

Regular City Commission Meeting

Mayor Winters presiding

**CALL TO ORDER: 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**ROLL CALL:** City Commissioners present: Michael Winters, Bob Jones, Bill Bronson, Fred Burow and Mary Jolley. Also present were the City Manager, Deputy City Manager, City Attorney, Directors of Fiscal Services, Planning and Community Development, and Public Works, Police Captain of Operations and the City Clerk.

**FIREFIGHTER OATH:** Maren R. Olsen

**\*\* Action Minutes of the Great Falls City Commission. Please refer to the audio/video recording of this meeting for additional detail. \*\***

### **NEIGHBORHOOD COUNCILS**

**1. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

There were no miscellaneous reports and announcements from representatives of Neighborhood Councils.

### **BOARDS & COMMISSIONS**

**2. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

There were no miscellaneous reports and announcements from representatives of Boards and Commissions.

### **PUBLIC HEARINGS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

**3. RESOLUTION 9947 AMENDING RESOLUTION 9806 CREATING A BOARD OF TRUSTEES FOR THE GREAT FALLS TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 1307, APPOINTING THE INITIAL TRUSTEES, AND SPECIFYING THE POWERS AND DUTIES OF THE BOARD.**

Administrative and Marketing Director Karen Venetz reported that the Tourism Business Improvement District (TBID) Board of Trustees requests that the term ending dates of the trustees be changed from December 31<sup>st</sup> to June 30<sup>th</sup> to coincide with its fiscal year end.

**Commissioner Burow moved, seconded by Commissioner Bronson, that the City Commission**

**adopt Resolution 9947.**

Mayor Winters asked if there was any discussion amongst the Commissioners or inquiries from the public. Hearing none, Mayor Winters called for the vote.

Motion carried 5-0.

**CONSENT AGENDA**

4. Minutes, November 1, 2011, Commission meeting.
5. Total expenditures of \$1,534,179 for the period of October 22 through November 9, 2011, to include claims over \$5,000, in the amount of \$1,298,530.
6. Contracts list.
7. Grant list.
8. Set public hearing for December 6, 2011, on community development needs.
9. Set public hearing for December 6, 2011, on Resolution 9948 for a Conditional Use Permit for a “two-family residence” or more specifically, two dwelling units, on one lot at property addressed as 264 15<sup>th</sup> Avenue South.
10. Approve Change Order 2 and final payment in the amount of \$15,691.50 to James Talcott Construction and \$158.50 to the State Miscellaneous Tax Division for the Bay Drive Bike/Ped Path Phase II. **OF 1126.9**
11. Award bid for seven new 2012 Chevrolet Impala police pursuit vehicles to Whiteside Chevrolet of St. Clairsville, Ohio, in the amount of \$174,248.

Written correspondence was received from **Richard Calsetta**, 56 32nd Avenue NE, expressing concerns with Item 11, and suggesting that the bid be rejected and sent out again to Montana dealerships.

**Commissioner Jolley moved, seconded by Commissioner Jones, that the City Commission approve the Consent Agenda as presented.**

Mayor Winters asked if there was any discussion amongst the Commissioners.

Commissioner Burow inquired about the payment to Moulton Bellingham from the Electric Fund on Item 5. City Attorney James Santoro responded that Jerry Murphy is part of the legal team that worked on the State District Court proceedings, and Doug James recently joined the team for the federal bankruptcy proceedings.

Mayor Winters asked if there were any inquiries from the public. Hearing none, Mayor Winters called for the vote.

Motion carried 5-0.

**PETITIONS AND COMMUNICATIONS****12. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

Mayor Winters opened the meeting to Petitions and Communications.

- A. **Kathy Gessaman**, 1006 36<sup>th</sup> Avenue NE, congratulated the Mayor and Commissioners for successful elections. Ms. Gessaman also thanked Melissa Kinzler for her detailed report and PowerPoint at the November ECP Board meeting.

**CITY MANAGER****13. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

Deputy City Manager Jennifer Reichelt reported that the Great Falls Reading Council's "Read to an Orphan" was a successful event last weekend. It was a great opportunity to showcase the Animal Shelter pets for adoption to the public.

Ms. Reichelt also provided a project update of signage showcasing civic organizations in the community.

**CITY COMMISSION****14. MISCELLANEOUS REPORTS AND ANNOUNCEMENTS.**

Mayor Winters reported that "meet the mayor" segments are live every Tuesday morning on radio station 102.7.

**ADJOURNMENT**

There being no further business to come before the regular Commission meeting, **Commissioners Bronson and Jones moved, seconded by Commissioner Jolley, that the regular meeting of November 15, 2011, be adjourned at 7:18 p.m.**

Motion carried 5-0.

---

Mayor Winters

---

City Clerk

Minutes Approved: December 6, 2011