



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
April 17, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Commendation and Appreciation to Katrina Roberts, Earth Day, and Arbor Day.

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, April 3, 2018, Commission Meeting.
6. Minutes, April 9, 2018, Special Commission Meeting.
7. Total Expenditures of \$1,441,289 for the period of March 15, 2018 through April 4, 2018, to include claims over \$5,000, in the amount of \$1,175,106.
8. Contracts List.
9. Award a contract in the amount of \$346,670.00 to Kuglin Construction for the ADA Handicap Ramps 4th Street NE, 6th Street NE and 6th Avenue South, and authorize the

City Manager to execute the construction contract documents.

10. Award a contract in the amount of \$1,895,760.00 to United Materials of Great Falls, Inc. for the Lower Southside Water Main Replacement – Phase III, and authorize the City Manager to execute the construction contract documents.
11. Reject Bid for Firefighter Physicals.

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

PUBLIC HEARINGS

12. CDBG & HOME Grant / Community Needs Public Hearing related to the 2018/2019 funding cycle.

Action: Conduct public hearing. (Presented by Craig Raymond)

OLD BUSINESS

13. Annexation Improvement Agreement for the Rockcross Commons development project.

Action: Approve or not approve Agreement. (Presented by Craig Raymond)

NEW BUSINESS

14. 2018/2019 Community Development Block Grant (CDBG) Policies and Funding Priorities.

Action: Adopt or deny 2018/2019 CDBG Policies and Funding Priorities. (Presented by: Craig Raymond)

ORDINANCES/RESOLUTIONS

15. Resolution 10234, Resolution Relating to \$3,270,000 Storm Drainage System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2018; Authorizing the Issuance and Fixing the Terms and Conditions Thereof.

Action: Adopt or deny Res. 10234. (Presented by Melissa Kinzler)

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.