



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
July 18, 2017

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

FIREFIGHTER OATH

Carter Marsh
Matt Merritt
Tyler Pfennigs

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, Library Board.

CITY MANAGER

5. 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.

6. Minutes, July 5, 2017, Commission Meeting.
7. Total Expenditures of \$5,381,897 for the period of June 16, 2017 through July 5, 2017, to include claims over \$5,000, in the amount of \$5,062,953.
8. Approve Final Payment in the amount of \$29,616.99 to Phillips Construction, LLC and \$299.16 to the State Miscellaneous Tax Fund for the 18th Street Storm Drain Improvements Phase 2A – 1st Alley South to 4th Avenue South, and authorize the City Manager to make the payments.
9. Award a contract in the amount of \$107,837.00 to United Materials of Great Falls, Inc. for the Central Avenue Drainage Improvements – 5th to 6th Street, and authorize the City Manager to execute the construction contract documents.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote

PUBLIC HEARINGS

10. Res. 10199: Conditional Use Permit for a “two family residence” land use at 301 50th St. S. Action: Conduct public hearing and adopt or deny Res. 10199. ***(Presented by Craig Raymond)***
11. 2017/2018 Business Improvement District Budget and Work Plan. Action: Conduct public hearing and accept or reject Budget and Work Plan. ***(Presented: Joan Redeen, Community Director)***
12. 2017/2018 Tourism Business Improvement District Budget and Work Plan. Action: Conduct public hearing and accept or reject Budget and Work Plan. ***(Presented by: Rebecca Engum, Great Falls Tourism Director)***
13. Res. 10194 - Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 10194. ***(Presented by Melissa Kinzler)***
14. Res. 10195 – Annual Budget Resolution. Action: conduct public hearing and adopt or deny Res. 10195. ***(Presented by Melissa Kinzler)***

OLD BUSINESS

15. Interlocal Agreement between the City of Great Falls and the Board of Cascade County Commissioners regarding the City of Great Falls/Cascade County Joint Public Safety Software Project for the implementation of the Zuercher Technologies, LLC Public Safety Software. Action: approve or reject the interlocal agreement. ***(Presented by: Sara Sexe)***

NEW BUSINESS

16. East Ridge Addition Phase 5. Action: Approve or deny Preliminary Plat, of the Amended Plat, of the Correctional Plat of East Ridge Addition Phase 5 and accompanying Findings of Fact subject to fulfillment of conditions stipulated by the Planning Advisory Board. ***(Presented by: Craig Raymond)***
17. Church of Christ Preliminary Plat to allow the Sunrise Meadows Subdivision. Action: approve or deny the Preliminary Plat for the Sunrise Meadows Major Subdivision and accompanying Findings of Fact subject to fulfillment of conditions stipulated by the Planning Advisory Board. ***(Presented by Craig Raymond)***

ORDINANCES/RESOLUTIONS

18. Ord. 3163 - An Ordinance Amending Title 17, Chapter 56, Article 10, Section 020, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining to Development Requirements in The Flood Fringe or Regulated Flood Hazard Area with no Floodway. Action: Accept or deny Ord. 3163 on first reading and set a public hearing for August 1, 2017. ***(Presented by Craig Raymond)***
19. Ord. 3164 - An Ordinance by the City Commission of the City of Great Falls to rezone the property legally described as Foxwood Estates Subdivision, located in the Government Lot 2 of Section 23, Township 20 North, Range 3 East, P.M, City of Great Falls, Cascade County, Montana from R-1 Single-family Suburban to PUD Planned Unit Development district. Action: Accept or deny Ordinance 3164 on first reading and set a public hearing for August 15, 2017. ***(Presented by Craig Raymond)***

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. Legislative Initiatives.

22. 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.