



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
July 3, 2018

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

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, June 19, 2018, Commission Meeting.
6. Total Expenditures of \$1,977,192 for the period of May 31, 2018 through June 20, 2018, to include claims over \$5,000, in the amount of \$1,660,342.
7. Contracts List
8. Award a contract in the amount of \$260,520 to Ed Boland Construction Inc. for the Lift Station 9 Rehabilitation Project and authorize the City Manager to execute the construction contract documents.
9. Reject the bid for the Animal Shelter Improvements Project from Wadsworth Builders in the amount of \$705,000.
10. Recommend Staff readvertise the Encino Drive/Grande Vista 2 Street Repairs Phase I

Project.

11. Set a public hearing for the 2018/2019 Business Improvement District Budget and Work Plan for July 17, 2018.
12. Set a public hearing for the 2018/2019 Tourism Business Improvement District Budget and Work Plan for July 17, 2018.
13. Set a public hearing on Resolution 10239 for July 17, 2018 for the Intent to Increase Property Tax.
14. Set a public hearing on Resolution 10240 for July 17, 2018, for the Annual Budget Resolution.
15. Set a public hearing on Resolution 10243 for August 7, 2018 to levy and assess the Street Maintenance District.
16. Set a public hearing on Resolution 10244 for August 7, 2018 to levy and assess properties within Special Improvement Lighting Districts.
17. Set a public hearing on Resolution 10245 for August 7, 2018 to levy and assess Special Improvement General Boulevard Maintenance District No. 3570.
18. Set a public hearing on Resolution 10246 for August 7, 2018 to levy and assess Special Improvement Portage Meadows Maintenance District No. 1195.
19. Set a public hearing on Resolution 10252, to Amend Building Permit Fees, for August 7, 2018.

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

PUBLIC HEARINGS

20. 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: Conduct public hearing and adopt or deny Ord. 3187. (Presented by Craig Raymond)
21. Resolution 10242, Revising Fee Schedule for Public Safety Information Requests to the Legal Department, Superseding Resolution 10065.
Action: Conduct public hearing and adopt or deny Res. 10242. (Presented by Sara Sexe)
22. Resolution 10251, Conditional Use Permit for Westside Family Dental parking lot addition located at 900 10th Ave NW.
Action: Conduct public hearing and adopt or deny Res. 10251. (Presented by Craig Raymond)

OLD BUSINESS

NEW BUSINESS

23. Final Plat for the Buffalo Crossing Subdivision located in Government Lots 2 and 3, Section 11, Township 20 North, Range 3 East, P.M., City of Great Falls, Cascade County, MT.
Action: Approve or deny the final plat for the Buffalo Crossing Subdivision and the accompanying Findings of Fact. (Presented by Craig Raymond)

24. Central Montana Agriculture and Technology Park (CMATP) TIF Application for Phase III Storm Drain Design.

Action: Approve or deny the application for release of TIF funds to complete the final design for the storm drainage network across the CMATP. (presented by Jim Rearden)

ORDINANCES/RESOLUTIONS

25. Ordinance 3190, Rezoning the property formerly known as Beargrass Village, located in the Great Falls Water Power and Townsite Company's First Addition, Block 405, Lots 8-14 from PUD Planned Unit Development to R-3 Single-family high density.

Action: Accept or not accept Ord. 3190 on first reading and set a public hearing for August 7, 2018. (Presented by Craig Raymond)

26. Ordinance 3191, Establishing R-2 Single-family Medium Density zoning for the properties located in Sky-line Addition Lots 1A, 2A, 3-5 and 6A; Tract 2 of Certificate of Survey #5150; and the adjoining right-of-way of Skyline Drive NW.

Action: Accept or not accept Ord. 3191 on first reading and set a public hearing for August 7, 2018. (Presented by Craig Raymond)

27. Resolution 10250, Amending Resolution 10211 that approved placement of Coins for a Cause donation containers on Downtown light poles.

Action: Adopt or deny Res. 10250. (Presented by Greg Doyon)

28. Resolution 10254, Ratifying the Declaration of Emergency by Acting City Manager James L. Rearden on June 20, 2018.

Action: Adopt or deny Res. 10254. (Presented by Sara Sexe)

CITY COMMISSION

29. Miscellaneous reports and announcements from the City Commission.
30. 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.