

# City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center February 04, 2020 7:00 PM

### **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**ROLL CALL / STAFF INTRODUCTIONS** 

AGENDA APPROVAL

## CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

## **PROCLAMATIONS**

1. Career & Technical Education Month for Great Falls Public Schools and Scouting Anniversary Week.

#### 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. Reappointment to the Board of Adjustment/Appeals.
- 5. Appointment to the Tourism Business Improvement District Board
- 6. Miscellaneous reports and announcements from Boards and Commissions.

## **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, January 21, 2020, Commission Meeting.
- 9. Total Expenditures of \$1,800,379 for the period of January 1, 2020 through January 22, 2020, to include claims over \$5000, in the amount of \$1,556,186.
- 10. Contracts List.

11. Set a public hearing for February 18, 2020 on Resolution 10329, Establishing golf fees for the 2020 golf season.

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**

## **ORDINANCES / RESOLUTIONS**

- 12. Resolution 10328, Requesting distribution of Bridge and Road Safety and Accountability Act (BaRSAA) Funds. *Action: Adopt or deny Res. 10328. (Presented by Jim Rearden)*
- 13. Ordinance 3200, repealing and replacing Title 17, Chapter 36 of the Official Code of the City of Great Falls (OCCGF) pertaining to parking, and reserving Chapters 33 through 35. *Action:* Accept or not accept Ord. 3200 on first reading and (set/not set) a public hearing for March 3, 2020. (Presented by Craig Raymond)
- 14. Ordinance 3213, Amending Title 15 of the Official Code of the City of Great Falls (OCCGF): Pertaining to Buildings and Construction. *Action: Accept or not accept Ord. 3213 on first reading and (set/not set) second reading for February 18, 2020. (Presented by Sara Sexe)*

## **CITY COMMISSION**

- 15. Miscellaneous reports and announcements from the City Commission.
- 16. 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 <a href="https://greatfallsmt.net">https://greatfallsmt.net</a>. 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.