



**City Commission Agenda**  
**Civic Center 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**October 3, 2017**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**PROCLAMATIONS**

Down Syndrome Awareness Month

**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 and reappointments, Parking Advisory Commission.
5. Reappointments, Board of Adjustment/Appeals.

**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, September 19, 2017, City Commission Meeting.
8. Total Expenditures of \$2,711,284 for the period of September 1, 2017 through September 20, 2017, to include claims over \$5,000, in the amount of \$2,491,112.
9. Contracts List.
10. Lien Releases List.
11. Award a contract in the amount of \$54,373.80 to Geranios Enterprises LLC., for the Miscellaneous Drainage Improvements NW Side Alleys Phase 1, and authorize the City Manager to execute the construction contract documents.

12. Award a contract in the amount of \$114,998.90 to CIP Construction Technologies, Inc. for the West Bank Sanitary Sewer Manhole Lining, and authorize the City Manager to execute the construction contract documents.
13. Approve Improvement Deferral Agreement with SSG WP, LLC. for Westwood Addition, Block 1, Lot 2.
14. Approve or deny a Professional Services Agreement with CTA Group for architectural and engineering design services for the Civic Center Façade in a total amount not to exceed \$494,060.

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

## **PUBLIC HEARINGS**

15. 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 grant the GFIAA a Quit Claim Deed on property.  
Action: Conduct a public hearing and adopt or deny Res. 10201. ***(Presented by: Sara Sexe)***
16. Res. 10202, Donation of used fire equipment to the Town of Neihart for use by Neihart Volunteer Fire Department. Action: Conduct a public hearing and adopt or deny Res. 10202. ***(Presented by Stephen Hester)***
17. Res. 10206, Resolution approving the Application for the New and Expanding Industry Tax Benefit for Montana Egg LLC. for the expansion of Egg Processing Facility.  
Action: Conduct and public hearing and adopt or deny Res. 10206. ***(Presented by Craig Raymond)***
18. Res. 10209: A Resolution Approving a Conditional Use Permit to Allow Establishment of a “Contractor Type II” Land Use Upon a Parcel of Land Addressed as 600 2nd Street South. Action: Conduct public hearing and adopt or deny Res. 10209. ***(Presented by Craig Raymond)***
19. Ord. 3169, An Ordinance Repealing and Replacing Title 2, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To Administration and Personnel Provisions. Action: Conduct public hearing and adopt or deny Ord. 3169. ***(Presented by Sara Sexe)***

## **OLD BUSINESS**

## **NEW BUSINESS**

20. TIF Application for Wayfinding Signage Project in the Downtown Urban Renewal District. Action: Approve or not approve the expenditure of Tax Increment Financing funds in the amount of \$25,000 for the development of a Wayfinding Signage Plan.  
***(Presented by Craig Raymond)***

## **ORDINANCES/RESOLUTIONS**

21. Res. 10210 –A Resolution in Support of a Grant Application to the Big Sky Trust Fund for a Wayfinding Signage Project in the Downtown Urban Renewal District. Action: Adopt or deny Res. 10210. ***(Presented by Craig Raymond)***
22. Ord. 3168, Repealing and Replacing Title 5, Of The Official Code Of The City Of

Great Falls (OCCGF), Pertaining To Business Licenses, Permits, and Safety Inspection Certificates. Action: Accept or not accept Ord. 3168 on first reading and set the public hearing for October 17, 2017. ***(Presented by Sara Sexe)***

23. Ord. 3171, An Ordinance Establishing Title 4, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To Telecommunication Facilities. Action: Accept or not accept Ord. 3171 on first reading and set the public hearing for October 17, 2017. ***(Presented by Sara Sexe)***
24. Ord. 3172, An Ordinance Amending Chapters 30, 35, and 40, Of Title 15 Of The Official Code Of the City of Great Falls (OCCGF), Pertaining to Certain Business and Contracting Licenses. Action: Accept or not accept Ord. 3172 on first reading and set public hearing for October 17, 2017. ***(Presented by Sara Sexe)***

### **CITY COMMISSION**

25. Miscellaneous reports and announcements from the City Commission.
26. 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.*