



City Commission Agenda

for

October 21, 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

PROCLAMATIONS

National Disability Employment Awareness Month
Red Ribbon Week

FIREFIGHTER SWEARING IN

Steven Tucker
Joseph Tinsley
Sterling Veltkamp

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, October 7, 2014, Commission meeting.
3. Total Expenditures of \$2,948,043 for the period of September 17 through October 8, 2014, to include claims over \$5000, in the amount of \$2,637,573.
4. Contracts list.
5. Lien Release list.
6. Approve Project Funding and Maintenance Agreement for the Overlook Drive Path with the Montana Department of Transportation.
7. Approve Project Funding and Maintenance Agreement for the West Bank Trail Improvements with the Montana Department of Transportation.
8. Approve declaration of equipment as surplus.
9. Postpone bid award for two new tandem axle trucks with new sideload refuse packers.

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. Res. 10093, Restoration, Rehabilitation, Expansion, and New Construction of Qualified Historic Properties Tax Abatement for Rocky Mountain Building Development Venture, LLC, located at 601 Central Avenue. Action: Conduct public hearing and adopt or deny Res. 10093. (*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

12. Professional Services Contract Amendment, Water Treatment Plant Facility Upgrades. Approves Contract Amendment with Black and Veatch Corporation for engineering services in a fee not to exceed \$4,474,649. Action: Approve or deny Contract Amendment. (*Presented by: Jim Rearden*)

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 3 minutes. When at the podium, state your name and address for the record.*)

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Miscellaneous reports and announcements from the City Commission.
16. 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.