



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
September 03, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Vets4Vets 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. Appointment to the Housing Authority Board of Commissioners.
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, August 20, 2019, Commission Meeting.
8. Total Expenditures of \$3,376,024 for the period of August 1, 2019 through August 21, 2019, to include claims over \$5000, in the amount of \$3,082,580.
9. Contracts List.
10. Approve an Interlocal Agreement between Great Falls Police Department / Cascade County Sheriff's Office for use of 2019 Byrne Justice Assistance Grant (JAG) Program Award to purchase Nighthawk launchable stopsticks (GFPD) and WatchGuard mobile digital video systems (CCSO).

11. Approve the cancellation of City of Great Falls checks issued by the Great Falls Municipal Court that remain outstanding and unpaid for a period of one (1) year or longer.
12. Approve the cancellation of checks issued by the City of Great Falls Finance Department that remain outstanding and unpaid for a period of one (1) year or longer.
13. Approve the license and services agreement for ERP software with Tyler Technologies, Inc. in the amount of \$531,475 for a three year contract plus estimated travel expenses of \$66,250.
14. Approve the Agreement for Professional Management, Staffing and Supportive Services with the Great Falls Housing Authority for a three-year term effective July 20, 2019.
15. Approve the purchase of one 2018 Elgin Pelican street sweeper from Titan Machinery of Great Falls through Sourcewell, formerly known as NJPA, in the amount of \$189,062.85.
16. Approve the purchase of water meter equipment for the 2020 Fiscal Year from Ferguson Enterprises, Inc. in an amount not to exceed \$230,000.
17. Set a public hearing for October 1, 2019, on Resolution 10316 to establish residential and commercial water, sewer, and storm drain utility service rates effective November 1, 2019.

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

PUBLIC HEARINGS

18. Resolution 10313, to annex Tract 1 and Tract 2 of Certificate of Survey #5142, and Ordinance 3207 establishing Airport Industrial (AI) zoning. *Action: Conduct a joint public hearing and adopt or deny Res. 10313, the accompanying Findings of Fact/Basis of Decision and the Annexation and Development Agreement and adopt or deny Ord. 3207 and the accompanying Findings of Fact/Basis of Decision. (Presented by Craig Raymond)*
19. Resolution 10312, to establish Fees for the Mansfield Center for the Performing Arts at the Civic Center. *Action: conduct a public hearing and adopt or deny Res. 10312. (Presented by Chuck Anderson)*

OLD BUSINESS

NEW BUSINESS

20. Amendment of a contract to allow for addition of construction project: Public Works Equipment Storage Building No. 1 Repair, without formal advertising and bidding, under the provisions of Montana Code Annotated 7-5-4303 and 7-5-4308. *Action: Approve or deny an amendment to a construction contract, declare or not declare a necessitated emergency and authorize or not authorize the City Manager to execute all necessary documents. (Presented by Jim Rearden)*

ORDINANCES / RESOLUTIONS

21. Ordinance 3208, to amend Title 2, Chapter 3, Section 030, of the Official Code of the City of Great Falls (OCCGF), Pertaining to the Municipal Court Judge. *Action: Adopt or deny Ord. 3208 (Presented by Sara Sexe)*

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.

23. 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.

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.