



City Commission Meeting Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers, Room 206
February 05, 2019
7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Scouting Anniversary Week
Career & Technical Education Month for Great Falls Public Schools
Black History Month

SWEARING IN

2. Swearing In - Neighborhood Council #1 Member - Laura Dever.

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.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Appointments, Park and Recreation Board.
6. Appointment, Parking Advisory Commission.
7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. 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.

9. Minutes, January 15, 2019, Commission Meeting.
10. Total Expenditures of \$3,431,984 for the period of December 29, 2018 through January 23, 2019, to include claims over \$5000, in the amount of \$3,065,704.

11. Contracts List.
12. Declare Equipment as Surplus and Authorize Sale Thereof.
13. Award a Construction Contract for the Encino Drive / Grande Vista 2 Street Repairs Phase 1 project in the amount of \$557,289 to United Materials of Great Falls, Inc. and authorize the City Manager to execute the construction contract documents.
14. Approve a final payment for Miscellaneous Drainage Improvements NW Side Alleys Phase 2 Project in the amount of \$6,257.96 to Geranios Enterprises, Inc. and \$63.21 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
15. Approve a final payment for the North East Interceptor Rehabilitation project in the amount of \$67,694.71 to Planned and Engineered Construction (PEC) and \$683.79 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

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

PUBLIC HEARINGS

16. Resolution 10282, Establishing Sanitation Service Collection Rates Effective March 1, 2019. *Action: Conduct public hearing and adopt or deny Res. 10282. (Presented by Melissa Kinzler and Jim Rearden)*

OLD BUSINESS

NEW BUSINESS

17. Memorandum of Understanding between IAFF Local #8 and the City of Great Falls, pertaining to Employment Commitment – Paramedic Training Program. *Action: Approve or deny Memorandum of Understanding. (Presented by Steve Hester)*

ORDINANCES / RESOLUTIONS

18. Ordinance 3185, Amending Title 2, Chapter 9, Establishing Sections 010-040 of the Official Code of the City of Great Falls, Pertaining to the Board of Appeals. *Action: Accept or not accept Ord. 3185 on first reading and set or not set second reading for February 19, 2019. (Presented by Joseph Cik)*
19. Ordinance 3199, Amending Title 6, Chapter 1, Section 090, of The Official Code of The City of Great Falls, Pertaining to Multi-Animal Permit/Multiple Animal Hobby Breeder Permit. *Action: Accept or not accept Ord. 3199 on first reading and set second reading for February 19, 2019. (Presented by Joseph Cik)*

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. Commission Initiatives.
22. Legislative 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.