



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**March 1, 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.*

**\*\*Revised\*\***

**CALL TO ORDER: 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL/STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**PROCLAMATIONS**

Youth Art Month  
Science Days  
Respect Day

**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. Appointment, Board of Adjustment/Appeals.
4. Historic Preservation Advisory Commission, Advisory Commission member introductions and Commission report.
5. Miscellaneous reports and announcements from Boards and Commissions.

**CITY MANAGER**

6. 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.*

7. Minutes, February 16, 2016, Commission meeting.
8. Total Expenditures of \$1,717,342 for the period of January 30, 2016 through February 17, 2016, to include claims over \$5000, in the amount of \$1,524,242.
9. **Amended** Contracts list.

10. Award Construction Contract in the amount of \$857,878.70 to United Materials of Great Falls, Inc for Bid Schedule 4 of Downtown Streetscape Expansion (CTEP) project.
11. Set public hearing for March 15, 2016 on **Res. 10132** to establish fees for the Multi Sports Softball Program.

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

### **PUBLIC HEARINGS**

12. Res. 10130, Revising fees for the City of Great Falls Mapping and Addressing Division. Action: Conduct public hearing and adopt or deny Res. 10130.  
*(Presented by: Melissa Kinzler )*
13. Ord. 3138 amending Ord. 1447 pertaining to vacating a portion of 10<sup>th</sup> Alley South between 14<sup>th</sup> and 15<sup>th</sup> Streets South, all within block 780 of Great Falls Sixteenth Addition. Action: Conduct public hearing and adopt or deny Ord. 3138.  
*(Presented by: Galen Steffens )*

### **OLD BUSINESS**

14. Addendum No.1 to Dali, LLC Development Agreement. Action: Approve or not approve Addendum No.1 to Dali, LLC Development Agreement. *(Presented by: Jennifer Reichelt )*

### **NEW BUSINESS**

15. Great Falls Wastewater Treatment Plant DAFT Rehabilitation – Phase 2. Action: Award or not award a contract in the amount of \$1,204,450 to Swank Enterprises and authorize the City Manager to execute the construction contract documents.  
*(Presented by: David Dobbs )*

### **ORDINANCES/RESOLUTIONS**

### **CITY COMMISSION**

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](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.*