



City Commission Agenda

for

February 3, 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

PROCLAMATION

Black History Month

PRESENTATION

Distinguished Budget Award

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, January 20, 2015, Commission meeting.
3. Total Expenditures of \$2,075,850 for the period of January 1-21, 2015, to include claims over \$5000, in the amount of \$1,835,977.
4. Contracts list.
5. Lien release list.
6. Approve Change Order No. 1 in the amount of \$103,106 to Swank Enterprises for the Wastewater Treatment Plant Disinfection and Ammonia Removal Improvements.

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. Ord. 3129, to Rezone Lots 1, 2A, 6 and 7, Block 414, Great Falls Original Townsite, addressed as 400 and 408 2nd Avenue South and 206 5th Street South.
Action: Adopt or deny Ord. 3129. (***Presented by: Craig Raymond***)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

9. Res. 10054, Intent to Create City-Owned Special Improvement Lighting District No. 1309, Stone Meadows Addition Phase II. Action: Adopt or deny Res. 10054 and set public hearing for March 3, 2015. (***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.)*

10. Miscellaneous reports and announcements.

CITY MANAGER

11. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

12. Miscellaneous reports and announcements from the City Commission.
13. 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.