

City Commission Agenda Civic Center, 2 Park Drive South, Great Falls, MT Commission Chambers Room 206 June 19, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

River's Edge Trail 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, Police Commission.
- 4. Reappointment, Tourism Business Improvement District.
- 5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. 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.

- 7. Minutes, June 5, 2018, Commission Meeting.
- 8. Total Expenditures of \$2,744,334 for the period of May 16, 2018 through June 6, 2018, to include claims over \$5,000, in the amount of \$2,476,197.
- 9. Contracts List.
- 10. Set public hearing for Resolution 10242, Revising Fee Schedule for public safety

- information requests to the Legal Department replacing Resolution 10065.
- 11. Approve the bid award for 250 tons of liquid asphalt to Calumet Montana Refining Company of Great Falls for \$91,250.

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

PUBLIC HEARINGS

12. Ordinance 3181, Repealing and replacing Title 8, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Health and Safety.

Action: Conduct public hearing and adopt or deny Ordinance 3181. (Presented by Joseph Cik)

OLD BUSINESS

13. City Manager Contract Amendment.

Action: Approve or not approve a contract amendment with the City Manager effective July 1, 2018. (Presented by Mayor Kelly)

NEW BUSINESS

14. Lot aggregation for Great Falls High School Building Addition Project.

Action: Adopt or deny the amended plat for the 91 lot aggregation for the Great Falls High School Building Addition Project, subject to the Applicant fulfilling the listed Conditions of Approval. (Presented by Craig Raymond)

ORDINANCES/RESOLUTIONS

CITY COMMISSION

- 15. Miscellaneous reports and announcements from the City Commission.
- 16. 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.