



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**November 21, 2017**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**PROCLAMATIONS**

Small Business Saturday

**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, November 7, 2017, City Commission Meeting.
6. Total Expenditures of \$4,225,030 for the period of October 14, 2017 through November 8, 2017, to include claims over \$5,000, in the amount of \$3,923,888.
7. Contracts List.
8. Grants List.
9. Approve final payment for the Beech Drive and Cherry Drive Water Main Replacement, in the amount of \$20,223.67 to Williams Civil Division, Inc. and \$204.28 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

10. Approve final payment for the 13<sup>th</sup> Street South Reconstruction, in the amount of \$20,057.98 to United Materials of Great Falls, Inc. and \$202.61 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
11. Approve a natural gas supply contract with EnergyWest.

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

## **PUBLIC HEARINGS**

### **OLD BUSINESS**

### **NEW BUSINESS**

12. Annexation Agreement Amendment pertaining to Lot 20A of the Amended Plat of the Amended Plat of Lot 20-20A, Block 17, Valley View Homes, Section Six, Great Falls, Cascade County, Montana.

*Action: Approve or not approve the Annexation Agreement Amendment. (Presented by Sara Sexe)*

## **ORDINANCES/RESOLUTIONS**

13. Ordinance 3179, Establishing and Reserving Titles 7, 11 and 14 Of The Official Code Of The City Of Great Falls (OCCGF).

*Action: Ord. 3179 on first reading and set second reading for December 5, 2017. (Presented by Sara Sexe)*

14. Resolution 10216, to Establish Golf Fees for Eagle Falls Golf Club and Anaconda Hills Golf Course.

*Action: Set or not set a public hearing on Res. 10216 for December 5, 2017. (Presented by Patty Rearden)*

## **CITY COMMISSION**

15. Miscellaneous reports and announcements from the City Commission.
16. 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.*