



City Commission Agenda

for

August 5, 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, limited to five minutes, and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

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, July 15, 2014, Commission meeting.
3. Total Expenditures of \$4,096,558 for the period of July 1-23, 2014, to include claims over \$5000, in the amount of \$3,811,522.
4. Contracts list.
5. Set public hearing for September 16, 2014, on Res. 10085, to levy and assess properties within Special Improvement Lighting Districts.
6. Approve purchase of water meter equipment for Fiscal Year 2015 from Dana Kempner Co. of Billings in an amount not to exceed \$270,000.
7. Approve Professional Services Contract in the amount of \$167,942 to Kadrmas, Lee & Jackson for engineering services associated with the Southeast Great Falls Wastewater Improvements.
8. Approve Amended and Restated Interlocal Agreement for Creating Montana Firefighter Testing Consortium (MFFTC).
9. Approve Agreement for Mutual Aid in Fire Protection and Hazardous Materials Incident Response.

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

BOARDS & COMMISSIONS

10. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

11. Tourism Business Improvement District 2014/2015 Budget and Work Plan.
Action: Conduct public hearing and accept or reject Budget and Work Plan.
(Presented by: Karen Schermele Venetz)

12. Business Improvement District 2014/2015 Budget and Work Plan. Action: Conduct public hearing and accept or reject Budget and Work Plan. (***Presented by: Joan Redeen***)
13. Res. 10090, Reopening a previously closed segment of 20th Street South adjacent to Great Falls High School and rescinding portions of Resolutions 6859 and 6920. Action: Conduct public hearing and adopt or deny Res. 10090. (***Presented by: Dave Dobbs***)
14. Res. 10047, to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 10047. (***Presented by: Melissa Kinzler***)
15. Res. 10048, to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 10048. (***Presented by: Melissa Kinzler***)
16. Res. 10084, to Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 10084. (***Presented by: Melissa Kinzler***)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. Ord. 3124, to Rezone Lots 12-14, Block 356, Great Falls First Addition, Section 12, Township 20 North, Range 3 East, P.M.M., addressed as 1201 1st Avenue South. Action: Accept Ord. 3124 on first reading and set public hearing for September 2, 2014. (***Presented by: Craig Raymond***)

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 3 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.