



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
February 6, 2018**

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Career & Technical Education Month for Great Falls Public Schools

Sheila Rice Day of Community Service

Scouting Anniversary Week

Lewis and Clark Interpretive Center

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. Appointment, Park and Recreation Board

4. Appointment, Great Falls Planning Advisory Board.

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 16, 2018.

8. Total Expenditures of \$4,901,630 for the period of December 29, 2017 through January 24, 2018, to include claims over \$5,000, in the amount of \$4,552,301.
9. Contracts List.
10. Approve Final Payment for the West Bank Park Landscape & Irrigation (Base Bid), in the amount of \$20,547.47 to Boland Well Systems, Inc. and \$207.55 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
11. Award a contract in the amount of \$1,437,010.00 to Planned and Engineered Construction, Inc. for the NE Interceptor Rehabilitation, and authorize the City Manager to execute the construction contract documents.
12. Approve Change Order No. 1 in the amount of \$207,437.00 to Sletten Construction Company for the Water Treatment Plant Improvements Phase 1 – UV and Chemical Building, Surge Tank, and Electrical Building project and authorize the City Manager to execute the necessary documents.

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

PUBLIC HEARINGS

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: Conduct a public hearing and adopt or deny Ordinance 3170. (Presented by Joseph Cik)

14. Resolution 10222, Re-Create Tourism Business Improvement District (TBID) No. 1307.

Action: Conduct Public Hearing and adopt or deny Res. 10222. (Presented by Melissa Kinzler)

15. 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: Conduct public hearing and adopt or deny Res. 10223. (Presented by Steve Herring)

OLD BUSINESS

NEW BUSINESS

16. Consideration of retaining Simon, Greenstone, Panatier, Bartlett, P.C. and Montana litigation counsel, to represent the City of Great Falls in claims or litigation against various pharmaceutical manufacturers or other entities regarding marketing and selling opiate-derived painkillers and authorize the execution of a retainer agreement and/or other related documentation.

Action: retain or not retain Simon, Greenstone, Panatier, Bartlett, P.C. (SGPB), and associated Montana Litigation Counsel and authorize the City Manager to execute the attorney retainer agreement, and/or other necessary documents. (Presented by Sara Sexe)

ORDINANCES/RESOLUTIONS

17. Resolution 10228, Requesting distribution of Bridge and Road Safety and Accountability Act (BaRSAA) Funds.

Action: Adopt or deny Res. 10288 and authorize staff to request distribution of Bridge and Road Safety and Accountability Act (BaRSAA) program funds. (Presented by Jim Rearden)

18. Resolution No. 10229, Amend Resolution 10167, Establishing Training Requirements for All Members of City Boards, Committees, Commissions, and Councils.

Action: Adopt or deny Res. 10229. (Presented by Sara Sexe)

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. 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.