



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Respect & Inclusion Day
Charles M. Russell Month
Montana Retired Educator Day

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. Appointment and Reappointments, Mansfield Center for the Performing Arts Advisory 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, February 8, 2019, Special Commission meeting.
8. Minutes, February 19, 2019, Commission meeting.
9. Total expenditures of \$1,321,499 for the period of January 7, 2019 through February 20, 2019, to include claims over \$5,000, in the amount of \$1,109,679.

10. Contracts List.
11. Award a three-year contract for audit services with Anderson ZurMuehlen & Co, P.C. (AZ) at a cost of \$47,000 annually (or \$141,000) for Fiscal Years 2019, 2020 and 2021.
12. Award a contract in the amount of \$774,805.00 to United Materials of Great Falls, Inc., for the South Great Falls Storm Drain Improvements (North Basin) project and authorize the City Manager to execute the construction contract documents.
13. Approve Final Payment for the Great Falls Public Library Boiler Replacement in the amount of \$33,264 to McKinstry Essention, LLC and \$336 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
14. Set a public hearing to consider the lease of City Owned property parcels 3016300 & 3015100 located three and one half miles north of the Manchester Exit for April 2, 2019.
15. Set Community Development Block Grant (CDBG) public needs hearing for 2019/2020 Annual Action Plan for ~~March 19, 2019~~ **April 2, 2019**.

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

PUBLIC HEARINGS

16. Public Hearing - 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: Consider and vote on pending motion from September 18, 2018 meeting, conduct a joint public hearing, adopt or deny Res. 10268, adopt or deny Ord. 3180, and approve or deny the Preliminary Plat for Major Subdivision and the Findings of Fact. (Presented by Craig Raymond)*
17. Ordinance 3194, Amending Title 17 of the Official Code of the City of Great Falls (OCCGF): Reserving Chapters 1 Through 3; and, Repealing and Replacing Chapter 4 Pertaining to General Provisions to The Land Development Code. *Action: Conduct a public hearing and adopt or deny Ord. 3194. (Presented by Sara Sexe)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

18. Ordinance 3202, To establish R-2 Single-family Medium Density zoning for the property located at Lot 5 of Grandview Tracts, Section 13, T20N, R3E, P.M.M., Cascade County, Montana, property currently owned by Steven and Crystal Johnson. *Action: Accept or not accept Ord. 3202 on first reading and set or not set a public hearing for April 2, 2019. (Presented by Craig Raymond)*

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. Commission Initiatives.

21. 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.