



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
January 5, 2016

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/STAFF INTRODUCTIONS

AGENDA APPROVAL

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.)*

1. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

2. Swearing in for new council members.
3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

4. Appointments, Mansfield Center for the Performing Arts Advisory Board.
5. Parking Advisory Board, Board member introductions and Board report.
6. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

7. Miscellaneous reports and announcements from the City Manager.

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.*

8. Minutes, December 15, 2015, Commission meeting.
9. Total Expenditures of \$ 3,367,422 for the period of December 1, 2015 through December 23, 2015, to include claims over \$5000, in the amount of \$2,975,262.
10. Contracts list.
11. Grants list.
12. Approve Final Payment for the Missouri River Parking Lots and Vault Toilet Replacement in the amount of \$31,729.33 to United Materials of Great Falls, Inc and \$320.50 to the State Miscellaneous Tax Fund.
13. Approve Final Payment for the Skyline Water Tower Reconditioning (Base Bid B) in the amount of \$203,455.40 to Classic Protective Coatings, Inc and \$2055.10 to the State Miscellaneous Tax Fund.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote.

PUBLIC HEARINGS

14. Lease agreement with Great Falls Saddle Club for a portion of City owned property within Wadsworth Park. Action: Conduct public hearing and approve or not approve the lease agreement. (*Presented by: Joseph Petrella*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CITY COMMISSION

15. Appointment, Mayor Pro-Tempore.
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.

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.