



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
July 5, 2017

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

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. Appointments, Housing Authority Board of Commissioners.
4. Reappointment, Business Improvement District Board of Trustees.
5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. Miscellaneous reports and announcements from the 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, June 20, 2017, Commission Meeting.
8. Minutes, June 20, 2017, Special Commission Meeting.
9. Total Expenditures of \$6,248,579 for the period of June 1, 2017 through June 21, 2017, to include claims over \$5,000, in the amount of \$5,981,860.
10. Contracts List.
11. Set a public hearing date on Resolution 10185 for August 1, 2017 at 7:00 p.m. to levy and assess Special Improvement General Boulevard Maintenance District No. 3570.
12. Set a public hearing date on Resolution 10186 for August 1, 2017 at 7:00 p.m. to levy and assess Special Improvement Portage Meadows Maintenance District No. 1195.
13. Set a Public Hearing date on Resolution 10187 for August 1, 2017 at 7:00 p.m. to levy and assess the Street Maintenance District.
14. Set a Public Hearing date on Resolution 10188 for August 1, 2017 at 7:00 p.m. to levy and assess properties within Special Improvement Lighting Districts.

15. Set the public hearing on Resolution 10194 – Intent to Increase Property Tax for July 18, 2017.
16. Set a public budget hearing on Resolution 10195 – Annual Budget Resolution for July 18, 2017.
17. Set the public hearing for the 2017/2018 Business Improvement District Budget and Work Plan for July 18, 2017.
18. Set the public hearing for the 2017/2018 Tourism Business Improvement District Budget and Work Plan for July 18, 2017.
19. Award a contract in the amount of \$378,051.00 to United Materials of Great Falls, Inc. for the 13th Street South Reconstruction project, and authorize the City Manager to execute the construction contract documents.
20. Approve Final Payment for the Great Falls Wastewater Treatment Plant DAFT Rehabilitation – Phase 2, in the amount of \$4,950.00 to Swank Enterprises and \$50.00 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

PUBLIC HEARINGS

21. Ord. 3162, An Ordinance Of The City Commission Of The City Of Great Falls Providing That The Charter Of The City Of Great Falls Be Amended To Cure Typographical Errors And Legal Inconsistencies And Submitting The Proposed Amendment To The Electors Of The City As Provided By Law. Action: Conduct public hearing and adopt or deny Ord. 3162. *(Presented by Joseph Cik)*
22. Res. 10197, Declaring Certain property located at 2612 1st Avenue South, Lot 4 Block 13, Section 8, Township 20 North, Range 4 East, Black Eagle Falls Addition, Cascade County, Montana, a Nuisance, order the Nuisance be abated and authorize City staff to force abatement if necessary. Action: Conduct public hearing and adopt or deny Res. 10197 and authorize staff to force abatement if necessary. *(Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

23. Res. 10198, A Resolution To Submit The Question Of Whether Domestic Chicken Hens Should Be Allowed Within The Incorporated City Limits Of Great Falls On The November 7, 2017 General Election Ballot. Action: adopt or deny Res. 10198. *(Presented by Joseph Cik)*

CITY COMMISSION

24. Miscellaneous reports and announcements from the City Commission.
25. Legislative Initiatives.
26. 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.