



City Commission Agenda

for

May 6, 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.*

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS

Bike to Work Week
National Preservation Month
Police 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, April 15, 2014, Commission meeting.
3. Total Expenditures of \$7,129,189 for the period of April 10-30, 2014, to include claims over \$5000, in the amount of \$6,780,765.
4. Contracts list.
5. Grants list.
6. Set public hearing for June 3, 2014, on Res. 10069, Conditional Use Permit to allow the Re-establishment and Expansion of a Non-confirming Type-1 Casino.
7. Set public hearing for May 20, 2014, on Res. 10075, Fees for Engineering Division Inspections, Reviews, and Services.
8. Award contract in the amount of \$1,083,300 to TMI Coatings, Inc. for the Ella Avenue Water Tower Reconditioning (Base Bid A), and a contract in the amount of \$1,105,096 to Classic Protective Coatings, Inc. for the Skyline Water Tower Reconditioning (Base Bid B), and a contract in the amount of \$195,765 to Shearer & Associates, Inc. for the 33rd Street Surge Tank Demolition and Replacement (Base Bid C).
9. Approve Professional Services Agreement with Thomas Dean & Hoskins, Inc. for engineering services for the Hill 57 Pump Upgrades in the amount of \$185,186.
10. Award contract in the amount of \$188,768 to United Materials of Great Falls, Inc. for the Lower West Hill Storm Drain.
11. Approve Change Order No. 1 in the amount of \$5,485.34 and Final Payment in the amount of \$51,901.87 to United Materials, of Great Falls, Inc., and payment in the amount of \$524.26 to the State Miscellaneous Tax Division for the 6th Street NE Curb & Gutter Extension.

12. Approve Final Payment in the amount of \$9,042.40 to Great Falls Sand & Gravel, Inc. and \$90.42 to the State Miscellaneous Tax Division for the 7th Avenue South (10th Street South to 12th Street South) Street Improvements.
13. Approve Final Payment in the amount of \$81,921.36 to Planned and Engineered Construction, Inc. and \$827.49 to the State Miscellaneous Tax Division for the Sanitary Sewer Main Trenchless Rehabilitation, Phase 17.

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

OLD BUSINESS

15. Annual Action Plan Including Use of 2014/2015 CDBG & HOME Funds.
Action: Adopt or deny the Annual Action Plan including the use of the 2014/2015 Community Development Block Grant funds and 2014/2015 HOME Program funds as recommended. *(Presented by: Craig Raymond)*
16. Res. 10072, a Resolution by the City Commission of the City of Great Falls, Montana, Establishing Time Limits and Protocol for Conduct During Public Meetings. Action: Remove Res. 10072 from the table and adopt or deny Res. 10072. *(Presented by: Sara Sexe)*

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. Res. 10056, A Resolution Establishing a Friendship City Relationship with the City of Lethbridge. Action: Adopt or deny Res. 10056. *(Presented by: Jennifer Reichelt)*

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.