



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Child Abuse Prevention Month.

FIREFIGHTER OATHS

2. Swearing In - Firefighter Brooke Lindskog.

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.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Reappointment to the Great Falls Transit District Board.
6. Reappointments to the Parking Advisory Commission.
7. Reappointment to the Design Review Board.
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, March 5, 2019, Commission Meeting.

11. Total Expenditures of \$2,580,048 for the period of February 16, 2019 through March 6, 2019, to include claims over \$5000, in the amount of \$2,362,252.
12. Contracts List.
13. Award a contract in the amount of \$92,921.70 to Geranios Enterprises, Inc. for the 2nd Street South Water Main Extension project, and authorize the City Manager to execute the construction contract documents.
14. Accept Lettering Option #2, to only be installed on one side of the Gore Hill water tank, with an estimated cost of \$37,600 and authorize City Staff to instruct Landmark Structures I, L.P. to complete the work.
15. Approve the Retail Sales Agreement with AVI Systems Inc. for the City 190 Broadcast Video System Upgrade and three years of support in the amount of \$123,835.26 with annual support costs of \$8,044.00, and authorize the City Manager to execute the agreement.

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

PUBLIC HEARINGS

16. Ordinance 3196, Rezoning 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: Conduct a public hearing and adopt or deny Ord. 3196. (Presented by Craig Raymond)*
17. Resolution 10284, Approving the Donation of Used Equipment to the Town of Vaughn for Use by the Vaughn Volunteer Fire & Rescue Department. *Action: Conduct a public hearing and adopt or deny Res. 10284. (Presented by Stephen Hester)*
18. Resolution 10285, Declaring Certain Property located at 3026 9th Avenue North a Nuisance, order the Nuisance be abated and authorize city staff to force abatement if necessary. *Action: Conduct a public hearing and adopt or deny Res. 10285. (Presented by Craig Raymond)*
19. Resolution 10280, Annexing 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 April 16, 2019. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

20. Memorandum of Understanding between City of Great Falls and Great Falls Police Protective Association. *Action: Approve or deny Memorandum of Understanding. (Presented by Gaye McInerney)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

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

23. 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.