



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

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

FIREFIGHTER OATH

Firefighter Oaths - Travis Cik, Brett Castillo, Ryan Olson

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 and Appointments, Great Falls Planning Advisory Board.

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, December 4, 2018, Commission meeting.
7. Total Expenditures of \$4,042,177 for the period of November 17, 2018 through December 5, 2018, to include claims over \$5,000, in the amount of \$3,838,470.
8. Contracts List.
9. Grants List.
10. Reschedule the regularly scheduled Commission meeting date of Tuesday, January 1,

2019, to Wednesday, January 2, 2019.

11. Approve a Utility Bill Printing and Mailing Services Agreement with DataProse.
12. Approve a Master Services and Metro Ethernet Agreement in the amount of \$110,232 per year for a 3 year term to Centurylink, Inc. for network services.
13. Approve the purchase of one 2017 Elgin Pelican 3-wheel mechanical sweeper for \$193,113, from Titan Machinery of Great Falls through Sourcewell purchasing program.
14. Approve Change Order No. 1 in the amount of \$6,972.56 and the Final Payment for the Lift Station #8 Removal, in the amount of \$11,135.15 to Central Excavation and \$112.48 to the State Miscellaneous Tax Fund and authorize the City Manager to execute the necessary documents and to make the payments.
15. Approve Final Payment for the Gore Hill Pump Station Pump Replacement project in the amount of \$3,459.06 to Sletten Construction Company and \$34.94 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
16. Award a contract in the amount of \$83,000 to Horn Construction for the West Bank Park Phase 3 Project, and authorize the City Manager to execute the construction contract documents.
17. Set a public hearing for January 2, 2019, for consideration of a Lease Agreement with the Children's Museum of Montana for the property located at #22 Railroad Square.

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

PUBLIC HEARINGS

18. Resolution 10277, Approving a Conditional Use Permit for an "Indoor Sports and Recreation" land use upon the property located at 901 9th Street North.

Action: Conduct public hearing and adopt or deny Res. 10277. (Presented by Erin Borland)

OLD BUSINESS

NEW BUSINESS

19. Comprehensive Annual Financial Report (CAFR) and Audit Report, FY 2017-2018.

Action: Accept or deny the FY 2017-2018 CAFR, the Required Client Communication Letter as presented, and authorize staff to submit the related reports to other government agencies and financial institutions as necessary. (Presented by Melissa Kinzler)

20. Minor Subdivision - West Bank Landing, a subdivision of Lot 2 of Certificate of Survey #5113 initiated by Skip Rock LLC.

Action: Approve or deny the Amended Plat of the Minor Subdivision and accompanying Findings of Fact. (Presented by Erin Borland)

21. Anaconda Hills and Eagle Falls Golf Course Management Agreement.

Action: Approve or deny a three year Golf Course Management Agreement with CourseCo. (Presented by Steve Herrig)

ORDINANCES/RESOLUTIONS

22. Ordinance 3195, Assigning I-2 Heavy Industrial zoning to a portion of a tract of land equaling +/- 6.254 acres addressed as 4415 River Drive North currently owned by

Talcott Holdings Inc.

Action: Accept or not accept Ord. 3195 on first reading and set a public hearing for January 15, 2019. (Presented by Erin Borland)

23. Resolution 10275, Resolution of Intention to Vacate 1st Alley South within Block 354, Great Falls Original Townsite.

Action: Adopt or deny Resolution of Intent 10275, and set a public hearing for January 15, 2019. (Presented by Erin Borland)

CITY COMMISSION

24. Miscellaneous reports and announcements from the City Commission.

25. 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.