



City Commission Meeting, January 21, 2020 Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
January 21, 2020
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 and Black History Month

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. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Reappointment/Appointment to the Regional Airport Authority Board.
5. Miscellaneous reports and announcements from Boards and Commissions.

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, January 7, 2020 Commission Meeting
8. Total Expenditures of \$4,871,875 for the period of December 24, 2019 through January 8, 2020, to include claims over \$5000, in the amount of \$4,665,092.
9. Contracts List
10. Accept the bid and approve the Professional Services Agreement with Advanced Engineering and Environmental Services (AE2S) for the Water Plant's Supervisory Control and Data Acquisition (SCADA) Upgrades as outlined in the attached Scope of Services for \$101,700.

11. Approve the Professional Service Agreement with Sanderson Stewart for \$92,700 to prepare the North Great Falls Sub-Area Transportation Study.
12. Resolution 10324 Establishing Residential and Commercial Sanitation Service Collection Rates Effective March 1, 2020

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

PUBLIC HEARINGS

13. Resolution 10327, Declaring a Condition on Certain Property Located at 804 4th Avenue Southwest, a Nuisance, Order the Nuisance be Abated and Authorize City Staff to Force Abatement if Necessary. *Action: Conduct a public hearing and adopt or deny Res. 10327. (Presented by Steve Herrig)*

OLD BUSINESS

NEW BUSINESS

14. Interlocal Agreement between State of Montana Department of Justice (MT DOJ) and the City of Great Falls for necessary infrastructure upgrades to the Statewide Public Safety Communications System. *Action: Approve or deny the agreement. (Presented by Dave Bowen)*
15. Interlocal Agreement between Cascade County and the City of Great Falls to Utilize Cascade County Tower Sites at Pacific Steel & Recycling and Flying J, Inc. locations. *Action: Approve or deny the agreement. (Presented by Dave Bowen)*

ORDINANCES / RESOLUTIONS

16. Resolution 10330, Declaring that the Design Review Board member terms be tolled for the period of November 7, 2018 to December 3, 2019. *Action: Adopt or deny Res. 10330. (Presented by Joseph Cik)*

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.
18. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

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.