



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**October 16, 2018**

**CALL TO ORDER 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

Family Promise Week  
Red Ribbon Week

**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 18, 2018, Commission Meeting.
6. Minutes, October 2, 2018, Commission Meeting.
7. Total Expenditures of \$1,518,498 for the period of September 15, 2018 through October 3, 2018, to include claims over \$5,000, in the amount of \$1,458,675.
8. Contracts List.
9. Approve the Interlocal Agreement between the City of Great Falls and Cascade County

for use of the 2018 Byrne Justice Assistance Grant Programs funds.

10. Approve the Second Amended and Restated Interlocal Agreement for Creating Montana Firefighters Testing Consortium and authorize the City Manager to execute the Agreement.
11. Approve the purchase of two new 2019 Kenworth T470 single axle cab & chassis dump box trucks for \$243,210 from Motor Power Great Falls, Inc., through Sourcewell, including trade-ins.
12. Approve a Professional Services Agreement in the amount of \$134,509.00 to HDR Engineering, Inc. for the Septage Receiving Station and Dewatering Pump Replacement Project, and authorize the City Manager to execute the contract documents.
13. Approve Change Order No. 1 for the NE Interceptor Rehabilitation, in the amount of \$82,500.00 to Planned and Engineered Construction and authorize the City Manager to sign the documents.

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

## **PUBLIC HEARINGS**

14. Meriwether Crossing subdivision (formerly known as the Medical Tech Subdivision).  
*Action: Conduct joint public hearing. (Presented by Craig Raymond)*
  - I. Resolutions 10258, 10259, 10260, 10261, 10262, 10263, 10264, 10265, 10266, 10267 to annex Lot 4B and 4C of the Correction of an Amended Plat of Lot 4 of the Medical Tech Park Minor Subdivision. *Action: Adopt or deny Resolutions, the Improvement Agreement and the accompanying Findings of Fact/Basis of Decision.*
  - II. Ordinance 3193, establishing Planned Unit Development (PUD) zoning. *Action: Adopt or deny Ord. 3193 and the accompanying Findings of Fact/Basis of Decision.*
  - III. Final plat of Meriwether Crossing Subdivision and the accompanying Findings of Fact/Basis of Decision. *Action: Approve or deny Final plat and Findings of Fact/Basis of Decision.*

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

## **CITY COMMISSION**

15. Miscellaneous reports and announcements from the City Commission.
16. 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.*