



City Commission Agenda

for

December 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.

****REVISED****

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Firefighter Swearing In Ceremony – Nolan Taylor and Tucker Cook
Special Olympics
Veteran’s Group

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.
1A. Council 6 Drawing of Tie Vote of Write-In Candidates

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, December 3, 2013, Commission meeting.
3. Total Expenditures of \$4,099,484 for the period of November 22 through December 11, 2013, to include claims over \$5000, in the amount of \$3,887,229.
4. Contracts list.
5. Approve Final Payment in the amount of \$58,526.76 to United Materials of Great Falls, Inc., and \$591.18 to the State Miscellaneous Tax Division for the Central Avenue and 33rd Street North Water Main Replacements.
6. Approve Final Payment in the amount of \$10,767.86 to United Materials of Great Falls, Inc., and \$108.77 to the State Miscellaneous Tax Division for the Sunnyside Avenue Drainage Improvements.
7. Award Professional Services contract in the amount of \$400,855 to NCI Engineering Company for engineering services associated with the Wastewater Treatment Plant DAFT Rehabilitation and Lift Stations 2, 20, and 24 Can Replacement and Miscellaneous Improvements Projects.
8. Award bid for two new 2014 F150 half ton 4x4 pickups to Bison Ford of Great Falls for \$43,707.76, including trade-ins.

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

BOARDS & COMMISSIONS

9. Appointments, Mansfield Center for the Performing Arts Advisory Board.

10. Appointments, Community Development Council.
11. Appointments, Regional Airport Authority Board.
12. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

13. CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing. Action: Conduct public hearing (no action required). ***(Presented by: Craig Raymond)***
14. Res. 10042, Vacation of a portion of unimproved 18th Street Southwest located adjacent to Lots 1-3, Block 1, and Lot 1 & 2, Block 2, Poncelet Addition (Temple Baptist Church). Action: Conduct public hearing and adopt or deny Res. 10042. ***(Presented by: Craig Raymond)***
15. 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: Conduct public hearing and adopt or deny Ord. 3115. ***(Presented by: Greg Doyon)***

OLD BUSINESS

NEW BUSINESS

16. Parking Enforcement Contract Renewal, Standard Parking. Action: Approve or deny contract renewal with First Amendment. ***(Presented by: Craig Raymond)***
17. Audit Report, FY 2012-2013. Action: Accept or reject Audit Report and responses to the Required Client Communication Letter recommendations as presented. ***(Presented by: Melissa Kinzler)***
18. Depository and Banking Services. Action: Accept or reject a proposal from US Bank. ***(Presented by: Melissa Kinzler)***

ORDINANCES/RESOLUTIONS

19. Res. 10043, Appointing a City of Great Falls Employee as the Designated City Representative as a Member of NeighborWorks Great Falls (Neighborhood Housing Services, Inc. of Great Falls) Loans Committee. Action: Adopt or deny Res. 10043. ***(Presented by: Jennifer Reichelt)***
20. Res. 10045, Relating to up to \$2,750,000 General Obligation Refunding Bonds, Series 2014 A; authorizing the issuance and private negotiated sale thereof. Action: Adopt or deny Res. 10045. ***(Presented by: Melissa Kinzler)***
21. Res. 10046, Relating to up to \$1,200,000 Limited Tax General Obligation Refunding Bonds, Series 2014 B, authorizing the issuance and private negotiated sale thereof. Action: Adopt or deny Res. 10046. ***(Presented by: Melissa Kinzler)***
22. Res. 10044, A Resolution Repealing Resolutions Relating to the Administration and Operation of Electric City Power, Inc. Action: Adopt or deny Res. 10044. ***(Presented by: Greg Doyon)***

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.)*

23. Miscellaneous reports and announcements.

CITY MANAGER

24. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

25. Miscellaneous reports and announcements from the City Commission.

26. 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.