



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
January 2, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

SWEARING IN

Swearing In - Neighborhood Council Members.

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. Appointments, Great Falls Citizen's Council (Council of Councils).
3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Appointment, City-County Board of Health.
5. Appointments, Ethics Committee.
6. Final Plat of West Ridge Addition Phase VIII, previously known as Peretti Addition Tract 2, located in the SE ¼ Section 26, Township 21 North, Range 3 East, PM, City of Great Falls, Cascade County, MT.

Action: Approve or deny the final plat of West Ridge Phase VIII. (Presented by Craig Raymond)

7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. 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.

9. Minutes, December 19, 2017, City Commission Meeting.

10. Contracts List.
11. Total Expenditures of \$3,362,200 for the period of November 30, 2017 through December 20, 2017, to include claims over \$5,000, in the amount of \$1,754,028.
12. Reschedule Commission Meeting Date from November 6, 2018 to November 7, 2018.
13. Approve the declaration of equipment as surplus.
14. Approve the purchase of one new 2018 Autocar ACX64 tandem axle truck with new Heil PT 1000 25-yard rear load refuse packer to Kois Brothers Equipment Company Inc., of Great Falls for \$218,900, including trade-in, through NJPA (National Joint Powers Alliance).
15. Approve Final Payment for the Miscellaneous Drainage Improvements NW Side Alleys Phase 1, in the amount of \$50,652.16 to Geranios Enterprises LLC, and \$511.64 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
16. Approve Professional Services Agreement with Robert Peccia & Associates in the amount of \$95,860, for the preparation of the Great Falls Area Long Range Transportation Plan Minor Update.
17. Award a contract in the amount of \$565,000.00 to Planned and Engineered Construction Inc. (PEC) for the Sanitary Sewer Trenchless Rehabilitation, Phase 20, and authorize the City Manager to execute the construction contract documents.

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

PUBLIC HEARINGS

18. Resolution 10219, Conditional Use Permit for a “Construction Material Sales” land use upon the property at 1800 Northwest Bypass.
Action: Conduct public hearing and adopt or deny Res. 10219 subject to the applicant fulfilling the listed Conditions of Approval. (Presented by Craig Raymond)
19. Resolution 10220, Conditional Use Permit for a “Contractor Yard, Type II” land use upon the property at 611 8th Avenue North.
Action: Conduct public hearing and adopt or deny Res. 10220, subject to the applicant fulfilling the listed Conditions of Approval. (Presented by Craig Raymond)

OLD BUSINESS

NEW BUSINESS

20. Agreement Between City of Great Falls and Montana Public Employees' Association, Inc. (MPEA)
Action: Approve or deny the labor agreement. (Presented by Gaye McInerney)

ORDINANCES/RESOLUTIONS

21. Resolution 10226, to Amend Resolution 10197, Extending the Effective Period for nuisance abatement to July 2, 2018 for property located at 2612 1st Avenue South.
Action: Adopt or deny Res. 10226. (Presented by Craig Raymond)

CITY COMMISSION

22. Appointment, Mayor Pro-Tempore.
23. Miscellaneous reports and announcements from the City Commission.
24. 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.