JOURNAL OF COMMISSION WORK SESSION June 2, 2015

City Commission Work Session Civic Center, Gibson Room Mayor Winters presiding

CALL TO ORDER: 5:30 p.m.

ROLL CALL: City Commissioners present: Michael J. Winters, Bill Bronson, Bob Jones, and Bob Kelly. Commissioner Burow was excused.

STAFF PRESENT: City Manager and Deputy City Manager; City Attorney; Directors of Planning and Community Development, and Public Works; Police Chief; Planner I; and the Deputy City Clerk.

** Action Minutes of the Great Falls City Commission. Please refer to the audio/video recording of this meeting for additional detail. **

1. PUBLIC COMMENT

There were no comments from the public.

2. CITY-COUNTY HEALTH ANNUAL REPORT

Cascade City-County Health Officer Tanya Houston provided and discussed the Cascade City-County Health Department (CCHD) Annual Report and 2014 CCHD Annual Report Highlights handouts. Ms. Houston introduced Prevention Services Division Manager Trixie Smith.

Commissioner Kelly inquired regarding the source of revenues that fund public health services. The amount budgeted under miscellaneous sources was \$2,525, and the actual amount received was \$124,608. He questioned how that will relate to next year's budget. Ms. Houston responded that she would provide that information.

City Manager Greg Doyon noted the City-County Health Department interlocal agreements and memorandums of understanding are very dated and should be addressed in the years ahead.

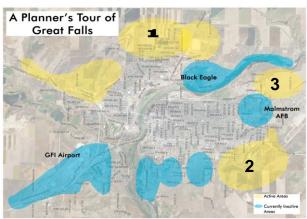
3. PLANNER'S TOUR: INSTALLMENT 3 – DISCUSSION OF DEVELOPMENT ISSUES IN NORTHEAST PART OF THE CITY

Planning and Community Development Planner I Garrett Norman provided and discussed a PowerPoint presentation on development issues in the northeast part of Great Falls.



DISCUSSION POINTS: THE NORTHEAST

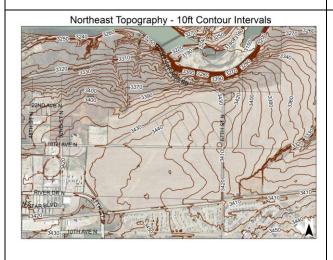
- AgriTech Park
- Nearby Projects

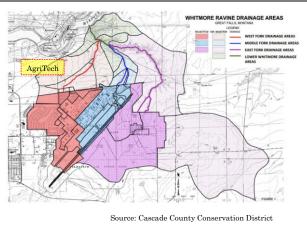


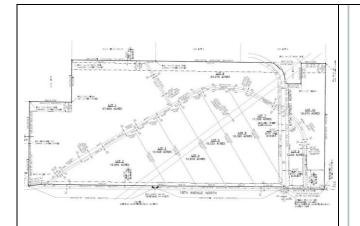
AGRITECH PARK

- Improvement Agreement
- Storm Water
 Whitmore Ravine
- Development and Platting

 Pacific Steel & Recycling (Lot 1)
 Montana Specialty Mills (Lot 2)
 Helena Chemical (Aggregate Lots 3&4)
 Lot 5 (Boundary Line Adjustment Lot 5&6)







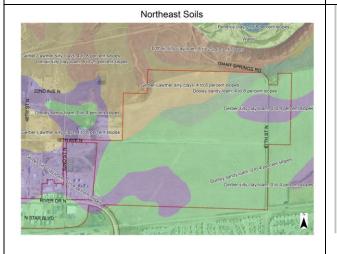
AGRITECH UTILITIES

Water

• Not an issue. Plenty of pressure and flow.

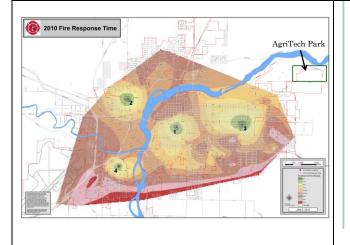
Sewer

- No capacity issues within subdivision
- Restrictions are part of the Improvement Agreement to not surcharge the line in the area.



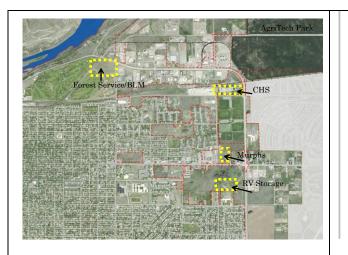






NEARBY PROJECTS

- Forest Service/BLM Field Office o~32,148 SQ. FT.
 - oShared Access Easement with Little League Baseball Field
- CHS Annexation
- Demo of Murph's Bowling Alley
- RV Storage (Cascade County)



Does Great Falls have the tools it needs to grow and prosper?

TOOLS FOR SUCCESS

Growth Policy (comprehensive plan)

- Open space (green infrastructure)
- · Major street plan
- Future land use

Facilities Planning (CIP)

- Supply: Inventory/Capacities
- Demand: Build-Out
- Level of Service: Standards. What should be provided?

City Manager Greg Doyon discussed fire response time and development on the periphery, and a possible land use guide.

4. <u>DISCUSSION OF POTENTIAL UPCOMING WORK SESSION TOPICS</u>

City Manager Greg Doyon provided a handout Master Work Session Topic List.

Mayor Winters inquired on the sign code discussion.

Planning and Community Development Director Craig Raymond responded efforts are being made to bring that project to the Commission.

ADJOURN

There being no further discussion, Mayor Winters adjourned the informal work session of June 2, 2015, at 6:22 p.m.