



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
August 20, 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.

**CITY MANAGER**

4. 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.*

5. Minutes, August 6, 2019, Commission Meeting.
6. Total Expenditures of \$2,632,244 for the period of July 12, 2019 through August 7, 2019, to include claims over \$5000, in the amount of \$2,363,806.
7. Contracts List.
8. Grants List.
9. Set a public hearing on Resolution 10312, Establishing Fees for the Mansfield Center for the Performing Arts at the Civic Center for September 3, 2019.

10. Approve final payment for the West Bank Park Phase 3 Trail Upgrades Project, in the amount of \$81,774 to Horn Construction and \$826 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
11. Approve final payment for the ADA Handicap Ramps Giant Springs School Phase II, in the amount of \$98,685.43 to Missouri River Trucking and Excavation Incorporated and \$996.82 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
12. Approve final payment for the Lift Station #9 Rehabilitation, in the amount of \$6,651.15 to Ed Boland Construction and \$67.18 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

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

### **PUBLIC HEARINGS**

13. Resolution 10314, Certifying the Abatement of a Nuisance and Statement of Expense, Addressed as 2311 4th Avenue Southwest is Completed. *Action: Conduct public hearing and adopt or deny Res. 10314. (Presented by Craig Raymond)*
14. Resolution 10311, Revising 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)*

### **OLD BUSINESS**

### **NEW BUSINESS**

15. Anaconda Hills Golf Course and Eagle Falls Golf Club Management Agreement Addendum No. 1 with CourseCo, Inc., d/b/a Great Falls Golf, LLC. *Action: Approve or deny Addendum No. 1. (Presented by Steve Herrig)*

### **ORDINANCES / RESOLUTIONS**

16. Ordinance 3208, Amending Title 2, Chapter 3, Section 030, of the Official Code of The City of Great Falls (OCCGF), Pertaining to the Municipal Court Judge. *Action: Accept or not accept Ordinance 3208 on first reading and set or not set second reading for September 3, 2019. (Presented by Joseph Cik)*
17. Resolution 10302, Annual Tax Levy. *Action: Adopt or deny Res. 10302. (Presented by Melissa Kinzler)*
18. Resolution 10317, Intention to Cancel the November 5, 2019 General Election of Certain Municipal Officers. *Action: Adopt or deny Res. 10317. (Presented by Joseph Cik)*

### **CITY COMMISSION**

19. Miscellaneous reports and announcements from the City Commission.
20. 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.*