



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
February 2, 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. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

3. Reappointments, Planning Advisory Board
4. Appointments, Parking Advisory Commission
5. Park and Recreation 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, January 19, 2016, Commission meeting.
9. Total Expenditures of \$2,271,019 for the period of December 31, 2015 through January 20, 2016, to include claims over \$5000, in the amount of \$2,048,014.
10. Contracts list.
11. Grants list.
12. Lien release list.
13. Approve bid award for two new 2016 Kenworth T440 tandem axle trucks with new Heil Durapack 5000 rearload refuse packers with Quik-tip to Motor Power of Great Falls for \$414,447.31 including trade-in.
14. Approve bid award for two new 2016 Autocar ACX64 tandem axle trucks with two new Heil Rapid Rail sideload refuse packers to Jack's Truck Center of Gillette, WY for \$554,044.00.
15. Award Construction Contract in the amount of \$216,661.50 to Tamietti Construction for the 25th Street North Bike/Pedestrian Bridge Construction.

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

PUBLIC HEARINGS

16. Minor subdivision and Conditional Use permit for a residence, townhouse on the property addressed as 114 2nd Street Northwest. *(Presented by: Craig Raymond)*
 - A. Amending Plat of subject property and Findings of Fact. Action: Approve or deny the amended plat of the subject property and accept Findings of Fact and conditions stipulated by the Planning Advisory Board.
 - B. Res. 10128, Conditional Use permit for a Residence, townhouse on the subject property. Action: Adopt or deny Resolution 10128 and accept the accompanying Findings of Fact, preliminary plans, and conditions stipulated by the Zoning Commission.

OLD BUSINESS

17. Calumet Montana Refining, Inc's withdrawal of its appeal of conditions attached to MPDES discharge permit and dismiss the appeal. Action: accept or not accept CMR's withdrawal of its appeal of the conditions of the MPDES permit and dismiss the appeal. *(Presented by: Sara Sexe)*
18. 2016/2017 Community Development Block Grant (CDBG) Policies and Funding Priorities. Action: Adopt or not adopt CDBG Policies, reaffirm the Citizen Participation Plan and set the 2016/2017 CDBG Funding Priorities. *(Presented by: Craig Raymond)*

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CITY COMMISSION

19. Select two Commission Delegates for the Council of Councils
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.