve or not approve contract. *(Presented by: Steve Hester)*

ORDINANCES/RESOLUTIONS

15. Hilton Garden Inn Addition. *(Presented by: Craig Raymond)*
 - A. Res. of Intent 10077, Intention to vacate 26th Avenue Southwest. Action: Adopt or deny Res. of Intent 10077.
 - B. Ord. 3120, Rezone property legally described as Lot 1, Block 2, Hilton Garden Inn Addition, SW1/4 of Section 15, Township 20 North, Range 3 East, PMM, Cascade County, Montana, from R-5 Multi-family medium density to C-2 General commercial. Action: Accept Ord. 3120 on first reading and set public hearing for June 17, 2014.
16. Ord. 3121, to rezone property addressed as 905 – 909 5th Avenue South from C-1 Neighborhood commercial district to R-3 Single-family high density district and approve a conditional use permit to allow construction of three townhomes. Action: Accept Ord. 3121 on first reading and set public hearing for June 17, 2014. *(Presented by: Craig Raymond)*
17. Ord. 3119, Assigning zoning to 315 21st Avenue South. Assigns zoning classification of R-2 Single family medium density district. Action: Accept Ord. 3119 on first reading and set public hearing for June 17, 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.)*

18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. 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.