



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
October 6, 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:

Family Promise Week

National Disability Employment Awareness Month

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 15, 2015, Commission meeting.
3. Total Expenditures of \$2,903,657 for the period of September 1, 2015 through September 23, 2015, to include claims over \$5000, in the amount of \$2,607,474.
4. Contracts list.
5. Set public hearing for October 20, 2015 on Resolution 10120, Establishing Sanitation Service Collection Rates effective October 27, 2015.
6. Award Construction Contract in the amount of \$628,674 to Phillips Construction, LLC for Lower Southside Water Main Replacement, Phase II.
7. Approve Change Order No. 1 in the amount of \$26,275 to United Materials of Great Falls, Inc for the Overlay of Rivers Edge Trail at Broadwater Bay.

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

BOARDS & COMMISSIONS

8. Appointment, Planning Advisory Board.
9. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

10. Use Agreement pertaining to the lease of City Owned Property, known as Surface Parking Lot #3 located at 321 2nd Ave S. Action: Conduct public hearing and approve or deny the Use Agreement between the City and Great Falls Rescue Mission, Inc. (*Presented by: Craig Raymond*)

11. Exchange of City Owned Property, located in Clara Park for Northwestern Energy property located in Block 6, Sunrise Terrace Addition. Action: Conduct public hearing and approve or deny the exchange of City Owned Property in Clara Park. **(Presented by: Sara Sexe)**
12. Meeting a community need- Vista Villa Apartments, an existing affordable multi-family rental housing complex on the sites at 429 56th St S, 3200,3201,3205,3416 and 3424 11th Ave S and 701 and 715 3rd Ave NW. Action: Conduct public hearing to solicit comment on whether the Vista Villa Apartments, a multi-family low-income housing development, meets a community need. **(Presented by: Craig Raymond)**

OLD BUSINESS

13. Closure Agreement for a portion of 6th St NE South of 17th Avenue NE and Associated Easement Agreement for access to City Pipe Yard, in accordance with Resolution 9957. Action: Approve or not approve Closure Agreement and Easement Agreement between City and Calumet Refining LLC. **(Presented by: Craig Raymond)**

NEW BUSINESS

ORDINANCES/RESOLUTIONS

14. Res. 10122, Resolution relating to financing certain proposed improvements; establishing compliance with reimbursement bond regulations under the Internal Revenue Code. Action: Adopt or deny Res. 10122. **(Presented by: Melissa Kinzler)**
15. Ord. 3135, assigning a zoning classification of R-3 Single-family high density district to the property addressed as 1300 Ferguson Drive. Action: Accept or not accept Ordinance 3135 on first reading and set or not set a public hearing for November 3, 2015. **(Presented by: Craig Raymond)**

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.)*

16. Miscellaneous reports and announcements.

CITY MANAGER

17. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.
19. 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.