



City Commission Agenda

for

April 1, 2014

***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

PROCLAMATIONS

Child Abuse Prevention Month
Fabry Disease Awareness Month
Fair Housing Month
Fight Childhood Hunger Week
National Service Recognition Day
Public Radio Appreciation Week

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, March 18, 2014, Commission meeting.
3. Total Expenditures of \$1,863,311 for the period of March 8-26, 2014, to include claims over \$5000, in the amount of \$1,628,075.
4. Contracts list.
5. Grants list.
6. Set public hearing for April 15, 2014, on Res. 10067, Establishing Fees for the City of Great Falls Mapping & Addressing Division.
7. Set public hearing for April 15, 2014, on Res. 10070, Revising Fee Schedule for Great Falls Fire Rescue superseding Resolution No. 9946.
8. Set public hearing for April 15, 2014, on Res. 10071, Revising Fees for the Mansfield Center for the Performing Arts.
9. Set public hearing for April 15, 2014, on Res. 10072, Establishing Time Limits and Protocol for Conduct During Public Meetings.
10. Approve Professional Services Contract Amendment No. 2 with HDR Engineering, Inc. for engineering services for the Wastewater Treatment Plant Permit Required Upgrades (Wastewater EPA Consent Decree Services) for a fee not to exceed \$70,856.
11. Approve the 2014 Update to the Long Range Transportation Plan and direct its representative on the Policy Coordinating Committee to vote accordingly.
12. Award bid for one new 2014 Case 821F front-end loader 4WD to Titan Machinery of Great Falls in the amount of **\$174,435** ~~\$147,435~~, with trade-in.

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

BOARDS & COMMISSIONS

- 13. Appointment, Golf Advisory Board -- Men's Golf Association Representative.
- 14. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

- 15. Res. 10063, To Establish Land Development Application Fees. Action: Conduct public hearing and adopt or deny Res. 10063. *(Presented by: Craig Raymond)*
- 16. Res. 10064, To Establish Rates Relating to Permit Fees and Plan Review Fees for Building, Plumbing, Mechanical, Electrical and Sign Permits. Action: Conduct public hearing and adopt or deny Res. 10064. *(Presented by: Craig Raymond)*
- 17. Res. 10065, Revising Fee Schedule for Information Requests to the City Attorney's Office, Superseding Resolution 9503. Action: Conduct public hearing and adopt or deny Res. 10065. *(Presented by: Sara Sexe)*
- 18. Property legally described as Lots 1-6, Block 3, Stone Meadows Addition, N½SE¼ of Section 25, Township 21 North, Range 3 East, P.M.M. Cascade County. *(Presented by: Craig Raymond)*
 - A. Amended Plats. Action: Conduct joint public hearing and approve or disapprove the Amended Plats.
 - B. Ord. 3116, Rezone property from R-3 Single-Family High Density to PUD Planned Unit Development. Action: Conduct joint public hearing and adopt or deny Ord. 3116.

OLD BUSINESS

NEW BUSINESS

- 19. City Manager's Employment Agreement. Action: Approve or deny Agreement. *(Presented by: Mayor Winters)*
- 20. Labor agreement with the International Association of Fire Fighters, Local 8. Action: Approve or deny Agreement. *(Presented by: Greg Doyon/Linda Williams)*

ORDINANCES/RESOLUTIONS

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.