



# City Commission Agenda

for

## August 4, 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.*

**\*\*Revised\*\***

**CALL TO ORDER: 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA APPROVAL**

**PROCLAMATIONS**

*Kiwanis International Month – In recognition of their 100 year Anniversary*

**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 21, 2015, Commission meeting.
3. Minutes, July 23, 2015, Special Commission meeting.
4. Total Expenditures of \$1,782,170 for the period of July 9-22, 2015, to include claims over \$5000, in the amount of \$1,489,360.
5. Contracts list.
6. Approve Great Falls Police Department/Cascade County Sheriff's Office Interlocal Agreement for division of the 2015 Byrne Justice Assistance Grant (JAG) Program Award.
7. Approve purchase of water meter equipment for Fiscal Year 2016 from Dana Kepner Co. of Billings in an amount not to exceed \$250,000.
8. Approve purchase of one new 2016 Ford F650 to Bison Motor Company of Great Falls for \$91,092.50, including trade-in.

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

**BOARDS & COMMISSIONS**

9. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

10. Res. 10101, to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 10101. (*Presented by: Melissa Kinzler*)

11. Res. 10102, to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 10102. (***Presented by: Melissa Kinzler*** )
12. Res. 10103, to Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 10103. (***Presented by: Melissa Kinzler*** )
13. Res. 10104, to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 10104. (***Presented by: Melissa Kinzler*** )
14. Res. 10107, to Levy and Assess Special Improvement City owned Residential Lighting District No. 1309. Action: Conduct public hearing and adopt or deny Res. 10107. (***Presented by: Melissa Kinzler*** )

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

**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.*)

15. Miscellaneous reports and announcements.

## **CITY MANAGER**

16. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.
18. 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.*