



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
June 04, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Men's Health 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. Appointments to the Business Improvement District Board of Trustees.
5. Appointment/Reappointment to the Golf Advisory Board.
6. Appointment to the Library Board.
7. Appointment to the Police Commission.
8. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

9. 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.

10. Minutes, May 21, 2019, City Commission Meeting.
11. Minutes, May 22, 2019, Special City Commission Meeting.

12. Total Expenditures of \$2,317,831 for the period of May 1, 2019 through May 22, 2019, to include claims over \$5000, in the amount of \$2,035,455.
13. Contracts List.
14. Set a public hearing on Resolution 10296 Establishing Usage Fees for the Community Recreation Center for June 18, 2019.
15. Award a contract in the amount of \$71,500.00 to Wadsworth Builders Company, Inc. for the Gibson Park Restroom Remodel, and authorize the City Manager to execute the construction contract documents.
16. Set a Public Hearing on the Tourism Business Improvement District 2018/2019 Budget Amendment for June 18, 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

17. Labor Agreement between the City of Great Falls and the International Association of Fire Fighters, Local#8 (IAFF Local#8). *Action: Approve or deny the Labor Agreement. (Presented by Gaye McInerney.)*
18. 2019/2020 CDBG & HOME Annual Action Plan. *Action: Adopt or deny the Annual Action Plan. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

19. Ordinance 3201, Amending Title 2, Chapter 21, Sections 080 and 100, of the Official Code of the City of Great Falls (OCCGF), Pertaining to The Great Falls Ethics Committee. *Action: Adopt or deny Ord. 3201. (Presented by Sara Sexe)*
20. Resolution 10297, Temporarily Suspending the City of Great Falls Design Review Board Meetings and Review Requirements. *Action: Adopt or deny Res. 10297. (Presented by Craig Raymond)*

CITY COMMISSION

21. Miscellaneous reports and announcements from the City Commission.
22. 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.