



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
December 19, 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. Neighborhood Council 6 - Good Neighbor Award Presentation.
3. Neighborhood Council 1 Drawing of Tie-Vote Write-In Candidates.
4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Appointment, Mansfield Center for the Performing Arts Advisory Board.
6. Appointment, Advisory Commission on International Relationships.
7. Reappointments, Park and Recreation Board.
8. Appointment, Design Review Board.
9. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

10. 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.

11. Minutes, November 30, 2017, Special City Commission Meeting.
12. Minutes, December 5, 2017, City Commission Meeting.
13. Total Expenditures of \$3,525,844 for the period of November 16, 2017 through December 6, 2017, to include claims over \$5,000, in the amount of \$3,323,376.

14. Contracts List.
15. Approve Final Payment for the 8th Avenue North Water Main Replacement – 18th Street to 24th Street & 32nd Street to 34th Street, in the amount of \$44,417.02 to United Materials of Great Falls, Inc., and \$448.66 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
16. Approve Final Payment for the Gore Hill Water Tower – Water Main Extension, in the amount of \$12,014.39 to Ed Boland Construction and \$121.36 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

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

PUBLIC HEARINGS

17. Request for Downtown Urban Renewal District Tax Increment Financing (TIF) Funds to assist with the annual operating costs for the Downtown Development Partnership.
Action: Conduct public hearing and approve or deny the expenditure of \$5,000 in Downtown Urban Renewal District Tax Increment Financing funds to assist with the operating costs for the Downtown Development Partnership. (Presented by Craig Raymond)
18. Request to expend Downtown Urban Renewal District Tax Increment Financing (TIF) Funds for the Downtown Development Partnership's downtown website.
Action: Conduct public hearing and approve or deny the use of up to \$5,000 in Downtown Urban Renewal District Tax Increment Financing funding for the Downtown Website requested by the Downtown Development Partnership. (Presented by Craig Raymond)

OLD BUSINESS

NEW BUSINESS

19. Comprehensive Annual Financial Report (CAFR) and Audit Report, FY 2016-2017.
Action: Accept or deny the FY 2016-2017 CAFR, the Required Client Communication Letter as presented, and authorize staff to submit the related reports to other government agencies and financial institutions as necessary. (Presented by Melissa Kinzler and Rick Reisig with Anderson Zurmuehlen & Co)

ORDINANCES/RESOLUTIONS

20. Ordinance 3178, Assigning a zoning classification of C-2 General Commercial to the property described in Certificate of Survey 5114 as a Tract of Land Being a Portion of Vacated Railroad Right-Of-Way Located in the SE 1/4 NE 1/4 Section 3, T20N, R3E, PMM, Cascade County, Montana. (The Subject Property is immediately adjacent to and under the same ownership as property addressed as 1025 Northwest Bypass.)
Action: Accept or deny Ord. 3178 on first reading and set a public hearing for January 16, 2018. (Presented by Craig Raymond)
21. Ordinance 3183, Amending Title 2, Chapter 21, Section 040, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Code of Ethics Definitions.
Action: Adopt or deny Ord. 3183. (Presented by Sara Sexe)

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.

23. 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.