



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
September 18, 2018**

CALL TO ORDER

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, September 4, 2018, Commission Meeting.
6. Total Expenditures of \$1,687,361 for the period of August 15, 2018 through September 5, 2018, to include claims over \$5,000, in the amount of \$1,300,669.
7. Contracts List.
8. Approve Change Order #1 in the amount of \$148.64 for the ADA Handicap Ramps 2nd Street NW project, and Approve final payment in the amount of \$16,372.40 to United Materials of Great Falls and \$165.37 to the State Miscellaneous Tax Fund, and authorize the City Manager to make the payments.
9. Not award a contract for the Public Works Facilities Repairs project at this time and recommend staff re-bid the project in early 2019.

10. Approve the Amendment to the Citywide 911 Emergency Ambulance Services Contract with Great Falls Emergency Services.

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

PUBLIC HEARINGS

11. Resolution 10255, Establish Residential and Commercial Water, Sewer, and Storm Drain Utility Service rates effective October 1, 2018.
Action: Conduct public hearing and adopt or deny Res. 10255. (Presented by Jim Rearden and Melissa Kinzler)
12. Wheat Ridge Estates, Phase 1. *Action: Conduct joint public hearing. (Presented by Craig Raymond)*
 - I. Resolution 10268, annexing a 21.10 acre tract identified as Parcel 1 on Certificate of Survey #5162. *Action: Adopt or deny Res. 10268 and the accompanying Findings of Fact.*
 - II. Ordinance 3180, establishing Planned Unit Development zoning and the accompanying Findings of Fact. *Action: Adopt or deny Ord. 3180 and the accompanying Findings of Fact.*
 - III. Preliminary Plat for the 40-lot Major Subdivision and the accompanying Findings of Fact. *Action: Approve or deny the Preliminary Plat and Findings of Fact.*
13. Ordinance 3188, Repealing and Replacing Title 10, of The Official Code of The City of Great Falls (OCCGF), Pertaining To Vehicles and Traffic.
Action: Conduct public hearing and adopt or deny Ord. 3188. (Presented by Sara Sexe)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

14. Resolution 10248, Levy and Assess Properties within the Business Improvement District.
Action: Adopt or deny Res. 10248. (Presented by Melissa Kinzler)
15. Resolution 10249, Levy and Assess Properties within the Tourism Business Improvement District.
Action: Adopt or deny Res. 10249. (Presented by Melissa Kinzler)
16. Resolution 10269, repealing Resolution 10241 adopted August 21, 2018; Resolution 10270, fixing the Annual Tax Levy.
Action: Adopt or deny Res. 10269 and adopt or deny Res. 10270. (Presented by Melissa Kinzler)
17. 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: Adopt or deny Ord. 3192. (Presented by Sara Sexe)
18. Ordinance 3193, to assign PUD Planned Unit Development zoning to the properties legally described as Lot 4B and 4C of the Amended Plat of Lot 4 of the Medical Tech

Park Minor Subdivision.

Action: Accept or deny Ord. 3193 on first reading and set a public hearing for October 16, 2018. (Presented by Craig Raymond)

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. 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.