



City Commission Agenda

for

December 16, 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

SPECIAL PERFORMANCE

Great Falls College Community Choir performing Christmas Music

SWEARING IN

Firefighter Tyler Osweiler

PRESENTATIONS

- Resolution of Commendation for Great Falls Fire Rescue Service Rendered by C Platoon on November 11, 2014
- Resolution of Commendation, Appreciation and Gratitude to Fire Chief Randy McCamley

NEIGHBORHOOD COUNCILS

1. Swearing In Ceremony, Neighborhood Council #7 – Lisa Meyers and Donna Hartelius
2. 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.*

3. Minutes, December 2, 2014, Commission meeting.
4. Total Expenditures of \$2,189,614 for the period of November 18 through December 4, 2014, to include claims over \$5000, in the amount of \$1,987,686.
5. Contracts list.
6. Set public hearing for January 6, 2015, for the Westside Little League Association Use Agreement.
7. Award contract to Highline Communications in the amount of \$92,272 for the Great Falls Fire Rescue Radio System Upgrade project.
8. Approve Final Payment in the amount of \$13,608.99 to Phillips Construction, LLC and \$137.46 to the State Miscellaneous Tax Division for the Lower South Side Water Main Replacement – Phase I.

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

BOARDS & COMMISSIONS

9. Appointments, Great Falls Planning Advisory Board.
10. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

11. CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing.
Action: Conduct public hearing – no action required. ***(Presented by: Craig Raymond)***
12. Ord. 3127, Rezone property addressed as 1100 15th Street North from M-2 Mixed-use transitional to I-1 Light industrial. Action: Conduct public hearing and adopt or deny Ord. 3127. ***(Presented by: Craig Raymond)***
13. Northview Addition, Phase 9, located at Northview Avenue and 12th Street NE. ***(Presented by: Craig Raymond)***
 - A. Res. 10092, to Annex said property. Action: Conduct joint public hearing and adopt or deny Res. 10092 and approve or disapprove the Annexation Agreement.
 - B. Ord. 3126, Assigns zoning classification of PUD, Planned Unit Development, to Northview Addition, Phase 9, in the SE ¼ Section 25, Township 21 North, Range 3 East, P.M.M. Action: Conduct joint public hearing and adopt or deny Ord. 3126 and approve or disapprove the Final Plat including PUD site plan amendments.

OLD BUSINESS

NEW BUSINESS

14. Comprehensive Annual Financial Report (CAFR) and Audit Report, FY 2013-2014. Action: Accept or reject the FY 2013-2014 CAFR, responses to the Required Client Communication Letter recommendations as presented, and authorize staff to submit the related reports to other government agencies and financial institutions. ***(Presented by: Melissa Kinzler)***

ORDINANCES/RESOLUTIONS

15. Ord. 3128, Rezone property located on the southwest corner of 46th Street North and 3rd Avenue North. Action: Accept Ord. 3128 on first reading and set public hearing for January 20, 2015. ***(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.)*

16. Miscellaneous reports and announcements.

CITY MANAGER

17. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.
19. 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.*