



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
November 19, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Small Business Saturday and Adoption 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. Reappointment to the Mansfield Center for the Performing Arts Advisory Board.
6. Reappointment/Appointment to the Ethics Committee.

CITY MANAGER

7. 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.

8. Minutes, November 5, 2019, Commission Meeting.
9. Total Expenditures of \$4,041,821 for the period of October 17, 2019 through November 6, 2019, to include claims over \$5000, in the amount of \$3,794,803.
10. Contracts List.

11. Grants List.
12. Lien Release List.
13. Set a public hearing to consider a lease agreement of City owned property located in the Community Recreation Center with A Child's World, LLC for December 3, 2019.
14. Set a public hearing for December 3, 2019 to consider a lease of property within Wadsworth Park with the Missouri River Shooters Association.

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

15. River Drive South Trail Connection Agreements with the Montana Department of Transportation and the River's Edge Trail Foundation to initiate the River's Edge Trail Connector project along River Drive South. *Action: Approve or not approve the Agreements. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

16. Resolution No. 10322, Adopting City of Great Falls Commission Rules of Conduct and Procedure of Commission Meetings. *Action: Adopt or deny Res. 10322. (Presented by Sara Sexe)*

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.
18. 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.