



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**December 4, 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. 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, November 20, 2018, Commission Meeting.
6. Total Expenditures of \$3,679,692 for the period of November 1, 2018 through November 21, 2018, to include claims over \$5,000, in the amount of \$3,429,862.
7. Contracts List.
8. Grants List.
9. Approve the Community Based Policing Agreement with the Great Falls Housing Authority and authorize the City Manager to sign the Agreement.
10. Approve final payment for the ADA Handicap Ramps 4th St NE, 6th St NE and 6th Ave S, in the amount of \$11,823.80 to David Kuglin Construction and \$119.43 to the State Miscellaneous Tax Division and authorize the City Manager to make the payments.

11. Approve Change Order No. 2 in the amount of \$366,384.00 to Sletten Construction Company for the Water Treatment Plant Improvements Phase 1 – UV and Chemical Building, Surge Tank, and Electrical Building project and authorize the City Manager to execute the necessary documents.
12. Approve the 2018 Memorandum of Agreement for the Great Falls Metropolitan Transportation Planning Process.

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

## **PUBLIC HEARINGS**

13. Resolution 10272, Approving an Industrial Development Project and Associated Infrastructure Improvements in the International Airport Tax Increment Financing Industrial District and approve an expenditure in the amount of \$107,383.22 using Airport TIF funds.

*Action: Conduct joint public hearing, adopt or deny Res. 10272 and approve or deny Development Agreement. (Craig Raymond)*

14. Request to use Downtown Urban Renewal District Tax Increment Financing (TIF) Funds to assist with the annual operating costs for the Downtown Development Partnership.

*Action: Conduct public hearing and approve or deny the request. (Presented by Craig Raymond)*

## **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.*