



City Commission Agenda

for

August 19, 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

PROCLAMATION

General Aviation Appreciation Month

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

1A. Swearing In Ceremony – Jered J. Kuno, Neighborhood Council #9

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, August 5, 2014, Commission meeting.

3. Total Expenditures of \$3,591,997 for the period of July 17 through August 6, 2014, to include claims over \$5000, in the amount of \$3,347,627.

4. **Amended** Contracts list.

4A. Grants list.

5. Approve Professional Services Agreement in the amount of \$160,391 to DOWL HKM for engineering services associated with the North Great Falls Lift Station and Force Main.

6. Approve Development Agreement Addendum pertaining to Great Bear No. 2 Subdivision – Phase II.

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

BOARDS & COMMISSIONS

7. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

8. Cascade Ridge Phase II, a senior low-income rental housing property, addressed as 3001 15th Avenue South – public hearing to meet a community need. Action: Conduct public hearing; no Commission action required. *(Presented by: Craig Raymond)*

9. City View Subdivision, legally described as Tract 2, Certificate of Survey 4705, located in the N½ NE¼ of Section 36, Township 21 North, Range 4 east, PMM, Cascade County. ***(Presented by: Craig Raymond)***
 - A. Res. 10088, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 10088 and approve or disapprove the Annexation Agreement.
 - B. Ord. 3123, assigns zoning classification of R-5 Multi-family medium density district. Action: Conduct joint public hearing and adopt or deny Ord. 3123.
10. Res. 10089, Conditional Use Permit to allow an Unconcealed Telecommunications Facility on property addressed as 2100 21st Avenue South. Action: Conduct public hearing and adopt or deny Res. 10089. ***(Presented by: Craig Raymond)***

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

11. Ord. 3125, Amending Title 5, Chapter 3, Article 3 of City Code Pertaining to Pawnshops and Secondhand Stores. Action: Accept Ord. 3125 on first reading and set public hearing for September 2, 2014. ***(Presented by: Sara Sexe)***
12. Res. 10081, Annual Tax Levy. Action: Adopt or deny Res. 10081. ***(Presented by: Melissa Kinzler)***

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.)*

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Miscellaneous reports and announcements from the City Commission.
16. 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.