



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
December 03, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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.
3. Drawing of Neighborhood Council 6 tie votes of write in candidates.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, November 19, 2019, Commission Meeting.
7. Minutes, November 19, 2019, Special Commission Meeting.
8. Total Expenditures of \$2,121,851 for the period of November 5, 2019 through November 20, 2019, to include claims over \$5000, in the amount of \$1,838,848.
9. Contracts List.
10. Grants List.
11. Approve the Interlocal Agreement with Malmstrom Air Force Base (MAFB) for distribution of their PSAP (Public Safety Answering Point) state funds.

12. Approve the Memorandum of Understanding (MOU) between the City of Great Falls and the Great Falls Area Community Foundation (GFACF) for receipt of donation funds for the Gore Hill Water Tower Mural Project.
13. Award a contract in the amount of \$355,895 for Bid Alternate #1 to Dave Kuglin Construction, Inc., for the Historic Preservation of the 10th Street Bridge, Phase 3 project, and authorize the City Manager to execute the construction contract documents.
14. Approve Change Order No. 1 in the amount of \$5,827.17 to James Talcott Construction, Inc. for the Public Works Facility Improvements - Central Garage, Streets and Sanitation Buildings Siding & Windows project and authorize the City Manager to execute the agreements.
15. Award the construction contract base bid in the amount of \$3,862,900 to Sletten Construction Company for the Water Treatment Plant Filtration Improvements, Phase I project, and authorize the City Manager to execute the construction contract documents.
16. Approve the purchase of one 2016 Freightliner M2-106 LR7-58 Forestry tree truck from Altec NUECO, LLC, of Birmingham, AL through Sourcewell, formerly known as NJPA, for \$118,500, including shipping costs.
17. Approve the purchase of 4 sets of Genesis Extrication Equipment in the amount of \$134,941 from Municipal Emergency Equipment (MES) of Denver, CO through the National Purchasing Partners (NPP) Cooperative Purchase agreement.

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

PUBLIC HEARINGS

18. Lease Agreement for property within Wadsworth Park with the Missouri River Shooters Association. *Action: Conduct a public hearing and approve or deny the Lease Agreement. (Presented by Steve Herrig)*
19. Lease Agreement of City owned property located in the Community Recreation Center with A Child's World, LLC. *Action: Conduct a public hearing and approve or deny the Lease Agreement. (Presented by Steve Herrig)*

OLD BUSINESS

NEW BUSINESS

20. Request for Proposals for Services and Operations Complementary to the Great Falls Animal Shelter. *Action: Consider a request for an extension to the RFP deadline. (Presented by Greg Doyon)*

ORDINANCES / RESOLUTIONS

21. Resolution No. 10321, Adopting Recommended Process Changes to the Design Review Board. *Action: Adopt or deny Res. 10321. (Presented by Craig Raymond)*

CITY COMMISSION

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

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

Commission meetings are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. 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.