



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**December 20, 2016**

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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.*

**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 member for Neighborhood Council 9.
3. Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS & COMMISSIONS**

4. Reappointments, Planning Advisory Board
5. Appointment, Audit Committee
6. Appointment, Airport Authority Board
7. Miscellaneous reports and announcements from Boards and Commissions.

**CITY MANAGER**

8. 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.*

9. Minutes, December 6, 2016, Commission meeting.
10. Total Expenditures of \$3,006,723 for the period of November 16, 2016 through December 7, 2016, to include claims over \$5000, in the amount of \$2,787,023.
11. Contracts list.
12. Reschedule Commission meeting date from Tuesday, July 4, 2017 to Wednesday, July 5, 2017.
13. Set CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing for January 3, 2017.
14. Approve purchase of one new 2017 rubber tire roller to Tractor and Equipment Company of Great Falls for a total of \$87,664.
15. Approve change order no.2 and final payment for the 30 inch Water Main Replacement – Oddfellows Park to Broadwater Bay in the amount of \$188,169.88

to United Materials and \$1900.71 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

16. Approve the Solid Waste Disposal Agreement with Montana Waste Systems for the period of January 1, 2017 to December 31, 2024 and authorize the City Manager to execute the contract documents.

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

## **PUBLIC HEARINGS**

### **OLD BUSINESS**

### **NEW BUSINESS**

17. Comprehensive Annual Financial Report (CAFR) and Audit Report, FY 2015-2016. Action: Accept or reject the FY 2015-2016 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*)
18. Parking Enforcement Contract, as amended, with SP Plus Corporation. Action: Renew or not renew contract as amended with SP Plus Corporation. (*Presented by: Craig Raymond*)

## **ORDINANCES/RESOLUTIONS**

19. Res. 10166, Establishing Guidelines for evaluation of special appropriations requests related to economic development. Action: Adopt or deny Res. 10166. (*Presented by: Commissioner Bronson*)

## **CITY COMMISSION**

20. Miscellaneous reports and announcements from the City Commission.
21. Legislative initiatives.
22. 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.*