



City Commission Meeting Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers, Room 206
February 19, 2019
7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Youth Art 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. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, February 5, 2019, Commission Meeting.
7. Total Expenditures of \$3,127,596 for the period of January 24, 2019 through February 6, 2019, to include claims over \$5000, in the amount of \$2,857,976.
8. Contracts List.
9. Grants List.

10. Award a Community Development Software as a Service Purchasing Agreement with Tyler Technologies, Inc. for Energov software in the amount of \$641,356 for a three year contract with automatic renewals for subsequent years.
11. Award a construction contract in the amount of \$617,400 to Wadsworth Builders Company Inc. for the Electric City Water Park Bath House Restoration and Remodel and authorize the City Manager to execute the construction documents.
12. Award a construction contract for the LED lighting and controls retrofit project at the North and South Parking Garages to McKinstry Essention LLC in the amount of \$264,891 and authorize the City Manager to execute said contract.
13. Approve a Professional Services Contract Amendment No. 1 with Water & Environmental Technologies for engineering services for the Vinyard Road Storm Water Management Area Master Plan for a fee not to exceed \$4,205 and authorize the City Manager to execute the Agreement.
14. Set a public hearing on Resolution No. 10284 Approving Donation of Used Equipment to the Vaughn Volunteer Fire Department for March 19, 2019.

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

PUBLIC HEARINGS

15. Resolution 10280, to annex a portion of a tract of land equaling +/- 6.254 acres addressed as 4415 River Drive North currently owned by Talcott Holdings Inc., and Ordinance 3195 to establish I-2 Heavy Industrial zoning. *Action: Approve or not approve the postponement of a public hearing on Res. 10280 and Ord. 3195 to March 19, 2019. (Presented by Craig Raymond)*
16. Resolution 10279, to Re-Create Business Improvement District within the City of Great Falls. *Action: Conduct a public hearing and adopt or deny Res.10279. (Presented by Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

17. Ordinance 3196, to rezone a portion of Property owned by Robert and Jan Livesay addressed as 2800 Upper River Road, from R-1 Single-family Suburban to I-1 Light Industrial. *Action: Accept or not accept Ord. 3196 on first reading and set or not set a public hearing for March 19, 2019. (Presented by Craig Raymond)*
18. Ordinance 3185, Amending Title 2, Chapter 9, Establishing Sections 010-040 of the Official Code of the City of Great Falls (OCCGF), Pertaining to The Board of Appeals. *Action: Adopt or deny Ord. 3185. (Presented by Sara Sexe)*
19. Resolution 10283, Designating the Board of Appeals as the Deciding Body for Appeals of Community Development Block Grant Allocation Decisions. *Action: Adopt or deny Res. 10283 (Presented by Sara Sexe)*

20. 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: Accept or not accept Ord. 3194 on first reading and set or not set public hearing for March 5, 2019. (Presented by Sara Sexe)*
21. Ordinance 3199, Amending Title 6, Chapter 1, Section 090, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Multi-Animal Permit/Multiple Animal Hobby Breeder Permit. *Action: Adopt or deny Ord. 3199. (Presented by Sara Sexe)*

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. Commission Initiatives.
24. 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.