



City Commission Agenda

for

June 2, 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.

****CORRECTED****

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, April 21, 2015, Port Authority Meeting.
3. Minutes, May 19, 2015, Special Commission Meeting.
4. Minutes, May 19, 2015, Commission meeting.
5. Total Expenditures of \$1,779,652 for the period of May 2-20, 2015, to include claims over \$5000, in the amount of \$1,536,005.
6. Contracts list.
7. Set public hearing for ~~June 16~~, **July 7**, 2015, for the Sunburst Unlimited Use Agreement.
8. Award bid to Thatcher Company of Montana, Inc. for the purchase of liquid aluminum sulfate in the amount of \$314.44 per dry ton for FY 2015/16.
9. Award bid to DPC Industries, Inc. for the purchase of anhydrous ammonia in the amount of \$1.50 per pound for FY 2015/16.
10. Award bid to DPC Industries, Inc. for the purchase of liquid chlorine in the amount of \$588 per ton for FY 2015/16.
11. Award Construction Contract in the amount of \$1,478,787 to Phillips Construction, LLC for the Southeast Great Falls Wastewater Improvements.
12. Approve Final Payment for the 33rd Street Surge Tank Demolition and Replacement (Base Bid C) in the amount of \$990 to Shearer & Associates, Inc. and \$10 to the State Miscellaneous Tax Division.

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

BOARDS & COMMISSIONS

13. Reappointments, Business Improvement District Board of Trustees.
14. Reappointment, Library Board.

15. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

16. 2016-2020 HUD Consolidated Plan Including 2015/~~2015~~2016 Annual Action Plan. Action: Adopt or not adopt the 2016-2020 HUD Consolidated Plan including the 2015/2016 Annual Action Plan as recommended. (*Presented by: Craig Raymond*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. Ord. 3131, Assigning a Zoning Classification of I-2 Heavy Industrial District to CHS Nutrition, addressed as 5325 10th Avenue South. Action: Accept Ord. 3131 on first reading and set public hearing for July 7, 2015 (*Presented by: Craig Raymond*)
18. Thaniel Addition Major Subdivision. (*Presented by: Craig Raymond*)
- A. Ord. 3132, Assigning zoning Classification of R-3 Single-family high density district to Thaniel Addition Major Subdivision. Action: Accept Ord. 3132 on first reading and set public hearing for July 7, 2015.
 - B. Preliminary Plat and Accompanying Findings of Fact. Action: Approve or not approve Preliminary Plat and the Accompanying Findings of Fact subject to fulfillment of conditions stipulated by the Planning Advisory Board.

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.*)

19. Miscellaneous reports and announcements.

CITY MANAGER

20. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

21. Miscellaneous reports and announcements from the City Commission.
22. 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.