



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 21, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. National Garden Week, NeighborWorks Week and Homeownership 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. Appointment/reappointment to the Advisory Commission on International Relationships.
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, May 7, 2019, Commission Meeting.
8. Contracts List.
9. Total Expenditures of \$2,625,217 for the period of April 16, 2019 through May 8, 2019, to include claims over \$5000, in the amount of \$2,346,847.
10. Approve the purchase of one new 2019 John Deere 672G motor grader from RDO Equipment of Great Falls through Sourcewell, formerly known as NJPA, for \$274,230.

11. Approve the bid award for asphaltic concrete material to Great Falls Sand & Gravel, Inc., of Great Falls for \$792,800.
12. Award a contract in the amount of \$98,720.00 to Capcon, LLC. for the 30-inch by 24-inch Water Main Connection Project, and authorize the City Manager to execute the construction contract documents.
13. Award a contract in the amount of \$433,950.00 to Ed Boland Construction, Inc. for the Septage Receiving Station Project, and authorize the City Manager to execute the construction contract documents.
14. Award a contract in the amount of \$111,225.00 to Missouri River Trucking and Excavation Incorporated (MRTE) for the ADA Handicap Ramps Giant Springs School Phase II, 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

15. Resolution 10292, Establishing the Rates, Fees and Penalties Associated With Title 10 of the Official Code of the City of Great Falls (OCCGF) Pertaining to the City's Parking System.
Action: Conduct a public hearing and adopt or deny Res. 10292. (Presented by Craig Raymond)

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.
17. 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.