



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 07, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Endangered Species 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. Appointment, Great Falls Citizen's Council.
4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. 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.

7. Minutes, April 16, 2019, Commission Meeting.
8. Minutes, April 30, 2019, Special Commission meeting.
9. Total Expenditures of \$3,376,056 for the period of March 30, 2019 through April 24, 2019, to include claims over \$5000, in the amount of \$3,035,064.
10. Contracts List.

11. Set a public hearing for Resolution 10292 Establishing the Rates, Fees and Penalties associated with Title 10 of the Official Code of the City of Great Falls pertaining to the City's Parking System for May 21, 2019.

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

PUBLIC HEARINGS

12. Resolution 10289, to annex Lots 8-21 of the Replat of Lincoln Heights and the adjoining right-of-way of 15th Alley South; Ordinance 3204 to assign R-5 Multi-Family Medium Density zoning; Resolution 10291 to vacate 15th Alley South within Block 30 of the Replat of Lincoln Heights; and Non-Administrative Plat to aggregate the subject properties. *Action: Conduct a joint public hearing and adopt or deny Res. 10289, Findings of Fact and Improvement Agreement; adopt or deny Ord. 3204 and Findings of Fact; and adopt or deny Res. 10291. (Presented by Craig Raymond)*

OLD BUSINESS

13. First Amendment to the Marketing Agreement with Utility Service Partners Private Label, Inc. *Action: Approve or deny the Amendment. (Presented by Greg Doyon)*
14. Great Falls Animal Shelter Cattery Addition. *Action: Award or not award a contract to Detailed Construction in the amount of \$462,000 and authorize or not authorize the City Manager to execute the construction contract documents. (Presented by Charles Anderson)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

15. Resolution 10295, to amend Resolution 10233 extending the effective period to complete the nuisance abatement of certain property located at 2311 4th Avenue Southwest from May 1, 2019 to December 31, 2019. *Action: Adopt or deny Res. 10295. (Presented by Craig Raymond)*

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.
17. Commission Initiatives.
18. Legislative 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.