



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
August 7, 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, July 17, 2018, Commission Meeting.
6. Total Expenditures of \$6,509,562 for the period of June 30, 2018 through July 25, 2018, to include claims over \$5,000, in the amount of \$6,097,250.
7. Contracts List.
8. Approve cancellation of outstanding and unpaid checks over one (1) year old.
9. Award a contract in the amount of \$199,911.96 to Geranios Enterprises, Inc., for the 43rd Street North / 8th Avenue North Street Reconstruction, and authorize the City Manager to execute the construction contract documents.
10. Award a contract in the amount of \$217,980.00 to Central Excavation for the Lift Station #8 Removal, and authorize the City Manager to execute the construction contract

documents.

11. Award a contract for the 16th Avenue South / Prospect Heights Storm Drain Improvements, in the amount of \$166,756.10 to Horn Construction and authorize the City Manager to execute the construction contract documents.
12. Award a contract in the amount of \$134,863.80 to Geranios Enterprises, Inc., for the Miscellaneous Drainage Improvements NW Side Alleys Phase 2 and authorize the City Manager to execute the construction contract documents.
13. Award a contract in the amount of \$260,520.00 to Ed Boland Construction Inc. for the Lift Station 9 Rehabilitation Project, and authorize the City Manager to execute the construction contract documents.
14. Award a contract in the amount of \$378,950.00 to Planned and Engineered Construction Inc. (PEC) for the Sanitary Sewer Trenchless Rehabilitation, Phase 21, and authorize the City Manager to execute the construction contract documents.
15. Award a contract in the amount of \$123,806.00 to Thomas Dean & Hoskins, Inc., for the CMATP Storm Drain Improvements Design, Phase 3, and authorize the City Manager to execute the construction contract documents.
16. Approve the purchases of water meter equipment for the 2019 Fiscal Year from Ferguson Enterprises, Inc. in an amount not to exceed \$240,000.

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

PUBLIC HEARINGS

17. Resolution 10243, to Levy and Assess Street Maintenance District.
Action: Conduct public hearing and adopt or deny Res. 10243. (Presented by Melissa Kinzler)
18. Resolution 10244, to Levy and Assess Properties within Special Improvement Lighting Districts.
Action: Conduct public hearing and adopt or deny Res. 10244. (Presented by Melissa Kinzler)
19. Res. 10245, to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570.
Action: Conduct public hearing and adopt or deny Res. 10245. (Presented by Melissa Kinzler)
20. Resolution 10246, to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
Action: Conduct public hearing and adopt or deny Res. 10246. (Presented by Melissa Kinzler)
21. Resolution 10252, to amend building permit fees per Exhibit A- Permit Fee Schedule.
Action: Conduct public hearing and adopt or deny Res. 10252. (Presented by Craig Raymond)
22. 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.
 1. Resolution 10253, to annex subject properties and Improvement Agreements and accompanying Findings of Fact.
Action: Conduct joint public hearing and adopt or deny Res.10253 approve or deny the Improvement Agreements and the accompanying Findings of Fact.
 2. Ordinance 3191, to establish R-2 Single-family Medium Density zoning for the subject properties.

Action: Adopt or deny Ord. 3191 and the accompanying Findings of Fact. (Presented by Craig Raymond)

23. Ordinance 3190 to rezone the property 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: Conduct public hearing and adopt or deny Ord. 3190 and Findings of Fact. (Presented by Crag Raymond)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

24. Resolution 10247, to Levy and Assess the Great Falls Park District Number 1.

Action: Set or not set public hearing date on Res. 10247 for September 4, 2018. (Presented by Melissa Kinzler)

25. Ordinance 3180, to establish PUD Planned Unit Development zoning upon annexation for the property legally described in Certificate of Survey #5162, for a project known as Wheat Ridge Estates, Phase I.

Action: Accept Ord. 3180 on first reading and set or not set a public hearing for September 18, 2018. (Presented by Craig Raymond)

CITY COMMISSION

26. Miscellaneous reports and announcements from the City Commission.

27. 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.