



**City Commission Agenda**  
**Civic Center 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**August 1, 2017**

**CALL TO ORDER 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/ STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**SWEARING IN**

Neighborhood Council 5 Representative - Patrick Bolton.

**PRESENTATION**

Westside Orchard Update.

**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, Advisory Commission on International Relationships.

**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 18, 2017, City Commission Meeting.
7. Total Expenditures of \$2,332,879 for the period of July 1, 2017 through July 19, 2017, to include claims over \$5,000, in the amount of \$1,880,630.
8. Contracts List.
9. Approve the purchase of 29 new Motorola Portable Radios for Great Falls Fire Department in the amount of \$99,979.23 from Motorola Solutions utilizing the HGAC (Houston-Galveston Area Council) Cooperative Purchasing Group.
10. Approve the purchases of water meter equipment for the 2018 Fiscal Year from Ferguson Enterprises, Inc. in an amount not to exceed \$250,000.

11. Approve the Professional Services Contract Amendment No. 2 between the City of Great Falls and Thomas Dean & Hoskins for engineering services for the 18th Street South Storm Drain Improvements for a fee not to exceed \$40,530.00, and authorize the City Manager to execute the agreements.

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

### **PUBLIC HEARINGS**

12. 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: Conduct a public hearing and adopt or deny Ord. 3163. *(Presented by Craig Raymond)*
13. Res. 10185 to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 10185. *(Presented by Melissa Kinzler)*
14. Res. 10186 to Levy and Assess Portage Meadows Boulevard Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 10186. *(Presented by Melissa Kinzler)*
15. Res. 10187 to Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 10187. *(Presented by Melissa Kinzler)*
16. Res. 10188 to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 10188. *(Presented by Melissa Kinzler)*

### **OLD BUSINESS**

17. Contract Award Beech Drive and Cherry Drive Water Main Replacement Project. Action: Approve or deny a contract in the amount of \$838,800.00 to Williams Civil Division, Inc. and authorize the City Manager to execute the construction contract documents. *(Presented by Jim Rearden)*

### **NEW BUSINESS**

18. Labor Agreement between City of Great Falls and Great Falls Police Protective Association. Action: Approve or deny the labor agreement between the City of Great Falls and the GFPPA, and authorize the City Manager to execute the agreement. *(Presented by Greg Doyon)*

### **ORDINANCES/RESOLUTIONS**

19. Res. 10193, A Resolution referring Ordinance No. 3162, an ordinance 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 to a vote of the people at an election to be held on November 7, 2017. Action: Adopt or deny Res. 10193. *(Presented by Sara Sexe)*

### **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.*