



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
April 3, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Esophageal Cancer Awareness Month, National Service Recognition Day, Child Abuse Prevention Month, Week of the Young Child, Martin Luther King, Jr. and Public Safety Telecommunicators 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. 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, March 20, 2018, Commission Meeting
6. Total Expenditures of \$1,956,273 for the period of March 1, 2018 through March 21, 2018, to include claims over \$5,000, in the amount of \$1,704,280.
7. Contracts List
8. Approve cancellation of outstanding and unpaid checks over one (1) year old issued by City of Great Falls Municipal Court.

9. Approve the Professional Services Agreement in the amount of \$140,795.00 to Water & Environmental Technologies (WET) for the Vinyard Road Storm Water Management Area Master Plan, and authorize the City Manager to execute the Agreement.
10. Award a contract in the amount of \$131,350.00 to United Materials of Great Falls, Inc. for the Police Department Water Main Replacement/Re-route Project and authorize the City Manager to execute the construction contract documents.
11. Set Public Hearing for the CDBG and HOME Grant 2018/2019 Annual Action Plan for April 17, 2018.

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

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

12. 2017/2018 Amended Annual Action Plan and acceptance of the proposed use of CDBG funds (Unallocated & Revolving Loan Funds).

Action: adopt or not adopt the 2017/2018 Amended Annual Action Plan; authorize or not authorize the submittal to the U.S. Department of Housing and Urban Development (HUD); and accept or deny the proposed use of funds. (Presented by Craig Raymond)

ORDINANCES/RESOLUTIONS

CITY COMMISSION

13. Miscellaneous reports and announcements from the City Commission.
14. 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.