



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
July 02, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

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.

CITY MANAGER

4. 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.

5. Minutes, June 18, 2019, Commission Meeting.
6. Total Expenditures of \$3,292,640 for the period of May 31, 2019 through June 19, 2019, to include claims over \$5000, in the amount of \$2,985,496.
7. Contracts List.
8. Award a contract in the amount of \$153,190.00 to David W. Kuglin Construction for the 2019 CDBG ADA Handicap Ramps and Sidewalk, and authorize the City Manager to execute the construction contract documents.
9. Award a contract in the amount of \$588,900.00 to United Materials of Great Falls, Inc., for the Skyline Drive NW Improvements, and authorize the City Manager to execute the construction contract documents.

10. Award a contract in the amount of \$71,795.00 to Capcon, LLC of Great Falls, MT for the 22nd Street SW Sanitary Sewer Replacement from Central Avenue West to 1st Avenue SW, and authorize the City Manager to execute the construction contract agreements.
11. Postpone the award of a contract for the Water Main Crossings the Upper Missouri River and Sun River Project to July 16, 2019.
12. Approve the application for the release of TIF funds to complete the additional final design elements, permit acquisition and provide assistance with the State Revolving Funds (SRF) loan application for the storm drainage system across the Central Montana Agri-Tech Park and approve Amendment No.1 in the amount of \$43,500 to Thomas Dean & Hoskins, Inc.
13. Set the public hearing on Resolution 10300, Intent to Increase Property Tax for July 16, 2019.
14. Set the annual budget hearing on Resolution 10301, Annual Budget Resolution for July 16, 2019.
15. Set the public hearing for the 2019/2020 Business Improvement District (BID) Budget and Work Plan for July 16, 2019.
16. Set the public hearing for the 2019/2020 Tourism Business Improvement District Budget and Work Plan for July 16, 2019.
17. Set the public hearing for Resolution 10305 to levy and assess the Street Maintenance District for August 6, 2019.
18. Set the public hearing for Resolution 10306 to levy and assess the General Boulevard Maintenance District for August 6, 2019.
19. Set the public hearing for Resolution 10307 to levy and assess the Portage Meadows Maintenance District for August 6, 2019.
20. Set the public hearing for Resolution 10308 to levy and assess Great Falls Park District No. 1 for August 6, 2019.
21. Set the public hearing for Resolution 10309 to levy and assess properties within Special Improvement Lighting Districts for August 6, 2019.

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

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

22. Resolution 10299, Amending Resolution 10274, Extending the effective period in which to complete the nuisance abatement of property located at 520 8th Avenue South. *Action: Adopt or deny Res. 10299. (Presented by Craig Raymond)*

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.

24. 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.