

# City Commission Agenda Civic Center, 2 Park Drive South, Great Falls, MT Commission Chambers Room 206 January 2, 2019

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. Reappointment, Park and Recreation Board.
- 4. Miscellaneous reports and announcements from Boards and Commissions.

# **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 18, 2018, Commission Meeting.
- 7. Total Expenditures of \$3,078,795 for the period of December 6, 2018 through December 19, 2018, to include claims over \$5,000, in the amount of \$2,767,195.
- 8. Contracts List

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

# **PUBLIC HEARINGS**

9. Lease Agreement with the Children's Museum of Montana for the property located at #22 Railroad Square.

- Action: Conduct a public hearing and approve or not approve the Lease Agreement. (Presented by Greg Doyon)
- 10. Resolution 10274, Declaring Certain Property Located at 520 8th Avenue South, a Nuisance, Order the Nuisance be Abated and Authorize City Staff To Force Abatement if Necessary.

Action: Conduct public hearing and adopt or deny Res. 10274. (Presented by Craig Raymond)

# **OLD BUSINESS**

### **NEW BUSINESS**

# **ORDINANCES/RESOLUTIONS**

11. Resolution 10281, Delegating the Great Falls Public Works Department Authority to Establish and Maintain Traffic Control Devices.

Action: Adopt or deny Res. 10281. (Presented by Joseph Cik)

# **CITY COMMISSION**

- 12. Miscellaneous reports and announcements from the City Commission.
- 13. 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.