



City Commission Agenda

for

June 16, 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

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, June 2, 2015, Commission meeting.
3. Total Expenditures of \$1,456,029 for the period of May 16 through June 4, 2015, to include claims over \$5000, in the amount of \$1,164,392.
4. Contracts list.
5. Grants list.
6. Approve Final Payment in the amount of \$32,678.32 for the 36th Avenue NE – 11th, 12th and 14th Streets NE Connectors to Phillips Construction LLC and the State Miscellaneous Tax Division.

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

BOARDS & COMMISSIONS

7. Appointment, Design Review Board.
8. Appointment, Historic Preservation Advisory Commission.
9. Reappointment, Police Commission.
10. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

11. Downtown Urban Renewal District Tax Increment Financing (TIF) Funds for Downtown Streetscape Expansion Supplement. Action: Approve or deny use of up to \$37,500 in Downtown Urban Renewal District Tax Increment Financing

funding for the Downtown Streetscape Expansion Supplement project on Central Avenue from 7th to 8th Streets. (***Presented by: Craig Raymond***)

ORDINANCES/RESOLUTIONS

12. Res. 10100, Authorizing the Loan Agreement with the Montana Board of Investments for the Installation of Nine (9) City-Owned Residential Street Lights in Stone Meadows Addition, Phase II. Action: Adopt or deny Res. 10100. (***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.*)

13. Miscellaneous reports and announcements.

CITY MANAGER

14. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

15. Miscellaneous reports and announcements from the City Commission.
16. 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.