

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. ITEM PULLED FROM AGENDA 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.