



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**January 16, 2018**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**PROCLAMATIONS**

Black History Month and Catholic Schools Week.

**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. Appointments, Regional Airport Authority Board.
4. Designate a representative to the Policy Coordinating Committee.
5. Miscellaneous reports and announcements from Boards and Commissions.

**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, January 2, 2018, Commission Meeting.
8. Total Expenditures of \$3,702,987 for the period of December 16, 2017 through January 3, 2018, to include claims over \$5,000, in the amount of \$3,512,804.
9. Contracts List.
10. Set a public hearing on Resolution 10227, Swimming Pool Fees for February 6, 2018.

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

## **PUBLIC HEARINGS**

11. Ordinance 3184, rezone the east approximately 12 feet wide by 132.5 feet long portion of Lions Park and sale of said property.

*Action: Conduct joint public hearing and adopt or deny Ord. 3184, and approve or deny the Buy-Sell Agreement and authorize the City Manager to execute all documents necessary to complete the sale to PBA Properties, LLC. (Presented by Craig Raymond)*

12. Resolution 10214 to annex and Ordinance 3178 to assign a zoning classification of C-2 General Commercial to the property described in Certificate of Survey 5114 located immediately north of the property addressed as 1025 NW Bypass.

*Action: Conduct joint public hearing and adopt or deny Res. 10214 and adopt or deny Ord. 3178. (Presented by Craig Raymond)*

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

13. Ordinance 3170, Repealing and Replacing Title 12, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Streets and Sidewalks.

*Action: Accept or not accept Ord. 3170 on first reading and set public hearing for February 6, 2018. (Presented by Sara Sexe)*

14. Resolution 10223, Submit the Question of Whether the City of Great Falls Should Establish Park District Number 1 on the May 8, 2018 Ballot.

*Action: Set a public hearing on Resolution 10223 for February 6, 2018. (Presented by Steve Herrig)*

15. Resolutions 10224 and 10225, Annexation of existing lots within Thaniel Addition, Phase 1, and Repeal of Resolutions 10178 and 10179.

*Action: Adopt or deny Res. 10224 and 10225 and repeal or not repeal Res. 10178 and 10179. (Presented by Craig Raymond)*

## **CITY COMMISSION**

16. Miscellaneous reports and announcements from the City Commission.

17. 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.*