City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
May 15, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Emergency Medical Services Week, Kids To Parks Day, and Police 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. Appointment, Library Board.
4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, May 1, 2018, Commission Meeting.
7. Minutes, May 1, 2018, Special Commission Meeting.
8. Total Expenditures of $2,206,603 for the period of April 14, 2018 through May 2, 2018, to include claims over $5,000, in the amount of $1,954,908.
9. Contracts List
10. Approve Final Payment for the 3rd Avenue Southwest Lift Station #18 Force Main

Replacement, in the amount of $11,234.92 to Phillips Construction, LLC., and $113.48 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

11. Approve the bid award to supply asphaltic concrete material to Great Falls Sand & Gravel, Inc., of Great Falls for $709,250.

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

PUBLIC HEARINGS

OLD BUSINESS

12. 2018/2019 Community Development Block Grant (CDBG) Funding Priorities.

    Action: Approve or deny the proposed use of CDBG Funds, as submitted, for the Public Improvements, Residential Rehab., and Public Services, for the 2018/2019 Community Development Block Grant Program (CDBG) for inclusion in the 2018/2019 Annual Action Plan. (Presented by Craig Raymond)

NEW BUSINESS

13. City of Great Falls Federal Grant Financial Policy.

    Action: Approve or deny the City of Great Falls Federal Grant Financial Policy. (Presented Melissa Kinzler)

ORDINANCES/RESOLUTIONS

14. Ordinance 3165, Amending OCCGF Section 9.3.040, Pertaining to Exceptions to The Prohibition of Drinking or Displaying of Alcoholic Beverages in Public Places.

    Action: Accept Ord. 3165 on first reading and set second reading for June 5, 2018. (Presented by Joseph Cik)

15. Resolution 10235, Establishing a Policy Concerning Appointments to Boards and Commissions and Repealing Resolution 10059.

    Action: Adopt or deny Res. 10235. (Presented by Joseph Cik)

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.