



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**September 15, 2015**  
**\*Revised\***

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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**

**PRESENTATION:** Resolution of Commendation, Appreciation and Gratitude to Tristan Krum for achieving the high rank of Eagle Scout.

**PROCLAMATIONS:**

Constitution Week

Vets4Vets Month

**See You at the Pole Day**

**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, September 1, 2015, Commission meeting.
3. Total Expenditures of \$2,981,847 for the period of August 19 through September 2, 2015, to include claims over \$5000, in the amount of \$2,719,469.
4. Contracts list.
5. Lien release list.
6. Approve Final Payment in the amount of \$443,900.16 to Planned and Engineered Construction Inc. and \$4,483.84 to the State Miscellaneous Tax Fund for the Sanitary Sewer Main Trenchless Rehabilitation, Phase 18.

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

**BOARDS & COMMISSIONS**

7. Appointment, Board of Adjustment/Appeals Board.
8. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

9. Lease agreement with Cian Enterprises, Inc for City owned property located in the Community Recreation Center. Action: Conduct public hearing and approve

or deny lease agreement with Cian Enterprises Inc. (***Presented by: Jennifer Reichelt*** )

10. Lease agreement with A Child's World LLC for City owned property located in the Community Recreation Center. Action: Conduct public hearing and approve or deny lease agreement with A Child's World LLC. (***Presented by: Jennifer Reichelt*** )

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES/RESOLUTIONS**

11. Res. 10105, Levy and Assess Properties within the Business Improvement District. Action: Adopt or Deny Res. 10105. (***Presented by: Melissa Kinzler***)
12. Res. 10106, Levy and Assess Properties within the Tourism Business Improvement District. Action: Adopt or deny Res. 10106. (***Presented by: Melissa Kinzler***)

**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.*)

13. Miscellaneous reports and announcements.

## **CITY MANAGER**

14. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

15. Miscellaneous reports and announcements from the City Commission.
16. 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.*