



# City Commission Agenda

for

## November 18, 2014

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*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**

Small Business Saturday

**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, November 5, 2014, Commission meeting.
3. Total Expenditures of \$2,878,018 for the period of October 17 through November 5, 2014, to include claims over \$5000, in the amount of \$2,654,786.
4. Contracts list.
5. Approve Final Payment in the amount of \$5,297.49 to A & A Painting, LLC and \$53.51 to the State Miscellaneous Tax Division for the Historic 10<sup>th</sup> Street Bridge Coatings.
6. Approve Final Payment in the amount of \$12,120.67 to United Materials of Great Falls, Inc. and \$122.43 to the State Miscellaneous Tax Division for the 2013 CDBG 3<sup>rd</sup> Avenue North Improvements.
7. Award contract in the amount of \$239,999 to Central Plumbing and Heating, Inc. for the Hill 57 Pump Upgrades.

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

**BOARDS & COMMISSIONS**

8. Appointment, Tourism Business Improvement District.
9. Appointments, Advisory Commission on International Relationships.
10. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

**OLD BUSINESS**

## **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

11. Res. 10094, Submit Calumet Refining LLC's application to the Big Sky Economic Development Trust Fund Program. Action: Adopt or deny Res. 10094. (***Presented by: Jennifer Reichelt***)
12. Ord. 3122, Amending Title 10, Chapters 3, 48, and 87 of the Official Code of the City of Great Falls pertaining to the administration and operation of the City's Parking System. Action: Accept Ord. 3122 on first reading and set public hearing for December 2, 2014. (***Presented by: Craig Raymond***)
13. Ord. 3126, Assign City zoning to Northview Addition, Phase 9, located at Northview Avenue and 12<sup>th</sup> Street NE. Action: Accept Ord. 3126 on first reading and set public hearing for December 16, 2014. (***Presented by: Craig Raymond***)
14. Ord. 3127, Rezone Lot 2, Block 1, Fifteenth Street Bridge Addition, addressed as 1100 15<sup>th</sup> Street North. Action: Accept Ord. 3127 on first reading and set public hearing for December 16, 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.*)

15. Miscellaneous reports and announcements.

### **CITY MANAGER**

16. Miscellaneous reports and announcements from the City Manager.

### **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.
18. 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](http://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.*