



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
June 18, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Paris Gibson Month.

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, June 4, 2019, City Commission Meeting.
7. Total Expenditures of \$1,709,691 for the period of May 17, 2019 through June 5, 2019, to include claims over \$5000, in the amount of \$1,494,267.
8. Contracts List.
9. Accept the bid from Calumet Montana Refining Company of Great Falls and authorize staff to purchase 250 tons of liquid asphalt at \$445.00 per ton for a total of \$111,250.

10. Award a contract in the amount of \$98,000.00 to MJD Contracting for the Dewatering Pump Replacement project, and authorize the City Manager to execute the construction contract documents.
11. Accept the low bid from Thatcher Company of Montana, Inc. and authorize staff to purchase liquid aluminum sulfate in the amount of \$382.00 per ton, up to the maximum amount of 800 dry tons for FY2019/20.

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

PUBLIC HEARINGS

12. Tourism Business Improvement District (TBID) 2018/2019 Budget Amendment. *Action: Conduct a public hearing and approve or deny the Budget Amendment. (Presented by Rebecca Engum)*
13. Resolution 10296, Establishing Usage Fees for the Community Recreation Center. *Action: Conduct a public hearing and adopt or deny Res. 10296. (Presented by Steve Herring)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

14. Ordinance 3201, Amending Title 2, Chapter 21, Sections 080 and 100, of the Official Code of the City of Great Falls (OCCGF), Pertaining to The Great Falls Ethics Committee. *Action: Adopt or deny Ord. 3201. (Presented by Sara Sexe)*
15. Resolution 10293, Intention to vacate 11th Street South between Block 468 and Block 469. *Action: Adopt or deny Res. 10293 and set or not set a public hearing for July 16, 2019. (Presented by Craig Raymond)*

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.)

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.