



**\*REVISED\***  
**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.

**PRESENTATION**

\*Lincoln Student Leaders.

**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.*