



**City Commission Agenda**  
**Civic Center 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**August 15, 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. Miscellaneous reports and announcements from Boards and Commissions.
4. Appointment, Great Falls Planning Advisory Board.
5. Appointments, Parking Advisory Commission.

**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, August 1, 2017, City Commission Meeting.
8. Total Expenditures of \$4,424,113 for the period of July 14, 2017 through August 2, 2017, to include claims over \$5,000, in the amount of \$4,145,139.
9. Contracts List.
10. Approve a contract agreement from Nalco Company in the amount of \$485,963 for water treatment chemicals for FY 2017/18.

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

**PUBLIC HEARINGS**

11. Ord. 3164 - An Ordinance to rezone the property legally described as Foxwood Estates Subdivision, from R-1 Single-family Suburban to PUD Planned Unit Development

district; and, approve the Amended Plat of Foxwood Estates Subdivision. Action: Conduct public hearing and adopt or deny Ord. 3164 and the accompanying "Findings of Fact" and approve or deny the amended plat of Foxwood Subdivision and Findings of Fact". ***(Presented by Craig Raymond)***

12. Res. 10192, "A Resolution to Create Great Falls Special Park District Number 1 for The Purpose of Providing Certain Maintenance, Purchasing, and Improvement Services for City-Owned Facilities, Land, and Equipment under the Responsibility and Care of the City of Great Falls Parks and Recreation Department; and Providing for Other Matters Properly Relating Thereto. Action: Conduct public hearing and deny Res. 10192. ***(Presented by Patty Rearden)***

## **OLD BUSINESS**

## **NEW BUSINESS**

13. Set Public Hearing for September 5, 2017 to consider Resolution 10201, which would authorize the City to enter into a lease agreement with the Great Falls International Airport Authority(GFIAA) for property located at 3015 Airport Drive, currently housing the Emergency Operations Center and to consider granting the GFIAA a Quit Claim Deed on property. Action: Set Public Hearing for Res. 10201. ***(Presented by: Sara Sexe)***
14. Labor Agreement between City of Great Falls and the International Association of Fire Fighters, Local #8 (IAFF Local #8). Action: Approve or deny the labor agreement between the City of Great Falls and the IAFF Local #8, and authorize the City Manager to execute the agreement. ***(Presented by Greg Doyon)***

## **ORDINANCES/RESOLUTIONS**

15. Res. 10196, Annual Tax Levy. Action: Adopt or deny Res. 10196. ***(Presented by Melissa Kinzler)***
16. Ord. 3157 - An Ordinance to rezone the property legally described as East Ridge Addition Phase 5, Block 2, Lot 2, from R-2 Single-family Medium Density to PUD Planned Unit Development. Action: Accept or deny Ord. 3157 on first reading and set public hearing for September 5, 2017. ***(Presented by Craig Raymond)***
17. Ord. 3161, An Ordinance Amending Title 1, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To General OCCGF Provisions. Action: Accept or not accept Ord. 3161 on first reading and set the public hearing for September 5, 2017. ***(Presented by Sara Sexe)***
18. Ord. 3166 - Ordinance Amending Title 17, Chapter 20, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Exhibit 20-1 Principal Uses by District. Action: Accept or not accept Ord. 3166 on first reading and set the public hearing for September 5, 2017. ***(Presented by Craig Raymond)***
19. Ord. 3167: An ordinance to rezone the property located at 2016 Central Avenue E, From C-1 neighborhood commercial to R-3 single-family high density. Action: Accept or deny Ord. 3167 on first reading and set public hearing for September 5, 2017. ***(Presented by Craig Raymond)***

## **CITY COMMISSION**

20. Miscellaneous reports and announcements from the City Commission.

21. 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.*