



City Commission Agenda

for

September 17, 2013

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION

Constitution Week

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony – Julie Parker, NC #6; Alvina Sayers, NC #7
2. Miscellaneous reports and announcements from Neighborhood Councils.

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.*

3. Minutes, September 3, 2013, Commission meeting.
4. Total Expenditures of \$1,778,822 for the period of August 23 through September 11, 2013, to include claims over \$5000, in the amount of \$1,538,257.
5. Contracts list.
6. Set public hearing for October 1, 2013, on Res. 10022, an amendment to the Fiscal Year 2013 Budget.
7. Set public hearing for October 1, 2013, on Res. 10039 Establishing Sanitation Service Rates effective October 8, 2013.
8. Approve the School Resource Officer Services Agreement with the Great Falls Public School District for the 2013/2014 school year.
9. Award bid for gasoline and diesel fuel to Mountain View CO-OP for three years at an annual cost of approximately \$990,800.
10. Approve Change Order No. 2 in the amount of \$39,500 to Kuglin Construction for the 2013 Street Drainage Improvements.
11. Award contract in the amount of \$672,098.60 to United Materials of Great Falls, Inc. for the 22nd Avenue South Retention Pond and Storm Drain Extensions.
12. Approve Professional Services Contract with Advanced Engineering and Environmental Services (AE2S) for the Water Storage Tank Evaluation, Phase 1 in an amount not to exceed \$317,992.
13. Approve Amended Memorandum of Understanding with Cascade County for the CMATP Sanitary Sewer Extension.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

BOARDS & COMMISSIONS

14. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

15. Interlocal Agreement with Cascade County regarding the 2013 Byrne Justice Assistance Grant (JAG) Program Award – Air Cards for Mobile Data Terminals. Action: Conduct public hearing and approve or deny the Agreement. *(Presented by: Dave Bowen)*
16. Res. 10037, to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 10037. *(Presented by: Melissa Kinzler)*
17. Ord. 3112, Amending Title 15, Chapter 50 of the Official Code of the City of Great Falls pertaining to the adopted Fire Code. Action: Conduct public hearing and adopt or deny Ord. 3112. *(Presented by: Dirk Johnson)*

OLD BUSINESS

18. Finalizing Electric Fund (ECP) balances. Action: Authorize reclassification in the Electric Fund of the investment in joint venture of \$1,186,617 to a loss in joint venture and recognize the loss of the Southern deposit of \$866,567.01 in Fiscal Year 2013. *(Presented by: Melissa Kinzler)*

NEW BUSINESS

19. City's Request for Proposals for Gas and Electric Services. Action: Authorize the City Manager to issue a Request for Proposals for Natural Gas and Electric Supply. *(Presented by: Greg Doyon)*

ORDINANCES/RESOLUTIONS

20. Res. 10023, Encouraging Citizens to Recognize Tobacco Free Zones in City Parks. Action: Adopt or deny Res. 10023. *(Presented by: Marty Basta)*

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 5 minutes. When at the podium, state your name and address for the record.)*

21. Miscellaneous reports and announcements.

CITY MANAGER

22. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.
24. Commission initiatives.

MOTION TO ADJOURN *(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 7 and streamed live at www.greatfallsmt.net.

City Commission meetings are re-aired on cable channel 7 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.