



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
October 01, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Dodie Pinski Day, YWCA Week Without Violence and Family Promise Week

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. Miscellaneous reports and announcements from Boards and Commissions.
5. Appointment to the Golf Advisory Board.

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, September 17, 2019, Commission Meeting.
8. Total Expenditures of \$3,129,942 for the period of September 5, 2019 through September 18, 2019, to include claims over \$5000, in the amount of \$2,863,708.
9. Contracts List.
10. Lien Release List.
11. Authorize the City Manager to execute the contract for the City of Great Falls participation in the State of Montana Cooperative Purchasing Program.

12. Accept the Assistance to Firefighters Grant in the amount of \$122,673.63 to purchase powered extrication equipment for Great Falls Fire Rescue.
13. Postpone consideration of the design selection and bid award for the Creative Mural/Logo Design and Painting of the Gore Hill Water Tower project until the October 15, 2019 Commission meeting.
14. Award the bid award for butterfly valves and actuators to Core and Main in the amount of \$254,504.00.

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

PUBLIC HEARINGS

15. Ordinance 3205, Amending Title 17 of the Official Code of the City of Great Falls (OCCGF): Reserving Chapters 9 Through 11; and, Repealing and Replacing Chapter 12 Pertaining to Administrative and Enforcement Bodies. *Action: Conduct a public hearing and adopt or deny Ord. 3205. (Presented by Sara Sexe)*
16. Amendment to a 2004 Development Agreement dated June 15, 2004 to revise Conditions #1 and #5 of said Agreement pertaining to development of Lots 1 through 7, Block 582, Fifth Addition to Great Falls Townsite. *Action: Conduct a public hearing and approve or not approve the amendment. (Presented by Craig Raymond)*
17. Resolution 10316, Establishing Residential and Commercial Water, Sewer and Storm Drain Utility Service Rates Effective November 1, 2019. *Action: Conduct a public hearing and adopt or deny Res. 10316. (Presented by Jim Rearden and Melissa Kinzler)*

OLD BUSINESS

18. Amendment to Annexation Agreement dated April 4, 1995 with the Great Falls International Airport to clarify ownership and responsibilities of roadways, easements and rights-of-way on Airport property. *Action: Remove item from the Table and agree or not agree to enter into the Amendment. (Presented by Chuck Anderson)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. 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.

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.