



**City Commission Agenda  
Civic Center, 2 Park Drive South, Great Falls, MT  
Commission Chambers Room 206  
November 20, 2018**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

Small Business Saturday.

**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.
4. Reappointment, City-County Board of Health.
5. Reappointment, Ethics Committee.

**CITY MANAGER**

6. 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.*

7. Minutes, November 7, 2018, Commission Meeting.
8. Total Expenditures of \$2,135,452 for the period of October 13, 2018 through November 7, 2018, to include claims over \$5,000, in the amount of \$1,835,410.
9. Contracts List.
10. Approve Final Payment for the 16th Avenue South/Prospect Heights Storm Drain

Improvements in the amount of \$34,472.24 to Horn Construction, LLC and \$348.20 to the State of Montana Miscellaneous Tax Division, and authorize the City Manager to execute the necessary documents and make the payments.

11. Approve a Lease Agreement with Option to Purchase Real Estate for Storm Water Retention and Treatment Ponds, and authorize the City Manager to execute the agreement.
12. Approve Memorandum of Understanding Addendum 1 to Labor Agreement between the City of Great Falls and the International Association of Fire Fighters, Local #8 (IAFF Local #8).

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

### **PUBLIC HEARINGS**

13. Ordinance 3189, Repealing and Replacing Title 15, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To Buildings and Construction.

*Action: Conduct public hearing and adopt or deny Ord. 3189. (Presented by Sara Sexe)*

### **OLD BUSINESS**

### **NEW BUSINESS**

14. Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

*Action: Approve or deny the Marketing Agreement. (Presented by Greg Doyon)*

### **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.*