



City Commission Meeting Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers, Room 206
January 15, 2019
7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. National Catholic Schools Week.

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.)

2. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

3. Appointments, Great Falls Citizen's Council.
4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. Miscellaneous reports and announcements from the 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, January 2, 2019, Commission Meeting.
8. Total Expenditures of \$4,413,564 for the period of November 30, 2018 through January 2, 2019, to include claims over \$5000, in the amount of \$4,225,686.
9. Contracts List.
10. Set public hearing for Resolution 10282 Establishing Sanitation Service Collection Rates for February 5, 2019.

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

PUBLIC HEARINGS

11. Resolution 10276, Vacating (a Portion of) 1st Alley South Between 14th Street South and 15th Street South. *Action: Conduct public hearing and adopt or deny Res. 10276. (Presented by: Craig Raymond)*
12. Resolution 10280, to annex a portion of a tract of land equaling +/- 6.254 acres addressed as 4415 River Drive North currently owned by Talcott Holdings Inc, and Ordinance 3195 to establish I-2 Heavy Industrial zoning. *Action: Conduct joint public hearing and adopt or deny Res. 10280 and adopt or deny Ord. 3195. (Presented by Craig Raymond)*
13. Resolution 10268, to annex a 21.10 acre tract identified as Parcel 1 on Certificate of Survey #5162, Ordinance 3180 to establish Planned Unit Development zoning, and Preliminary Plat for a Major Subdivision to create 40 lots for Wheat Ridge Estates, Phase I. *Action: Remove from table and then postpone or not postpone action on Res. 10268, Ord. 3180 and the Preliminary Plat and set a new public hearing date for March 5, 2019. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

14. Minor Subdivision - Holiday Village Mall, addressed as 1200 10th Avenue South. *Action: Approve or deny the Amended Plat and the accompanying Findings of Fact. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

15. Resolution 10278, Intent to Re-Create a Business Improvement District within the City of Great Falls. *Action: Adopt or deny Res. 10278 and set a public hearing for February 19, 2019. (Presented by Melissa Kinzler)*

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.
17. 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. If a video recording is available it will be posted on the City's website at <https://greatfallsmt.net> after the meeting. 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.