

City Commission Agenda May 5, 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 of Achievement for Excellence in Financial Reporting

PROCLAMATION

National Day of Prayer Peace Officers' Memorial Day/National Police Week Bike to Work Week

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, April 21, 2015, Commission meeting.
- 3. Total Expenditures of \$1,401,117 for the period of April 1-22, 2015, to include claims over \$5000, in the amount of \$1,142,194.
- 4. Contracts list.
- 5. Approve Change Order No. 1 in the amount of \$12,390.45 to James Talcott Construction for the Public Works Administration Building Addition.

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

BOARDS & COMMISSIONS

6. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

7. Res. 10110, A Resolution to Submit B/E Aerospace's Application to the Big Sky Economic Development Trust Fund Program administered by the Department of Commerce, and designate the Great Falls Development Authority to manage all aspects of the grant. Action: Adopt or deny Res. 10110. (*Presented by: Jennifer Reichelt*)

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.)

8. Miscellaneous reports and announcements.

CITY MANAGER

9. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

- 10. Miscellaneous reports and announcements from the City Commission.
- 11. 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.