



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
July 16, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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.)

1. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Miscellaneous reports and announcements from Boards and Commissions.
4. Reappointments to Tourism Business Improvement District Board.
5. Appointment to the Housing Authority Board of Commissioners.

CITY MANAGER

6. Miscellaneous reports and announcements from City Manager.

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.

7. Minutes, July 2, 2019, Commission Meeting.
8. Total Expenditures of \$5,049,543 for the period of June 18, 2019 through July 3, 2019, to include claims over \$5000, in the amount of \$4,724,213.
9. Contracts List.
10. Set a public hearing on Resolution 10311, Revising Fee Schedule for Great Falls Fire Rescue superseding Resolution 10070 for August 6, 2019.

11. Set public hearing for August 6, 2019 to consider the sale of approximately 152 square feet of property located at 731 6th Street NW (Fire Station #2 property) to the Montana Department of Transportation for right-of-way purposes.
12. Approve Final Payment for the 2nd Street South Water Main Extension project, to Geranios Enterprises, Inc. in the amount of \$1,305.21, and \$13.18 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
13. Approve Final Payment for the 30-inch by 24-inch Water Main Connection project, to Capcon, LLC. in the amount of \$3,264.74, and \$32.98 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
14. Approve Change Order No. 1 in the amount of \$22,778.90 with Geranios Enterprises, Inc. for the 43rd Street North / 8th Avenue North Street Reconstruction project.
15. Award a contract in the amount of \$5,572,971.00 to HDD Company for the Water Main Crossings of the Upper Missouri River and Sun River project, and authorize the City Manager to execute the construction contract documents.
16. Approve a 3-year Purchase Agreement for software licensing and support in the total amount of \$183,825.00 to Cartegraph Systems, Inc. for the purchase of Operations Management System software, and authorize the City Manager to execute the purchase of this software.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member.

PUBLIC HEARINGS

17. Business Improvement District (BID) 2019/2020 Budget and Work Plan. *Action: Conduct a public hearing and approve or deny the Budget and Work Plan. (Presented by Melissa Kinzler)*
18. Tourism Business Improvement District (TBID) 2019/2020 Budget and Work Plan. *Action: Conduct a public hearing and approve or deny the Budget and Work Plan. (Presented by Rebecca Engum)*
19. Resolution 10300, Intent to Increase Property Tax. *Action: Conduct a public hearing and adopt or deny Res. 10300. (Presented by Melissa Kinzler)*
20. Resolution 10301 - Annual Budget Resolution. *Action: Conduct a public hearing and adopt or deny Res. 10301. (Presented by Melissa Kinzler)*
21. Resolution 10294, Vacating 11th Street South between Block 468 and Block 469; and a Non-Administrative Plat to aggregate Lots 1-14 of Block 468 and Lots-1-14 of Block 469, Great Falls Original Townsite. *Action: Conduct a joint public hearing adopt or deny Res. 10294 and Approve or deny amended plat aggregating properties and accompanying Findings of Fact. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

22. Labor Agreement between City of Great Falls and City of Great Falls Public Employees Crafts Council. *Action: Approve or deny labor agreement. (Presented by Gaye McInerney)*
23. Labor Agreement between City of Great Falls and Plumbers and Pipefitters Local No. 41. *Action: Approve or deny labor agreement. (Presented by Gaye McInerney)*

ORDINANCES / RESOLUTIONS

24. Resolution 10298 – A Resolution Repealing Resolution 10237 Titled “A Resolution To Approve A Conditional Use Permit To Allow A ‘Two-Family Residence’ Land Use Upon The Property Located At 3125 8th Avenue North.” *Action: Adopt or deny Res. 10298. (Presented by Craig Raymond)*
25. Resolution 10310, A Resolution Certifying the Abatement of a Nuisance of Certain Property Located at 3026 9th Avenue North Completed. *Action: Adopt or deny Res. 10310. (Presented by Craig Raymond)*
26. Ordinance 3206 – An Ordinance to rezone a portion of Lots 4A and 6-9 of Riverview Tracts Addition, and to amend Ordinance 3104 to include said property within the boundaries of the PUD. *Action: Accept or not accept Ord. 3206 on first reading and set or not set a public hearing for August 6, 2019. (Presented by Craig Raymond)*

CITY COMMISSION

27. Miscellaneous reports and announcements from the City Commission.
28. Commission Initiatives.

ADJOURNMENT

(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 <https://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.