



# City Commission Agenda

for

July 7, 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**

Great Falls Municipal Band Day  
Park and Recreation 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, June 16, 2015, Commission meeting.
3. Total Expenditures of \$4,112,102 for the period of May 27 through June 24, 2015, to include claims over \$5000, in the amount of \$3,701,704.
4. Contracts list.
5. Set public hearing for July 21, 2015, on Res. 10114, Annual Budget Resolution.
6. Set public hearing for July 21, 2015, on Res. 10115, Intent to Increase Property Tax.
7. Set public hearing for August 4, 2015, on Res. 10101, to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570.
8. Set public hearing for August 4, 2015, on Res. 10102, to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195.
9. Set public hearing for August 4, 2015, on Res. 10103 to Levy and Assess the Street Maintenance District.
10. Set public hearing for August 4, 2015, on Res. 10104 to Levy and Assess Properties within Special Improvement Lighting Districts.
11. Set public hearing for August 4, 2015, on Res. 10107 to Levy and Assess Special Improvement City Owned Residential Lighting District No. 1309.
12. Set public hearing for July 21, 2015, on the 2015/2016 Business Improvement District Budget and Work Plan.
13. Set public hearing for July 21, 2015, on the 2015/2016 Tourism Business Improvement District Budget and Work Plan.
14. Approve the City of Great Falls Interfund Loans Policy.
15. Approve the City of Great Falls Investment Policy.

16. Approve the cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one year or longer and authorize redistribution to the General Fund and the Municipal Court Unclaimed Restitution Fund.
17. Approve Change Order #1 in the amount of \$3,219.50 and Final Payment in the amount of \$14,079.17 to United Materials of Great Falls, Inc. and \$142.21 to the State Miscellaneous Tax Division for the 18<sup>th</sup> Street South Storm Drain Improvements Phase 3 Chowen Springs Detention Pond.
18. Approve Final Payment in the amount of \$135,059.01 to United Materials of Great Falls, Inc. and \$1,364.23 to the State Miscellaneous Tax Division for the 2014 CDBG 3<sup>rd</sup> Avenue North Improvements.
19. Approve Final Payment in the amount of \$7,043.85 to TMI Coatings, Inc. and \$71.15 to the State Miscellaneous Tax Division for the Ella Avenue Water Tower Reconditioning (Base Bid A).

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

### **BOARDS & COMMISSIONS**

20. Appointments, Tourism Business Improvement District.
21. Miscellaneous reports and announcements from Boards and Commissions.

### **PUBLIC HEARINGS**

22. Sunburst Unlimited Use of City Park Land Agreement. Action: Conduct public hearing and approve or deny Agreement. *(Presented by: Joseph Petrella)*
23. CHS Inc., addressed as 5325 10<sup>th</sup> Avenue North. *(Presented by: Craig Raymond)*
  - A. Res. 10111, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 10111, and approve or deny the Improvement Agreement.
  - B. Ord. 3131, Assigns zoning classification of I-2 Heavy Industrial district upon annexation to the City. Action: Conduct joint public hearing and adopt or deny Ord. 3131.
24. Thaniel Addition Major Subdivision. *(Presented by: Craig Raymond)*
  - A. Res. 10112, Annexes said property. Action: Conduct joint public hearing and adopt or deny Res. 10112 and approve or deny the Final Plat and Improvement Agreement all pertaining to Thaniel Addition Major Subdivision.
  - B. Ord. 3132, Assigns zoning classification of R-3 Single-family high density district upon annexation to the City. Action: Conduct joint public hearing and adopt or deny Ord. 3132.

### **OLD BUSINESS**

25. Amended Annexation and Improvement Agreement for AgriTech Park Addition. Action: Approve or deny the Amended Annexation and Improvement Agreement. *(Presented by: Craig Raymond)*

### **NEW BUSINESS**

26. Settlement of Claims with Grant Noonkester, d/b/a Par Golf Construction. Action: Approve or reject the settlement agreement and two General Releases with Grant Noonkester, d/b/a/ Par Golf Construction. *(Presented by: Sara Sexe)*

## **ORDINANCES/RESOLUTIONS**

27. West Ridge phase VII – XI. (*Presented by: Craig Raymond*)
  - A. Ord. 3133, Assigns zoning of R-3 Single-family high density zoning. Action: Accept Ord. 3133 on first reading and set public hearing for August 18, 2015.
  - B. Preliminary Plat of West Ridge Phase VII – XI and the accompanying Findings of Fact. Action: Approve or deny Preliminary Plat and accompanying Findings of Fact subject to fulfillment of conditions stipulated by the Planning Advisory Board.
28. Great Falls Agri-Tech Park. (*Presented by: Jennifer Reichelt*)
  - A. Resolution of Intent 10117, to Approve an Industrial Development Project. Action: Adopt or deny Res. 10117.
  - B. Ord. 3134, Approving an Industrial Development Project and Associated Infrastructure Improvements in the East Industrial Park Tax Increment Financing Industrial District and Authorizing Financing the Infrastructure Improvements with Tax Increment Revenue. Action: Accept Ord. 3134 on first reading and set public hearing for July 21, 2015.

**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.*)

29. Miscellaneous reports and announcements.

## **CITY MANAGER**

30. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

31. Miscellaneous reports and announcements from the City Commission.
32. 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](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.*