



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**November 17, 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.*

**- AMENDED -**

**CALL TO ORDER:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA APPROVAL**

**PROCLAMATION:**

Small Business Saturday

**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, November 3, 2015, Commission meeting.
3. Total Expenditures of \$2,373,224 for the period of October 14, 2015 through October 30, 2015, to include claims over \$5000, in the amount of \$2,139,840.
4. Contracts list.
5. Approve the Community Based Policing Agreement with the Great Falls Housing Authority.
6. Approve Final Payment for the Public Works Administration Building Addition in the amount of \$1188 to James Talcott Construction, Inc and \$12 to the State Miscellaneous tax fund.

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

**BOARDS & COMMISSIONS**

7. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

8. Ord. 3137, Amending Title 15, Chapter 50, Section 080 of the Official Code of the City of Great Falls pertaining to the adopted Fire Code. Action: Conduct public hearing and adopt or deny Ord. 3137. **(Presented by: Stephen Hester)**
9. Res. 10125, Revising City of Great Falls Animal Shelter Related Fees and Services. Action: Conduct public hearing and adopt or deny Res. 10125. **(Presented by: Jennifer Reichelt)**
10. Ord. 3136, Amending the previously assigned PUD Planned Unit Development zoning for the subdivision legally described as Cottage Grove Addition Phase 3.

Action: Conduct public hearing and adopt or deny Ord. 3136. (***Presented by: Craig Raymond***)

11. Lease agreement with the Great Falls School District of city owned property known as Westwood Park including CMR tennis courts, and Memorandum of Understanding with Great Falls School District and Great Falls Tennis Association for maintenance of public tennis courts. Action: Conduct public hearing and approve or not approve the lease agreement and Memorandum of Understanding. (***Presented by: Joseph Petrella***)

## **OLD BUSINESS**

## **NEW BUSINESS**

12. Purchase of two new 2016 Peterbilt pumper AS573 fire trucks. Action: Approve or reject the purchase to Pierce Manufacturing, Inc in the amount of \$796,859 and authorize the City Manager to execute the contract documents. (***Presented by: Stephen Hester***)

## **ORDINANCES/RESOLUTIONS**

13. Res.10119, Establish criteria for evaluating Tax Abatement or Benefit Requests. Action: Adopt or deny Res. 10119. (***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.*)

14. Miscellaneous reports and announcements.

## **CITY MANAGER**

15. Miscellaneous reports and announcements from the City Manager.

## **CITY COMMISSION**

16. Miscellaneous reports and announcements from the City Commission.
17. 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.*