



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
December 15, 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

SPECIAL PERFORMANCE

Great Falls College Community Choir performing Christmas Music

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, December 1, 2015, Port Authority meeting.
3. Minutes, December 1, 2015, Special Work Session meeting.
4. Minutes, December 1, 2015, Commission meeting.
5. Total Expenditures of \$2,516,623 for the period of November 14, 2015 through December 2, 2015 to include claims over \$5000, in the amount of \$2,291,558.
6. Contracts list.
7. Grants list.
8. Set Public Hearing to consider a lease agreement with the Great Falls Saddle Club for a portion of City owned property within Wadsworth Park.
9. Postpone Construction Contract Award for the 25th Street North Bike/Pedestrian Bridge Construction.
10. Award bid for three new 2016 Kenworth T370 tandem axle dump trucks with Williamsen-Godwin boxes to Motor Power Great Falls, Inc \$292,001, including trade-ins.
11. Approve Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire and Medical Services through September 30, 2018.

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

BOARDS & COMMISSIONS

12. Appointment, City-County Board of Health.
13. Appointments, Park and Recreation Advisory Board.
14. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

15. CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing.
Action: Conduct public hearing – no action required. (***Presented by: Craig Raymond***)
16. Res. 10127, The Society of St. Vincent de Paul of North Central Montana.
Conditional use permit to construct a Community residential facility addressed as 2211 5th Avenue North. Action: Conduct public hearing and adopt or deny Res. 10127. (***Presented by: Craig Raymond***)

OLD BUSINESS

NEW BUSINESS

17. Comprehensive Annual Financial Report (CAFR) and Audit Report, FY 2014-2015. Action: Accept or reject the FY 2014-2015 CAFR, responses to the Required Client Communication Letter recommendations as presented, and authorize staff to submit the related reports to other government agencies and financial institutions. (***Presented by: Melissa Kinzler***)

ORDINANCES/RESOLUTIONS

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.*)

18. Miscellaneous reports and announcements.

CITY MANAGER

19. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. 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.