



City Commission Agenda

for

July 21, 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

PROCLAMATIONS

Americans with Disabilities Act Awareness Day
Year of the Library

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, July 7, 2015, Commission meeting.
3. Total Expenditures of \$5,338,297 for the period of June 25, 2015 through July 8 2015, to include claims over \$5000, in the amount of \$5,065,714
4. Contracts list.
5. Approve the cancellation of City of Great Falls checks that remain outstanding and unpaid for over one year and place in the General Fund miscellaneous revenue.
6. Approve School Resource Officer Services Agreement with the Great Falls Public School District for the 2015/2016 school year.
7. Approve Change Order #1 and Final Payment in the amount of \$20,029.80 to Williams Civil Division and \$202.32 to the State of Montana for 18th Street South Storm Drain Improvements Phase 1B – UGF, 11th Avenue South & 18th Street South Storm Drain.
8. Award Construction Contract in the amount of \$203,974 to Wadsworth Builders Company, Inc. for the West Bank Park Restrooms.
9. Award Construction Contract in the amount of \$789,069 to Geranios Enterprises, Inc. for the 18th Street South Storm Drain Improvements Phase 4 University of Great Falls Detention pond.

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

BOARDS & COMMISSIONS

10. Appointment, Design Review Board.
11. Amended Plat of the Replat of Lincoln Heights subject to the conditions of approval, and accept the Findings of Fact. Action: Approve or deny the Amended Plat. *(Presented by: Craig Raymond)*
12. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

13. Business Improvement District 2015/2016 Budget and Work Plan. Action: Conduct a public hearing and accept or reject Budget and Work Plan. *(Presented by: Andrew Ferrin, BID Board Chairman)*
14. Tourism Business Improvement District 2015/2016 Budget and Work Plan. Action: Conduct public hearing and accept or reject Budget and Work Plan. *(Presented by: Karen Schermele Venetz, Administrative & Marketing Director)*
15. Res. 10115, Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 10115. *(Presented by: Melissa Kinzler)*
16. Res. 10114, Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 10114. *(Presented by: Melissa Kinzler)*
17. Ord. 3134, Ordinance Approving an Industrial Development Project (Great Falls AgriTech Park) in the East Industrial Park Tax Increment Financing Industrial District and Associated AgriTech Park Development Agreement. Action: Conduct public hearing and adopt or deny Ordinance 3134 and approve or not approve the AgriTech Park Development Agreement. *(Presented by: Jennifer Reichelt)*

OLD BUSINESS

18. City of Great Falls Investment Policy. Action: Approve or deny the Investment Policy. *(Presented by: Melissa Kinzler)*
19. Thaniel Addition Major Subdivision. *(Presented by: Sara Sexe)*
 - A. Motion to Rescind Commission's prior action resulting in a tie vote on Resolution 10112 to annex Phase I. Action: rescind/not rescind July 7, 2015 decision on Resolution 10112 and reopen discussion on Resolution 10112, and Ordinance 3132.
 - B. Res. 10112, Annexes said property. Action: Adopt or deny Res. 10112 and approve or deny the Final Plat and Improvement Agreement all pertaining to Thaniel Addition Major Subdivision.
 - C. Ord. 3132, Assigns zoning classification of R-3 Single-family high density district upon annexation to the City. Action: Adopt or deny Ord. 3132.

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.)*

20. Miscellaneous reports and announcements.

CITY MANAGER

21. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.

23. 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.*