



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
August 06, 2019
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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.
4. Appointment to the Audit Committee.

CITY MANAGER

5. 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.

6. Minutes, July 16, 2019, Commission Meeting.
7. Total Expenditures of \$4,811,230 for the period of June 28, 2019 through July 24, 2019, to include claims over \$5000, in the amount of \$4,455,290.
8. Contracts List.
9. Approve the acceptance of the Montana Land Information Act (MLIA) grant funds in the amount of \$13,375, and approve the Montana State Library Agreement, to be used for GIS data preparation for Next Generation 9-1-1.

10. Approve the Montana Department of Administration 9-1-1 Grant in the amount of \$246,967.00 to be used to purchase call taking and processing equipment, and authorize the City Manager to sign the contract.
11. Approve the Cartegraph Purchase Agreement in the total amount of \$183,825.00, approve the addendum to Cartegraph Solutions Agreement and authorize the City Manager to execute the purchase.
12. Approve extending the Fuel Delivery Service Agreement with Mountain View Co-op for an additional three years for the period of September 2019-2022, at an annual cost of approximately \$808,903.00.
13. Approve the purchase in the amount of \$13,000.00 for an easement not to exceed 20-foot wide for a City of Great Falls water main easement which will be a minimum of 50 feet below the surface on property owned by Meadow Lark Country Club.
14. Approve a construction agreement for the Library Air Handler Replacement Project to McKinstry Essention, LLC in the amount of \$315,000 and authorize the City Manager to execute the agreement.
15. Award a contract in the amount of \$602,000.00 to James Talcott Construction, Inc. for the Public Works Facilities Improvements Siding and Windows project, and authorize the City Manager to execute the construction contract documents.
16. Approve a Change Order No. 1 in the amount of \$69,052.00 to EJ Carpentry, LLC for the Public Works Facility Improvements - Central Garage, Streets and Sanitation Buildings project and authorize the City Manager to execute the change order.
17. Approve the 2019-2020 School Resource Officer Agreement between the City of Great Falls and the Great Falls Public Schools District.
18. Approve Change Order No. 1 in the amount of \$55,832.44 to Wadsworth Builders for the Electric City Water Park Bath House Restoration and Remodel project, and authorize the City Manager to execute the change order.
19. Approve Change Order No. 1 in the amount of \$20,400.00 to Kuglin Construction for the 2019 CDBG ADA Handicap Ramp and Sidewalk project, and authorize the City Manager to execute the change order.

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

PUBLIC HEARINGS

20. Sale of approximately 152 square feet of property located at 731 6th Street NW (Fire Station #2 property) in the amount of \$2,200 to the Montana Department of Transportation for right-of-way purposes. *Action: Conduct a public hearing and approve or deny the sale. (Presented by Joseph Cik)*
21. Resolution 10305 to Levy and Assess the Street Maintenance District. *Action: Conduct a public hearing and adopt or deny Res. 10305. (Presented by Kirsten Myre)*

22. Resolution 10306 to Levy and Assess the General Boulevard Maintenance District No. 3570. *Action: Conduct a public hearing and adopt or deny Res. 10306. (Presented by Kirsten Myre)*
23. Resolution 10307 to Levy and Assess the Portage Meadows Maintenance District No. 1195. *Action: Conduct a public hearing and adopt or deny Res. 10307. (Presented by Kirsten Myre)*
24. Resolution 10308 to Levy and Assess Great Falls Park District No. 1. *Action: Conduct a public hearing and adopt or deny Res. 10308. (Presented by Kirsten Myre)*
25. Resolution 10309 to Levy and Assess Properties within Special Improvement Lighting Districts. *Action: Conduct a public hearing and adopt or deny Res. 10309. (Presented by Kirsten Myre)*
26. Resolution No. 10311, to Revise the Fee Schedule for Great Falls Fire Rescue Superseding Resolution 10070. *Action: Conduct a public hearing and adopt or deny Res. 10311. (Presented by Stephen Hester)*
27. Ordinance 3206 to rezone a portion of Lots 4A and 6-9 of Riverview Tracts Addition, and to amend Ordinance 3104 to include said property within the boundaries of a Planned Unit Development (PUD) in conjunction with an amended plat to aggregate and boundary line adjust the various parcels. *Action: Conduct a joint public hearing and adopt or deny Ord. 3206, the revised Improvement Agreement and Findings of Fact; and approve or deny Amended Plat and Findings of Fact. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

28. Labor Agreement between the City of Great Falls and the Great Falls Police Protective Association (GFPPA). *Action: Approve or deny the agreement. (Presented by Gaye McInerney)*
29. Labor Agreement between the City of Great Falls and the Montana Federation of Public Employees (MFPE), Local #7796. *Action: Approve or deny the agreement. (Presented by Gaye McInerney)*
30. Labor Agreement between the City of Great Falls and the International Brotherhood of Electrical Workers (IBEW), Local #233. *Action: Approve or deny the agreement. (Presented by Gaye McInerney)*
31. 2018 Long Range Transportation Plan – Minor Amendment #1. *Action: Approve or deny the amendment. (Presented by Craig Raymond)*
32. Ordinance 3207, to establish AI Airport Industrial zoning for the properties identified as Tract 1 and Tract 2 of Certificate of Survey #5142, a tract of land equaling +/- 2.775 Acres, located in Section 21, Township 20 North, Range 3 East, P.M.M., Cascade County, Montana. *Action: Accept or not accept Ord. 3207 on first reading and set a public hearing for September 3, 2019. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

33. Resolution 10315, requesting distribution of BaRSAA Funds in the amount of \$764,381.03. *Action: Adopt or deny Res. 10315. (Presented by Jim Rearden)*

CITY COMMISSION

34. Miscellaneous reports and announcements from the City Commission.
35. Commission 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 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.