



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Week of the Young Child
Public Safety Telecommunicators Week
Esophageal Cancer Awareness 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. Appointments to the Great Falls Citizen's Council.
4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

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, March 19, 2019, Commission Meeting.
8. Total Expenditures of \$1,399,713 for the period of March 1, 2019 through March 20, 2019, to include claims over \$5000, in the amount of \$1,120,321.
9. Contracts List.

10. Approve Change Order No. 1 in the amount of \$13,762.00 and the Final Payment for the Public Works Fuel Tank Purchase and Installation in the amount of \$33,094.99 to NWESTCO LLC., and \$334.29 to the State Miscellaneous Tax Fund and authorize the City Manager to execute the necessary documents and make the payments.
11. Approve Change Order No. 1 in the amount of \$15,517.51 and approve Final Payment for the Meadowlark Drive Sewer Main Reroute in the amount of \$27,597.25 to Geranios Enterprises, Inc. and \$278.76 to the State Miscellaneous Tax Fund and authorize the City Manager to execute the necessary documents and make the payments.
12. Award a contract in the amount of \$416,751.00 to EJ Carpentry for the Public Works Facilities Repairs, and authorize the City Manager to execute the construction contract documents.

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

PUBLIC HEARINGS

13. Resolution 10286, to annex and Ordinance 3202, to establish zoning on Lot 5 of Grandview Tracts, Section 13, T20N, R3E, P.M.M., Cascade County, Montana currently owned by Steven and Crystal Johnson. *Action: Conduct a joint public hearing and adopt or deny Res. 10286 and the accompanying Findings of Fact and adopt or deny Ord. 3202 and the accompanying Findings of Fact. (Presented by Craig Raymond)*
14. CDBG & HOME Grant/Community Needs Public Hearing. *Action: Conduct a public hearing. (Presented by Craig Raymond)*
15. Lease of City-Owned Property, currently held by Public Works Sanitation Division, parcels 3016300 & 3015100 located three and one half miles north of the Manchester Exit, comprising of 316.5 acres for a period of three (3) years to Ronald Laubach in the amount of \$7,000 per year. *Action: Conduct a public hearing and approve or deny the lease agreement. (Presented by Jim Rearden)*

NEW BUSINESS

16. Westwood Plaza- Minor Subdivision, a subdivision of Lot 2 of the Amended Plat of Block 1, Westwood No. 2 Addition located in the N1/2 of Section 2, Township 20 North, Range 3 East, P.M.M., Cascade County, MT. *Action: Approve or deny the amended plat and the accompanying Findings of Fact. (Presented by Craig Raymond.)*
17. 2019/2020 Community Development Block Grant (CDBG) Policies and Citizen Participation Plan. *Action: Approve or deny the CDBG Policies and Citizen Participation Plan. (Presented by Craig Raymond)*
18. Amendment No. 1 to Development Agreement between the City of Great Falls, Great Falls Agritech Park, LLC and Great Falls Agritech Park Owners Association, LLC. *Action: Approve or deny the amendment. (Presented by Melissa Kinzler)*
19. Great Falls Animal Shelter Cattery Addition. *Action: Award or not award a contract to Detailed Construction in the amount of \$462,000 and authorize or not authorize the City Manager to execute the construction contract documents. (Presented by Charles Anderson)*

OLD BUSINESS

ORDINANCES / RESOLUTIONS

20. Ordinance 3197, Amending Title 1, Chapter 2, of the Official Code of the City of the City of Great Falls (OCCGF) adding Section 050 Establishing A Public Hearing Procedure. *Action: Accept or not accept Ord. 3197 on first reading and set second reading for April 16, 2019. (Presented by Sara Sexe)*
21. 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: Accept or not accept Ord. 3198 on first reading and set second reading for April 16, 2019. (Presented by Sara Sexe)*
22. 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: Accept or not accept Ord. 3203 on first reading and set second reading for April 16, 2019. (Presented by Sara Sexe)*

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.
24. Commission Initiatives.
25. 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.