



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
September 17, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Down Syndrome Awareness Month and Constitution 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.

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, September 3, 2019, Commission Meeting.
7. Total Expenditures of \$2,149,573 for the period of August 17, 2019 through September 5, 2019, to include claims over \$5000, in the amount of \$1,880,496.
8. Contracts List.
9. Grants List.
10. Approve a final payment for the 22nd St. SW Sanitary Sewer Replacement (Central Ave West – 1st Ave SW) project, in the amount of \$8,143.61 to Capcon, LLC. and \$82.26 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

11. Approve a final payment for the Electric City Water Park Bath House Restoration and Remodel, in the amount of \$34,735.75 to Wadsworth Builders Company Incorporated and \$350.87 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
12. Approve Change Order #1 in the amount of \$118,760.03 for the 18th Street Storm Drain Improvements Phase 2B, and approve final payment in the amount of \$34,119.82 to Central Excavation and \$344.64 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
13. Recommend staff re-advertise for the Historic Preservation of the 10th Street Bridge, Phase 3 project due to no bids being received.

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

PUBLIC HEARINGS

OLD BUSINESS

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

NEW BUSINESS

ORDINANCES / RESOLUTIONS

15. Resolution 10303, to Levy and Assess Properties within the Business Improvement District. *Action: Adopt or deny Res. 10303. (Presented by Melissa Kinzler)*
16. Resolution 10304, to Levy and Assess Properties within the Tourism Business Improvement District. *Action: Adopt or deny Res. 10304. (Presented by Melissa Kinzler)*
17. Ordinance 3205, to Amend 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: Accept or not accept Ord. 3205 on first reading and set or not set a public hearing for October 1, 2019. (Presented by Joseph Cik)*

CITY COMMISSION

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