



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

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

PROCLAMATIONS

Constitution Week, Patriot Day/National Day of Service and Remembrance, and 100th Anniversary of Central Assembly

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.

CITY MANAGER

4. 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.

5. Minutes, August 15, 2017, City Commission Meeting
6. Total Expenditures of \$3,976,014 for the period of August 1, 2017 through August 23, 2017, to include claims over \$5,000, in the amount of \$3,543,171.
7. Contracts List.
8. Grants List.
9. Approve cancellation of outstanding and unpaid checks over one (1) year old.
10. Approve cancellation of outstanding and unpaid checks over one (1) year old issued by City of Great Falls Municipal Court.
11. Approve the School Resource Officer Services Agreement with the Great Falls Public

School District for the 2017/2018 school year and authorize the City Manager to sign the Agreement.

12. Approve the purchase of three new 2018 Kenworth T470 single axle cab & chassis dump box trucks for \$341,280.87 from Motor Power Great Falls, Inc., through NJPA (National Joint Powers Alliance) including trade-ins.
13. Approve Change Order No. 1 in the amount of \$37,178.99 to United Materials of Great Falls, Inc. for the 36th Avenue NE Improvements (Phase 2) and authorize the City Manager to execute the agreements.
14. Award the base bid portion of the contract in the amount of \$2,447,100.00 to Landmark Structures I, L.P. for the Gore Hill Water Tower Replacement, and authorize the City Manager to execute the construction contract documents.
15. Award a contract in the amount of \$84,538.00 to United Materials of Great Falls for the ADA Handicap Ramps 2nd Street NW, and authorize the City Manager to execute the construction contract documents.
16. Approve an Improvement Agreement with Montana Egg LLC. for North Park Addition, Block 5, Lots 11-16.

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

PUBLIC HEARINGS

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: Conduct public hearing and adopt or deny Ord. 3161. ***(Presented by: Joseph Cik)***
18. Ord. 3166 An 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: Conduct public hearing and adopt or deny Ord. 3166. ***(Presented by Craig Raymond)***
19. Ord. 3167: An Ordinance to rezone property located at 2016 Central Avenue E from C-1 neighborhood commercial to R-3 single family high density. Action: Conduct public hearing and adopt or deny Ord. 3167. ***(Presented by Craig Raymond)***
20. East Ridge Phase 5, Block 2, Lot 2. ***(Presented by Craig Raymond)***
 1. Res. 10170 Annexation of Tract 2A on Certificate of Survey (COS) #5081. Action: Conduct public hearing and adopt or deny Res. 10170 and approve or deny the Improvement Agreement, and the accompanying Findings of Fact.
 2. Ord. 3157 Rezone subject property from R-2 Single-family medium density to Planned Unit Development. Action: adopt or deny Ord. 3157 and the accompanying Finding of Fact.
 3. Final Plat of East Ridge Phase 5, Block 2, Lot 2. Action: Approve or deny final plat and accompanying Findings of Fact.

OLD BUSINESS

NEW BUSINESS

21. 2017 Update to Multi-Hazard Mitigation Plan (previously known as the Pre-Disaster Mitigation Plan). Action: Approve or deny 2017 Update to Multi-Hazard Mitigation Plan. ***(Presented by: Stephen Hester)***

22. Agreement with Recreational Trails Inc. Action: approve or deny Agreement with Recreational Trails Inc. ***(Presented by Patty Rearden)***
23. Res. 10201, 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 or not set a public hearing for Res. 10201 for October 3, 2017. ***(Presented by: Joseph Cik).***

ORDINANCES/RESOLUTIONS

24. Res. 10202, Donation of used fire equipment to the Town of Neihart for use by Neihart Volunteer Fire Department. Action: Set or not set a public hearing for October 3, 2017. ***(Presented by Stephen Hester)***
25. Public Right of Way ADA Transition Plan. ***(Presented by Jim Rearden)***
 1. Res. 10203, Public Right of Way Transition Plan. Action: Adopt or deny Res. 10203.
 2. Res. 10204, to amend resolution 9869 to include additional Americans with Disabilities (ADA) Act coordinators, and amend the ADA complaint form to include comments and/or suggestions. Action: Adopt or deny Res. 10204.
26. Res. 10205, establishing the rates, fees and penalties associated with Title 10 of the Official Code of the City of Great Falls (OCCGF) pertaining to the City's Parking System. Action: Set or not set a public hearing for September 19, 2017. ***(Presented by Craig Raymond)***

CITY COMMISSION

27. Miscellaneous reports and announcements from the City Commission.
28. 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.