



City Commission Agenda

for

September 2, 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

PROCLAMATION

50th Anniversary of the Wilderness Act

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, August 19, 2014, Commission meeting.
3. Total Expenditures of \$3,942,135 for the period of August 1-22, 2014, to include claims over \$5000, in the amount of \$3,645,039.
4. Contracts list.
5. Grants list.
6. Approve labor agreement with the Great Falls Police Protective Association.
7. Approve Change Order #1 in the amount of \$3,667.50 for the Repair and Preventive Maintenance of the North Parking Structure, and approve Final Payment in the amount of \$5,950.80 to Brown Brothers Concrete & Asphalt and \$60.11 to the State Miscellaneous Tax Division.
8. Award Contract in the amount of \$247,253 to David W. Kuglin Construction for the 23rd Street South Sidewalk Improvements (Bid Schedule B), contingent upon Montana Department of Transportation concurrence.
9. Award contract in the amount of \$104,500 to A & A Painting of Ohio, LLC for the Historic 10th Street Bridge Coatings, Phase 3.
10. Award contract in the amount of \$261,980 to United Materials of Great Falls, Inc. for the 18th Street South Storm Drain Improvements Phase 3 Chowen Springs Detention Pond.
11. Approve Final Payment in the amount of \$8,705.77 to Dick Anderson Construction, Inc. and \$87.94 to the State Miscellaneous Tax Division for the Crescent Drive and Henderson Heights Water Main Replacements.

12. Approve Final Payment in the amount of \$2,602.39 to Phillips Construction, LLC and \$26.29 to the State Miscellaneous Tax Division for the 18th Street South Storm Drain Improvements Phase 1-A Sand Hills Storm Water Detention Pond Expansion.

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

BOARDS & COMMISSIONS

13. Minor Subdivision of the Amended Plat of Lot 1A, Block 1, International Malting Company, LLC Addition. Action: Approve with conditions or disapprove the Plat and accept the Findings of Fact. (*Presented by: Craig Raymond*)
14. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

15. Voyageur Apartments Assisted Living, 1630 Division Rd. – public hearing to meet a community need. Action: Conduct public hearing; no Commission action required. (*Presented by: Craig Raymond*)
16. Ord. 3124, to rezone Lots 12-14, Block 356, Great Falls First Addition, addressed as 1201 1st Avenue South, from R-3 Single-family high density to R-5 Multi-family medium density. Action: Conduct public hearing and adopt or deny Ord. 3124. (*Presented by: Craig Raymond*)
17. Ord. 3125, Amendment to Title 5, Chapter 3, Article 3 of City Code Pertaining to Pawnshops. Action: Conduct public hearing and adopt or deny Ord. 3125. (*Presented by: Sara Sexe*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

18. Res. 10087, to Levy and Assess Properties within the Tourism Business Improvement District. Action: Adopt or deny Res. 10087. (*Presented by: Melissa Kinzler*)
19. Res. 10086, to Levy and Assess Properties within the Business Improvement District. Action: Adopt or deny Res. 10086. (*Presented by: Melissa Kinzler*)

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.*)

20. Miscellaneous reports and announcements.

CITY MANAGER

21. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. 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.*