



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
October 20, 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:

Red Ribbon Week
Post Polio Awareness Week
YWCA Week Without Violence

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, October 6, 2015, Commission meeting.
3. Total Expenditures of \$3,215,336 for the period of September 18, 2015 through October 7, 2015, to include claims over \$5000, in the amount of \$2,938,220.
4. Contracts list.
5. Set public hearing on Resolution 10121, Golf fees for November 3, 2015.
6. Set public hearing to consider a lease agreement with Great Falls Public School District of City owned park property known as Westwood Park including CMR tennis courts for November 17, 2015.
7. Award contract for professional services to PROS Consulting in the amount of \$89,970 for the Park and Recreation Master Plan.
8. Approve purchase of three new 2016 Ford sedan police interceptors and four new Ford police interceptor SUV's to Bison Motor Company of Great Falls for \$190,375.70.
9. Award construction contract in the amount of \$60,805 to Missouri River Trucking & Excavating, Inc for the River Drive Overlook/Veterans Memorial landscaping project.
10. Approve declaration of equipment as surplus.
11. Award construction contract in the amount of \$77,460 to S&H Aluminum to replace roof on the 911 center building.

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

BOARDS & COMMISSIONS

12. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

13. Resolution 10120, Establishing Sanitation Service Collection Rates effective October 27, 2015. Action: Conduct public hearing and adopt or deny Res. 10120. *(Presented by: Jim Rearden and Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

14. Ord. 3136, Amending the previously assigned PUD Planned Unit Development zoning for the subdivision legally described as Cottage Grove Addition Phase 3. Action: Accept or not accept Ord. 3136 on first reading and set or not set a public hearing for November 17, 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.)*

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.

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.