



City Commission Agenda

for

December 3, 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

PRESENTATION

Bob Worthington Award – MMIA

Community Food Bank Presentation – Dave Abbott

NEIGHBORHOOD COUNCILS

1. 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.*

2. Minutes, November 19, 2013, Commission meeting.
3. Total Expenditures of \$5,047,536 for the period of November 9-27, 2013, to include claims over \$5000, in the amount of \$4,810,781.
4. Contracts list.
5. Grants list.
6. Set public hearing for December 17, 2013, to obtain comments on the housing and community development needs of the City of Great Falls.
7. Approve the Community Based Policing Agreement with the Great Falls Housing Authority.
8. Approve Change Order No. 1 in the amount of \$4,729.88 and Final Payment in the amount of \$14,336.83 to Detailed Construction Company and \$144.82 to the State Miscellaneous Division for the Renovation of the 911 Center Phase I.
9. Approve Final Payment in the amount of \$2,436.04 to Kuglin Construction and \$24.61 to the State Miscellaneous Tax Division for the 2013 Street Drainage Improvements.
10. Approve Final Payment in the amount of \$139,701.35 to Central Plumbing & Heating, Inc. and the State Miscellaneous Tax Division for the CMATP Sanitary Sewer Extension.
11. Approve Final Payment in the amount of \$368,829.84 to United Materials of Great Falls, Inc., and the State Miscellaneous Tax Division for the CMATP Great Bear Avenue Paving Improvements, Phase 2.
12. Approve Change Order No. 1 in the amount of \$4,584 and Final Payment in the amount of \$6,072.66 to United Materials, Inc., and the State Miscellaneous Tax Division in the amount of \$61.34 for the Riverview School Bike/Ped Path.
13. Postpone bid award for the Depository and Banking Services.

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. Res. 10041, Golf Fees. Action: Conduct public hearing and adopt or deny Res. 10041. (*Presented by: Marty Basta*)

OLD BUSINESS

16. Development Agreement Pertaining to Great Falls Apartment (previously referred to as Talus Apartments). Action: Approve or not approve the Development Agreement with Great Falls Apartment, LLC. (*Presented by: Craig Raymond*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. Dissolution of Electric City Power, Inc. and Ord. 3115. (*Presented by: Greg Doyon*)
- A. Dissolution of Electric City Power, Inc. Action: Approve or disapprove the dissolution of Electric City Power, Inc. (*requires a four-fifths (4/5) vote*), accept or not accept the Articles of Dissolution, and authorize or not authorize the City Manager to take all action to wind up and liquidate the affairs of ECPI.
 - B: Ord. 3115, An Ordinance Repealing Title 5, Chapter 20, of the Official Code of the City of Great Falls (OCCGF) Titled “Establish and Operate an Electric Utility.” Action: Accept Ord. 3115 on first reading and set public hearing for December 17, 2013.

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.*)

18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. 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.