

City Commission Agenda January 6, 2015

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.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PRESENTATION

Resolution of Recognition and Appreciation to the Great Falls Police Department

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, December 16, 2014, Commission meeting.
- 3. Total Expenditures of \$3,012,757 for the period of November 29 through December 24, 2014, to include claims over \$5000, in the amount of \$2,670,596.
- 4. Contracts list.
- 5. Lien release list.
- 6. Award construction contract in the amount of \$913,255 to Central Excavation for the Lift Stations #2, #20 and #24 Can Replacement and Miscellaneous Improvements.

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

BOARDS & COMMISSIONS

- 7. Appointments, Community Development Council.
- 8. Appointments, Advisory Commission on International Relationships.
- 9. Appointments, Mansfield Center For the Performing Arts Advisory Board.
- 10. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

11. Use Agreement for City Park Land with Westside Little League. Action: Conduct public hearing and adopt or deny Agreement. (*Presented by: Joseph Petrella*)

OLD BUSINESS

NEW BUSINESS

12. Air Force Community Partnership Initiative – Charter Approval. Action: Approve or reject Charter. (*Presented by: Greg Doyon*)

ORDINANCES/RESOLUTIONS

13. Ord. 3129, Rezones property addressed as 400 and 408 2nd Avenue South and 206 5th St. S. Action: Accept Ord. 3129 on first reading and set public hearing for February 3, 2015. (*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.)

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

- 16. Miscellaneous reports and announcements from the City Commission.
- 17. 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 190 and streamed live at www.greatfallsmt.net.

City Commission meetings are re-aired on cable channel 190 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.