



City Commission Agenda

for

March 17, 2015

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

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, March 3, 2015, Commission meeting.
3. Total Expenditures of \$2,432,169 for the period of February 18 through March 4, 2015, to include claims over \$5000, in the amount of \$2,201,625.
4. Contracts list.
5. Approve Professional Services Agreement Amendment #2, for the Water Storage Tank Evaluation, Phase 1 with Advanced Engineering and Environmental Services, Inc. for a fee not to exceed \$467,000.

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

BOARDS & COMMISSIONS

6. Appointment, Design Review Board.
7. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

8. East Great Falls Retail Center Property. (*Presented by: Craig Raymond*)
 - A. Amended Plat of subject property and Findings of Fact and Conditions Stipulated by the Planning Advisory Board. Action: Approve or disapprove the Amended Plat and Findings of Fact and Conditions.
 - B. Res. 10108, granting a Conditional Use Permit for a large format retail store on the subject property and the accompanying Findings of Fact, preliminary plans, and conditions stipulated by the Zoning Commission. Action: Adopt or deny Res. 10108 and approve or disapprove the Findings of Fact, preliminary plans, and Conditions.
 - C. Draft Improvement Agreement, in its current form. Action: Approve or deny the draft Improvement Agreement, in its current form, and direct the City

Manager to execute said Agreement on behalf of the City no less than 30 days from March 17, 2015, but no later than June 3, 2015.

9. Res. 10096, Conditional Use Permit to handle hazardous substances on property addressed as 6201 and 6301 18th Avenue North. Action: Conduct public hearing and adopt or deny Res. 10096. (**Presented by: Craig Raymond**)

OLD BUSINESS

10. CDBG and HOME Program Proposed use of Funds. Action: Accept or deny the proposed use of funds for the 2015/2016 Community Development Block grant Program and HOME Program for inclusion in the 2015/2016 Annual Action Plan and set public hearing for May 19, 2015, on the proposed 2016-2020 HUD Consolidated Plan including the Annual Action Plan. (**Presented by: Craig Raymond**)

NEW BUSINESS

11. Contract, 30 Inch Water Main Replacement – Oddfellows Park to Broadwater Bay Park. Action: Award contract in the amount of \$1,375,325 to United Materials of Great Falls, Inc. (**Presented by: Jim Rearden**)

ORDINANCES/RESOLUTIONS

12. Ord. 3130, Park Land Dedication and Payment In-Lieu of Dedication Amendments, Neighborhood Park Maintenance Fees. Action: Accept Ord. 3130 on first reading and set public hearing for April 21, 2015. (**Presented by: Craig Raymond**)
13. Res. 10098, Intent to Expand the Boundaries of the Great Falls Business Improvement District within the City of Great Falls. Action: Adopt or deny Res. 10098 and set public hearing for April 21, 2015. (**Presented by: Melissa Kinzler and Joan Redeen**)

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.*)

14. Miscellaneous reports and announcements.

CITY MANAGER

15. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.
17. 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 190 and streamed live at 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.