



City Commission Meeting
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
April 16, 2019
7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Arbor Day, Earth Day, and Knights of Columbus Appreciation Days.

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 to the City-County Board of Health.
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, April 2, 2019, Commission Meeting.
8. Total Expenditures of \$2,547,489 for the period of March 16, 2019 through April 3, 2019, to include claims over \$5000, in the amount of \$2,318,329.
9. Contracts List.

10. Approve the Final Payment for the Sanitary Sewer Trenchless Rehabilitation Phase 21 project in the amount of \$357,120.72 to Planned and Engineered Construction (PEC) and \$3,607.28 to the State Miscellaneous Tax Fund, and authorize the City Manager to make the payments.
11. Approve a Professional Services Agreement with Advanced Engineering and Environmental Services, Inc. (AE2S) in the amount of \$2,268,008 for the Water Treatment Plant Filtration Improvements project.

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

PUBLIC HEARINGS

12. Talcott Holdings, Inc. Withdrawal of Application for Annexation and Establishment of Zoning, re: Resolution 10280 to annex a portion of a tract of land equaling +/- 6.254 acres legally described as Mark 7K, in Section 4, T20N, R4E P.M.M., Cascade County, Montana, and Ordinance 3195 to establish I-2 Heavy Industrial zoning. *Action: Approve or deny the request for withdrawal of the application and therefore deny Res. 10280 and Ord. 3195. (Presented by Craig Raymond)*
13. Resolution 10288, Approving a Request to Expend Great Falls Downtown Urban Renewal Tax Increment Financing District Funds for Facility Maintenance and Improvements to the City's North and South Parking Garages. *Action: Conduct a public hearing and adopt or deny Res. 10288. (Presented by Craig Raymond)*
14. Resolution 10287, Application for Tax Benefits for Remodeling, Reconstruction, or Expansion of Existing Commercial Buildings or Structures, re: Applicant Raegen Breeden's commercial property, Play N' Learn Academy, located at 4241 2nd Avenue North. *Action: Conduct a public hearing and adopt or deny Res 10287. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

15. Ordinance 3204, Assigning R-5 Multi-Family Medium Density zoning to the properties legally described as Lots 8-21, Block 30 of the Replat of Lincoln Heights, as well as the adjoining right-of-way of 15th Alley South; and Resolution 10290 – Intention to vacate 15th Alley South within Block 30 of the Replat of Lincoln Heights. *Action: Accept or not accept Ord. 3204 on first reading, adopt or deny Res. 10290 and set a joint public hearing for May 7, 2019. (Presented by Craig Raymond)*
16. Ordinance 3203, Amending Title 2, Chapter 21, Section 090, of the Official Code of the City of Great Falls (OCCGF), Pertaining to The Great Falls Ethics Committee Meeting Schedule. *Action: Adopt or deny Ord. 3203. (Presented by Sara Sexe)*
17. Ordinance 3197, Amending Title 1, Chapter 2, of the Official Code of the City of Great Falls (OCCGF), adding Section 050 Establishing a Public Hearing Procedure. *Action: Adopt or deny Ord. 3197. (Presented by Sara Sexe)*

18. Ordinance 3198, Amending Title 17, Chapter 16, Article 6, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Public Hearings. *Action: Adopt or deny Ord. 3198. (Presented by Sara Sexe)*

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.