



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
June 5, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Men's Health Month.

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, Historic Preservation Advisory Commission.
4. Reappointments, Housing Authority Board of Commissioners.
5. Reappointment, Audit Committee.
6. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

7. 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.

8. Minutes, May 15, 2018, Commission Meeting.
9. Total Expenditures of \$3,063,421 for the period of May 1, 2018 through May 23, 2018, to include claims over \$5,000, in the amount of \$2,684,523.
10. Contracts List.

11. Approve Interlocal Agreement for the provision of 911 (PSAP) and emergency dispatch services to Cascade County, The City of Great Falls, The Town of Cascade, The City of Belt and The Town of Neihart.
12. Approve final payment for the Police Department Water Main Replacement/Re-route, in the amount of \$58,052.23 to United Materials of Great Falls, Inc., and \$586.39 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
13. Award a contract in the amount of \$866,028.00 to Thomas Dean & Hoskins Engineering (TD&H) for the Water Main Crossings Under the Upper Missouri River and Sun River, and authorize the City Manager to execute the contract documents.
14. Approve a Memorandum of Understanding and Project Funding and Maintenance Agreement including City Street funding participation of \$96,761.00 between the City of Great Falls and the Montana Department of Transportation for the Stuckey Road Improvements project, and authorize the City Manager to execute the agreement.

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

PUBLIC HEARINGS

15. Resolution 10237, Conditional Use Permit for a "two family residence" land use upon the property located at 3125 8th Avenue North.

Action: Conduct a public hearing and adopt or deny Res. 10237. (presented by Tom Micuda)

OLD BUSINESS

NEW BUSINESS

16. 2018/2019 HUD Annual Action Plan.

Action: Adopt or deny the proposed 2018/2019 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD), and reaffirm the funding priorities approved by the Commission on May 15, 2018, for the 2018/2019 Community Development Block Grant Program (CDBG). (Presented by Tom Micuda)

ORDINANCES/RESOLUTIONS

17. Ordinance 3165, Amending OCCGF Section 9.4.030, Pertaining to Exceptions to the Prohibition of Drinking or Displaying of Alcoholic Beverages in Public Places.
Action: Adopt or deny Ord. 3165. (Presented by Sara Sexe)
18. Ordinance 3181, Repealing and Replacing Title 8, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To Health And Safety.
Action: Accept or not accept Ord. 3181 on first reading and set public hearing for June 19, 2018. (Presented by Sara Sexe)
19. Ordinance 3187, Amending Ordinance 2903, for the property located in Jewell Addition, Lot 4, Block 1 to allow a "Residence, Multi-family" land use within the Emerald Green PUD.
Action: Accept or not accept Ord. 3187 on first reading and set a public hearing for July 3, 2018. (Presented by Tom Micuda)
20. Resolution 10235, Establishing a Policy Concerning Appointments to Boards and Commissions and Repealing Resolution 10059.

Action: Remove Res. 10235 from the table for purposes of discussion and potential action on the item. (Presented by Sara Sexe)

21. Resolution 10236, Declaring and certifying a nuisance located on certain property at 1425 3rd Avenue Southwest has been abated.

Action: Adopt or deny Res. 10236. (Presented by Tom Micuda)

22. Resolution 10238, Create City of Great Falls Park District Number 1.

Action: Adopt or deny Res. to 10238 to Create Great Falls Park District Number 1. (Presented by Steve Herrig)

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.

24. 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.