



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
October 15, 2019  
7:00 PM  
**\*REVISED\*****

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

1. Red Ribbon Week and Extra Mile Day.

**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. Appointments to the Advisory Commission on International Relationships.

**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, October 1, 2019, Commission Meeting.
8. Total Expenditures of \$2,536,953 for the period of September 6, 2019 through October 2, 2019, to include claims over \$5000, in the amount of \$2,255,578.
9. Contracts List.
10. Approve the Interlocal Agreement between the Cascade County Sheriff's Office and the City of Great Falls Fire Rescue to establish a Rescue Task Force team in the event of an Active Shooter Event.

11. 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 November 5, 2019 Commission meeting.
12. Approve the bid award for the City of Great Falls Emergency Communication Center for replacement of the CPE (call processing equipment) in the amount of \$301,004.41 from Central Square/ Zuercher Technologies, and authorize the City Manager to execute necessary contract documents and any additional agreements needed to implement the system.
13. Recommend staff re-advertise in January 2020 for the Gibson Park Trail Restoration 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**

### **NEW BUSINESS**

14. Amendment No. 2 to Development Agreement with West Bank, LLC pertaining to West Bank Landing Urban Renewal Project. *Action: Approve or deny Amendment. (Presented by Craig Raymond)*

## **ORDINANCES / RESOLUTIONS**

15. A.) Resolution 10319, Resolution of Intention approving an Urban Renewal Project (Buffalo Crossing). *Action: Adopt or deny Resolution of Intention 10319. (Presented by Craig Raymond)*  
  
B.) Ordinance 3209, Approving an Urban Renewal Project (Buffalo Crossing) and Associated Infrastructure Improvements in the West Bank Urban Renewal Area and Authorizing Financing of Infrastructure Improvements with Tax Increment Revenue. *Action: Accept or not accept Ord. 3209 on first reading and set or not set a public hearing for November 5, 2019. (Presented by Craig Raymond)*
16. Ordinance 3210, Assigning R-3 Single-Family High Density zoning to the properties legally described as Lots 4-6, Block 10 of Finlay's Supplement to Prospect Park Addition, and the adjoining right-of-way of 15th Street South and 22nd Alley South. *Action: Accept or not accept Ord. 3210 on first reading and set or not set a public hearing for November 5, 2019. (Presented by Craig Raymond)*

## **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.
18. Commission Initiatives.
19. Appointments, Great Falls Citizen's Council.

## **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. 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.*