



City Commission Agenda

for

May 19, 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

PRESENTATION

Certificate and Award of Financial Reporting Achievement

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, May 5, 2015, Commission meeting.
3. Total Expenditures of \$2,009,848 for the period of April 14 through May 6, 2015, to include claims over \$5000, in the amount of \$1,772,195.
4. Contracts list.
5. Approve annual contract bid award to supply asphaltic concrete material to Great Falls Sand and Gravel, Inc. in the amount of \$747,750.
6. Approve Final Payment in the amount of \$14,493.51 for the 22nd Avenue South Detention Pond and Miscellaneous Storm Drain Extensions to United Materials of Great Falls, Inc. and the State Miscellaneous Tax Division.

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

BOARDS & COMMISSIONS

7. Reappointments, Historic Preservation Advisory Commission.
8. Reappointment, Great Falls Housing Authority Board.
9. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

10. 2016-2020 Consolidated Plan. Action: Conduct public hearing and schedule action on the Final Consolidated Plan which includes the 2015/2016 Annual Action Plan for June 2, 2015. *(Presented by: Craig Raymond)*
11. Ord. 3130, An Ordinance Amending Title 17, Chapter 68 of the Official Code of the City of Great Falls Pertaining to Procedures and Standards for Park Land

Dedication or Payment In-Lieu Thereof. Action: Conduct public hearing and adopt or deny Ord. 3130. (*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

12. Funding Application, Central Montana Agricultural and Technology Park Tax Increment Financing Industrial District (CMATP TIFID) – Great Bear Subdivision infrastructure improvements. Action: Approve or disapprove that the City reimburse the Developer for costs of the Infrastructure Improvements (as defined in the Development Agreement) in an amount equal to 50% of the actual cost of the Infrastructure Improvements, provided that such reimbursement amount shall not exceed \$191,653 in the aggregate. (*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.*)

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 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.