



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers
December 17, 2019
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. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

4. 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.

5. Minutes, December 3, 2019, Commission Meeting.
6. Total Expenditures of \$2,255,428 for the period of November 21, 2019 through December 4, 2019, to include claims over \$5000, in the amount of \$2,066,717.
7. Contracts List.
8. Approve the Great Falls Housing Authority Community Based Policing Agreement effective January 1, 2020 and authorize the City Manager to sign the Agreement.
9. Approve the Franchise Agreement between Spectrum Pacific West, LLC and the City of Great Falls.

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

10. Comprehensive Annual Financial Report (CAFR) and Audit Report, FY 2018-2019. *Action: Accept or deny the CAFR, the Required Client Communication Letter and the City's response and authorize staff to submit the related reports to other government agencies and financial institutions as necessary. (Presented by Melissa Kinzler)*
11. Fire Station Plumbing System Upgrades at Stations 1, 2 and 4. *Action: Award or not award a construction contract in the amount of \$149,750 to Copper Creek Construction for the Fire Station Plumbing Upgrades, and authorize the City Manager to execute the construction contract documents. (Presented by Steve Hester)*
12. Central Montana Agriculture and Technology Park (CMATP) TIF Phase III Storm Drain project, Construction Contract Award. *Action: Award or not award a contract in the amount of \$1,366,871 to MRTE, Inc., and authorize the City Manager to execute the construction contract documents. (Presented by Jim Rearden)*

ORDINANCES / RESOLUTIONS

13. Central Montana Agriculture and Technology Park (CMATP) Storm Drainage Project. *(Presented by Craig Raymond)*

A. Resolution 10325, relating to a Central Montana Agriculture and Technology Park (CMATP) TIF Funding Application from the City of Great Falls Public Works Department for \$1,100,000. *Action: Adopt or deny Resolution 10325.*

B. Resolution 10318, relating to an additional request for \$1,500,000 of Tax Increment Industrial Infrastructure Revenue Bonds from the DNRC Water Pollution Control State Revolving Loan Program, Series 2020; Authorizing the Issuance and Fixing the Terms and Conditions Thereof. *Action: Adopt or deny Resolution 10318.*

14. Resolution 10323, Declaring that the Great Falls Planning Advisory Board and Zoning Commission Shall Consist of Seven (7) Members. *Action: Adopt or deny Res. 10323. (Presented by Joseph Cik)*

15. Resolution 10326, relating to the Great Falls Development Authority Application to the Big Sky Economic Development Trust Fund Program, Montana Department of Commerce, for a planning grant, to assist planning efforts by the Big Sky Country National Heritage Area, Inc. *Action: Adopt or deny Res. 10326. (Presented by Bill Bronson)*

CITY COMMISSION

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.