



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
August 21, 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, Tourism Business Improvement District.
4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, August 7, 2018, Commission Meeting.
7. Total Expenditures of \$3,852,077 for the period of July 14, 2018 through August 8, 2018, to include claims over \$5,000, in the amount of \$3,560,048.
8. Contracts List.
9. Approve cancellation of outstanding and unpaid checks over one (1) year old issued by City of Great Falls Municipal Court.
10. Approve Final Payment for the 3rd Avenue South (46th Street South to 56th Street South) Handicap Ramps Phase II project in the amount of \$8,121.96 to David Kuglin Construction, and \$82.04 to the State Miscellaneous Tax Fund, and authorize the City

Manager to make the payments.

11. Recommend Staff readvertise for the Public Works Facilities Repairs project due to no bids being submitted after the original Invitation to Bid.
12. Approve Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services from October 1, 2018, through September 30, 2021.
13. Set a public hearing for September 18, 2018, on Resolution 10255 to establish residential and commercial water, sewer, and storm drain utility service rates effective October 1, 2018.

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

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

14. 2018 Great Falls Area Long Range Transportation Plan Update.

Action: Approve or deny the Great Falls Area Long Range Transportation Plan Update and direct its representative on the Policy Coordinating Committee to vote accordingly. (Presented by Craig Raymond)

15. Labor agreement between the City of Great Falls and City of Great Falls Public Employees Crafts Council.

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

ORDINANCES/RESOLUTIONS

16. Resolution 10241, Annual Tax Levy.

Action: Adopt or deny Res. 10241. (Presented by Melissa Kinzler)

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.