



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
January 07, 2020
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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.)

1. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Reappointment/Appointment to the Great Falls Planning Advisory Board/Zoning Commission.
4. Reappointment to the Cascade County Conservation District Board of Supervisors.
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, December 17, 2019 City Commission Meeting.
8. Total Expenditures of \$4,280,001 for the period of November 15, 2019 through December 24, 2019, to include claims over \$5000, in the amount of \$3,909,910.
9. Contracts List.
10. Approve the declaration of equipment/materials as surplus and authorize sale thereof.

11. Approve the Amendment No. 1 in the amount of \$65,285 to Thomas Dean & Hoskins Engineering (TD&H) for the Water Main Crossings under the Upper Missouri River and Sun River, and authorize the City Manager to execute the contract documents.
12. Approve the final payment for the South Great Falls Storm Drain Improvements (North Basin) project, in the amount of \$102,418.07 to United Materials of Great Falls, Inc., and \$1,034.53 to the State Miscellaneous Tax Fund and authorize the City Manager to execute the necessary documents and to make the payments.
13. Approve the final payment for the Encino Drive / Grande Vista 2 Street Repairs Phase 1 project, in the amount of \$27,235.32 to United Materials of Great Falls, Inc., and \$275.10 to the State Miscellaneous Tax Fund and authorize the City Manager to execute the necessary documents and to make the payments.

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

ORDINANCES / RESOLUTIONS

CITY COMMISSION

14. Appointment of Mayor Pro-Tempore.
15. Appointments to the Great Falls Citizen's Council.
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.)

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. Wi-Fi is available during the meetings for viewing of the online meeting documents.

Commission meetings are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. 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.