



**City Commission Meeting Agenda**  
**2 Park Drive South, Great Falls, MT**  
**Commission Chambers, Civic Center**  
**November 05, 2019**  
**7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

**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, October 15, 2019, Commission Meeting.
6. Total Expenditures of \$4,904,259 for the period of September 25, 2019 through October 23, 2019, to include claims over \$5000, in the amount of \$4,434,081.
7. Contracts List.
8. Accept the State Hazmat Team Sustainment Financial Assistance Program Funds in the amount of \$40,000.00 over the next two years to sustain the City's Hazmat team's equipment and supplies.

9. Award a contract in the amount of \$238,262.00 to United Materials of Great Falls for the Jaycee Park – Pickleball, Basketball, and Pavilion Improvements Project, and authorize the City Manager to execute the agreements.
10. Approve Change Order No. 1 in the amount of \$18,825.63 for the Great Falls Animal Shelter Cattery Addition and authorize the City Manager to execute the necessary documents.
11. Approve final payment for the Lower Southside Water Main Replacement – Phase III project, to United Materials of Great Falls, Inc. in the amount of \$72,145.65, and \$728.74 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
12. Approve final payment for the Public Works Facilities Repairs project, to EJ Carpentry, LLC in the amount of \$24,517.50, and \$247.65 to the State Miscellaneous Tax Fund and authorize the City Manager 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**

13. I.) Resolution 10320, Annexing 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: Conduct a joint public hearing and adopt or deny Res 10320 and approve or deny accompanying Findings of Fact/ Basis of Decision and Improvement Agreement. (Presented by Craig Raymond)*  
  
II.) Ordinance 3210, Assigning R-3 Single-Family High Density zoning and a Non-Administrative Plat to aggregate the subject properties *Action: Adopt or deny Ord. 3210.*  
  
III.) Amended plat, Aggregating the subject properties described as Lots 1-6, Block 10 of Finlay’s Supplement to Prospect Park Addition. *Action: Approve or deny the amended plat and the accompanying Findings of Fact/ Basis of Decision.*
14. Ordinance 3209, Approving an Urban Renewal Project (Buffalo Crossing Project) and Associated Infrastructure Improvements in the West Bank Urban Renewal Area and Authorizing Financing of Infrastructure Improvements with Tax Increment Revenue. *Action: Conduct a public hearing and adopt or deny Ord. 3209 and approve or not approve the Development Agreement. (Presented by Craig Raymond)*

### **OLD BUSINESS**

15. Creative Mural/Logo Design and Painting of the Gore Hill Water Tower – Request for Cost Proposals (RFP). *Action: Award or not award a contract in the amount of \$55,000.00 to Cameron Moberg for design option number one for the Creative Mural/Logo Design and Painting of the Gore Hill Water Tower and Identify a funding source. (Presented by Jim Rearden)*

### **NEW BUSINESS**

### **ORDINANCES / RESOLUTIONS**

### **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.*