



# City Commission Agenda

for

## March 3, 2015

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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**

**PROCLAMATIONS**

Montana Retired Educator Day  
March for Meals Month

**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, February 17, 2015, Commission meeting.
3. Total Expenditures of \$1,137,910 for the period of January 31 through February 18, 2015, to include claims over \$5000, in the amount of \$932,540.
4. Contracts list.
5. Grants list.
6. Set public hearing for April 21, 2015, on Res. 10097, Establishing Water, Sewer, and Storm Drain Utility service rates effective May 1, 2015.
7. Award contract in the amount of \$475,505 to Planned and Engineered Construction Inc. for the Sanitary Sewer Trenchless Rehabilitation, Phase 18.

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

**BOARDS & COMMISSIONS**

8. Appointment, Mansfield Center for the Performing Arts Advisory Board.
9. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

10. Res. 10055, to Create City-Owned Special Improvement Residential Lighting District No. 1309, Stone Meadows Addition Phase II. Action: Conduct public hearing and adopt or deny Res. 10055. (*Presented by: Melissa Kinzler*)

**OLD BUSINESS**

## **NEW BUSINESS**

11. West Bank Urban Renewal District Tax Increment Financing (TIF) Funds for West Bank Park. Action: Approve or deny use of up to \$460,000 in West Bank Urban Renewal TIF District funding for improvements to West Bank Park.  
*(Presented by: Craig Raymond)*

## **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.)*

12. Miscellaneous reports and announcements.

## **CITY MANAGER**

13. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

14. Miscellaneous reports and announcements from the City Commission.
15. Commission initiatives.
16. **Closed Executive Session** (Pursuant to Montana Code Annotated 2-3-203(4)(a) this portion of the meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigation position of the City of Great Falls).

Litigation Strategy - - Grant Noonkester, d/b/a Par Golf Construction,  
Plaintiff/Counterdefendant vs. City of Great Falls, Defendant/Counterclaimant.  
Montana Eighth Judicial District Court, Cause No. ADV-05-1536

**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 190 and streamed live at [www.greatfallsmt.net](http://www.greatfallsmt.net).*

*City Commission meetings are re-aired on cable channel 190 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.*