



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
November 3, 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:

World Pancreatic Cancer Day
Extra Mile Week

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 20, 2015, Commission meeting.
3. Total Expenditures of \$1,709,768 for the period of September 29, 2015 through October 21, 2015, to include claims over \$5000, in the amount of \$1,528,504.
4. Contracts list.
5. Set public hearing for November 17, 2015, on Res. 10125, to revise City of Great Falls Animal Shelter related fees and services.

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

BOARDS & COMMISSIONS

6. Appointment, Mansfield Center for the Performing Arts Advisory Board.
7. Appointment, Parking Advisory Commission.
8. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

9. Res. 10121 Golf Fees. Action: Conduct a public hearing and adopt or deny Res. 10121. (*Presented by: Joseph Petrella*)
10. Faith Lutheran Church, addressed as 1300 Ferguson Drive. Action: Vacate or not vacate public hearing related to Res. 10123 to annex, Ord. 3135 assigning City zoning and Res. 10124 for a Conditional Use Permit to construct a worship facility and Improvement Agreement. (*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

11. Construction Contract Award: River Drive Overlook/Veterans Memorial Landscaping Community Transportation Enhancement Program (CTEP). Action: Award or not award a construction contract in the amount of \$60,805 to Missouri River Trucking & Excavating, Inc. (***Presented by: Craig Raymond***)
12. Exception request to the Housing Loan Program Policies for the maximum loan amount to Steve Alley property owner of 316 Central Avenue for a 0% interest loan in the amount of \$250,000. Action: Approve or not approve exception request and approve or not approve loan in the amount of \$250,000 (***Presented by: Craig Raymond***)
13. Cooperative Group Purchasing Agreement to purchase two new fire apparatus. Action: Authorize or not authorize participation in the Houston Galveston Area Council (H-GAC) Cooperative Purchasing Program. (***Presented by: Stephen Hester***)

ORDINANCES/RESOLUTIONS

14. Ord. 3137, Amending Title 15, Chapter 50, Section 080 of the Official Code of the City of Great Falls (OCCGF) pertaining to the adopted Fire Code. Action: Accept or deny Ord. 3137 on first reading and set or not set public hearing for November 17, 2015. (***Presented by: Stephen Hester***)

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.