



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
September 4, 2018**

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Constitution Week, Down Syndrome Awareness Month and Vets4Vets 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. Reappointment, Design Review Board.
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 21, 2018, Commission Meeting.
7. Total Expenditures of \$2,417,739 for the period of August 1, 2018 through August 22, 2018, to include claims over \$5,000, in the amount of \$2,151,804.
8. Contracts List.
9. Approve the purchase of one new 2019 Toro Groundsmaster 5900-D mower for \$93,414.55, including trade-in, from Midland Implement Company, Inc., of Billings,

through National IPA (National Intergovernmental Purchasing Alliance Company).

10. Approve the purchase of two Freightliner M2-106 bucket trucks for a total of \$231,900 from Altec NUECO.
11. Approve final payment for the West Bank Sanitary Sewer Manhole Lining, in the amount of \$13,207.14 to CIP Construction Technologies and \$133.41 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

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

PUBLIC HEARINGS

12. Resolution 10247, to Levy and Assess the Great Falls Park District Number 1.
Action: Conduct public hearing and adopt or deny Res. 10247. (Presented by Melissa Kinzler)
13. Medical Tech Major Subdivision, Preliminary Plat and Accompanying Findings of Fact.
Action: Conduct public hearing and approve or deny the Preliminary Plat and the accompanying Findings of Fact. (Presented by Craig Raymond)

OLD BUSINESS

NEW BUSINESS

14. Library Boiler and Controls Replacement Project.
Action: Award or deny a contract for the Library Boiler and Controls Replacement Project to McKinstry Essention, LLC in the amount of \$459,000 and authorize or not authorize the City Manager to execute the contract. (Presented by Craig Raymond)

ORDINANCES/RESOLUTIONS

15. Ordinance 3188, Repealing and Replacing Title 10, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To Vehicles and Traffic.
Action: Accept or not accept Ord. 3188 on first reading and set the public hearing for September 18, 2018. (Presented by Sara Sexe)
16. Ordinance 3192, Amending Title 17, Chapter 16, Article 2, Section 050 of The Official Code of The City of Great Falls (OCCGF), Pertaining to Burden of Proof.
Action: Accept or not accept Ord. 3192 on first reading and set second reading for September 18, 2018. (Presented by Sara Sexe)

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.