



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**December 1, 2015**

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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.*

**\*\*REVISED\*\***

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA APPROVAL**

**NEIGHBORHOOD COUNCILS**

1. Councils **7 and 9** drawing of tie votes of write in Candidates.
2. 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.*

3. Minutes, November 17, 2015, Commission meeting.
4. Total Expenditures of \$2,031,308 for the period of October 31, 2015 through November 18, 2015, to include claims over \$5000, in the amount of \$1,834,349.
5. Contracts list.
6. Set public hearing for December 15, 2015, to obtain comments on the housing and community development needs of the City of Great Falls related to the use of CDBG and Home Funds.
7. Approve Change Order #2 reducing the contract by \$62,573.50 for Wastewater Treatment Plant Disinfection and Ammonia Removal Improvements and approve final payment in the amount of \$26,497.53 to Swank Enterprises and \$267.47 to the State Miscellaneous Tax Fund.
8. Postpone bid award for new 2016 tandem axle dump trucks.

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

**BOARDS & COMMISSIONS**

9. Appointment, Audit Committee.
10. Miscellaneous reports and announcements from Boards and Commissions.

**PUBLIC HEARINGS**

**OLD BUSINESS**

## **NEW BUSINESS**

11. Labor agreement with the International Association of Fire Fighters, Local 8. Action: Approve or deny Agreement. (***Presented by: Greg Doyon/Sara Sexe***)
12. Settlement Agreement with Lisa Schneiderhan. Action: Approve or reject the settlement agreement with Lisa Schneiderhan. (***Presented by: Sara Sexe***)

## **ORDINANCES/RESOLUTIONS**

13. Res.10119, Establish criteria for evaluating Tax Abatement or Benefit Requests. Action: Adopt or deny Res. 10119. (***Presented by: Craig Raymond***)
14. Res. 10126, Board of Investments Intercap Revolving Program for two 2016 pumper fire trucks. Action: Adopt or deny Res. 10126. (***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.*)

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](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.*