



# City Commission Agenda

for

## August 18, 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**

**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, August 4, 2015, Commission meeting.
3. Total Expenditures of \$3,331,843 for the period of July 15 2015 through August 5, 2015, to include claims over \$5000, in the amount of \$3,010,492.
4. Contracts list.
5. Approve the Contract Amendment and Extension Agreement for operation and maintenance of the Wastewater Treatment Plant with Veolia Water North America Operating Services LLC and Authorize the City Manager to execute the amended contract.
6. Approve Final Payment for the 23<sup>rd</sup> Street South Sidewalk Improvements in the amount of \$6119.15 to David W. Kuglin Construction and \$61.81 to the State Miscellaneous Tax Fund.
7. Approve declaration of equipment as surplus.
8. Approve the easement agreement between the City of Great Falls and Erik Sletten for shared access between Americans Little League Baseball Complex and the BLM/Forest Service Property on 38<sup>th</sup> Street North just south of River Drive.
9. Set a Public Hearing to consider a lease agreement of City owned property within the Community Recreation Center with A Child's World, LLC for September 15, 2015.
10. Set a Public Hearing to consider a lease agreement of City owned property within the Community Recreation Center with Cian Enterprises, Inc. for September 15, 2015.

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

**BOARDS & COMMISSIONS**

11. Miscellaneous reports and announcements from Boards and Commissions.

## **PUBLIC HEARINGS**

12. West Ridge phase VII – XI. Action: Conduct joint public hearing and approve or deny Annexation, Assign zoning, Improvement Agreement and Final Plat. *(Presented by: Craig Raymond)*
  - A. Res. 10113, annexes said property. Action: Adopt or deny Res. 10113 and approve or deny the Improvement Agreement pertaining to West Ridge phase VII-XI.
  - B. Final Plat of West Ridge Addition Phase VII. Action: Approve or deny the Final Plat of West Ridge Addition Phase VII.
  - C. Ord. 3133, Assigns zoning classification of R-3, Single-family high density zoning. Action: Adopt or deny Ord. 3133.

## **OLD BUSINESS**

## **NEW BUSINESS**

13. Award a construction contract in the amount of \$157,505.50 to United Materials of Great Falls, Inc. for Missouri River parking lots and vault toilet replacement.
14. Award a construction contract in the amount of \$308,500 to AE2S Construction LLC for the Gore Hill Pump Station Electrical Improvements.
15. Approve a customer service agreement in the amount of \$439,903.29 with Northwestern Energy for construction services associated with the Water Treatment Plant Facility Upgrades.

## **ORDINANCES/RESOLUTIONS**

16. Res. 10116, Annual Tax Levy. Action: Adopt or deny Res. 10116. *(Presented by: Melissa Kinzler)*
17. Res. 10118, Amending Res. 10071, Revising the Mansfield Box Office Ticketing Services Language. Action: Adopt or deny Res. 10118. *(Presented by: Jennifer Reichelt)*

**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.)*

18. Miscellaneous reports and announcements.

## **CITY MANAGER**

19. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

20. Miscellaneous reports and announcements from the City Commission.
21. 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.)*

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