



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
July 17, 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. Appointment, Housing Authority Board of Commissioners.
4. Appointment, Library Board.
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, July 3, 2018, Commission Meeting.
8. Total Expenditures of \$6,366,330 for the period of June 15, 2018 through July 5, 2018, to include claims over \$5,000, in the amount of \$6,012,065.
9. Contracts List.
10. Approve the School Resource Officer Services Agreement with Great Falls Public School District for the 2018/2019 school year.
11. Approve a Professional Services Agreement with Benefis Hospitals, Inc. to provide Annual Firefighter Medical Physicals/Wellness Exams in an amount up to

\$79,487.85 annually.

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

PUBLIC HEARINGS

12. 2018/2019 Business Improvement District Budget and Work Plan.

Action: Conduct public hearing and accept or reject Budget and Work Plan. (Presented: Joan Redeen, Community Director)

13. 2018/2019 Tourism Business Improvement District Budget and Work Plan.

Action: Conduct public hearing and accept or reject Budget and Work Plan. (Presented by: Rebecca Engum, Great Falls Tourism Director)

14. Resolution 10239 Intent to Increase Property Tax.

Action: Conduct public hearing and adopt or deny Res. 10239. (Presented by Melissa Kinzler)

15. Resolution 10240 Annual Budget Resolution.

Action: Conduct public hearing and adopt or deny Res. 10240. (Presented by Melissa Kinzler)

OLD BUSINESS

NEW BUSINESS

16. Labor Agreement between City of Great Falls and the International Brotherhood of Electrical Workers (IBEW) Local Union #233.

Action: Approve or deny the labor agreement. (Presented by Gaye McInerney)

ORDINANCES/RESOLUTIONS

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.

18. 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. If a video recording is available it will be posted on the City's website at <https://greatfallsmt.net> after the meeting. 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.