



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
February 18, 2020
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Youth Art Month and Community Week of Compassion and Fast.

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, February 4, 2020, Commission Meeting.
7. Total Expenditures of \$2,926,031 for the period of January 18, 2020 through February 5, 2020, to include claims over \$5000, in the amount of \$2,680,908.
8. Contracts List.
9. Grants List.

10. Approve the Montana Department of Transportation's Preliminary Engineering (PE) modification to the Memorandum of Understanding and Project Funding and Maintenance Agreement, increasing the City's funding match from \$8,669 to \$15,401 for the Stuckey Road Improvements project.
11. Approve a Professional Services Agreement in the amount of \$99,110.00 to Stantec, for the Waste Water Treatment Plant (WWTP) Electrical Project, and authorize the City Manager to execute the agreement documents.
12. Award a contract in the amount of \$733,375 to MRTE, Inc., for the Encino Drive / Grande Vista 2 Street Repairs Phase 2 project, and authorize the City Manager to execute the construction contract documents.
13. Approve a Change Order #1 in the amount of \$24,280.01 for the Gibson Park Restroom Remodel, approve Final Payment in the amount of \$19,843.67 to Wadsworth Builders Company and \$200.44 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
14. Adopt Corrected Resolution 10327, Correcting the Legal Description of Certain Property Located at 804 4th Avenue Southwest that has been Declared a Nuisance.

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

PUBLIC HEARINGS

15. Resolution 10324, Establishing Residential and Commercial Sanitation Service Collection Rates Effective March 1, 2020. Action: *Conduct a public hearing and adopt or deny Res. 10324. Presented by Jim Rearden and Melissa Kinzler*
16. Resolution 10329, Establishing Golf Fees for Eagle Falls Golf Club and Anaconda Hills Golf Course. Action: *Conduct a public hearing and adopt or deny Res. 10329. (Presented by Steve Herrig)*

OLD BUSINESS

NEW BUSINESS

17. Parking Enforcement/Services Contract Renewal. Action: *Approve or not approve the City's Parking Enforcement Services Third Amended Contract. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

18. Resolution 10331, Authorizing the Issuance and Private Negotiated Sale of up to \$3,700,000 Tax Increment Bonds, Series 2020, West Bank Urban Renewal District; authorizing the issuance and private negotiated sale thereof and Approving Amendment No. 3 to Development Agreement with West Bank, LLC. Action: *Adopt or deny Res. 10331 and approve or deny Amendment No. 3 to the Development Agreement. (Presented by Melissa Kinzler)*
19. Resolution 10333, A Resolution of the City of Great Falls regarding the adoption of an Energy Response Task Force. Action: *Adopt or deny Res. 10333. (Presented by Commissioner Moe and Citizen's for Clean Energy)*

20. Ordinance 3211, Amending Title 17 of the Official Code of the City of Great Falls (OCCGF): Reserving Chapters 41 through 43; and, repealing and replacing Chapter 44 Pertaining to Landscaping. *Action: Accept or not accept Ord. 3211 on first reading and set or not set the public hearing for March 17, 2020. (Presented by Craig Raymond)*
21. Ordinance 3212, Amending Title 17 of the Official Code of the City of Great Falls (OCCGF): Repealing Appendix B pertaining to the list of required trees for boulevard areas and street medians. *Action: Accept or not accept Ord. 3212 on first reading and set a public hearing for March 17, 2020. (Presented by Craig Raymond)*
22. Ordinance 3213, Amending Title 15 of the Official Code of the City of Great Falls (OCCGF): Pertaining to Buildings and Construction. *Action: Adopt or deny Ord. 3213. (Presented by Joseph Cik)*

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.
24. 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.