



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

PROCLAMATIONS

National Autism Awareness Month

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. Community Development Council, Council member introductions and Council report.
4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.*

6. Minutes, March 1, 2016, Commission meeting.
7. Total Expenditures of \$1,973,616 for the period of February 17, 2016 through March 2, 2016, to include claims over \$5000, in the amount of \$1,687,560.
8. Contracts list.
9. Set public hearing on Res. 10133, Establishing Municipal Court fees relating to information requests for April 5, 2016.
10. Set public hearing for May 3, 2016 on Resolution 10129 Establishing Residential and Commercial Water, Sewer and Storm Drain Utility Service rates effective June 1, 2016.
11. Set public hearing to consider the sale of City-owned property at 2101, 2109 and 2201 21st Avenue South within Med-Tech Park to Great Falls College Montana State University for April 5, 2016.

12. Award bid for one new 2016 Elgin Whirlwind Pete 220 combination broom & vacuum street sweeper to Titan Machinery of Great Falls for \$274,268.37, including trade-in.
13. Award Construction Contract in the amount of \$525,436.00 to Planned and Engineered Construction, Inc. for the Sanitary Sewer Trenchless Rehabilitation, Phase 19 and authorize the City Manager to execute the construction contract documents.
14. Award a Construction Contract for the North Great Falls Lift Station and Force Main project in the amount of \$728,695 to Falls Construction and authorize the City Manager to execute the contract documents.
15. Approve final payment for the West Bank Park Restrooms in the amount of \$5,003.06 to Wadsworth Builders, Inc. and \$50.54 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
16. Approve final payment for the Southeast Great Falls Wastewater Improvements in the amount of \$14,373.78 to Phillips Construction, LLC and \$145.19 to the State of Montana Miscellaneous Tax Fund and authorize the City Manager to execute the necessary documents and make the payments.

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

PUBLIC HEARINGS

17. Res. 10132 – Establishing Fees for the Multi Sports Softball Program. Action: Conduct public hearing and adopt or deny resolution 10132 to establish fees for Multi Sports Softball Program. (*Presented by: Joe Petrella*)

OLD BUSINESS

18. Water Rights Settlement with Montana Department of Fish Wildlife and Parks. Action: Approve or not approve the Water Rights Settlement regarding Water Rights Claim No. 41Q 124863-00 with Montana Department of Fish Wildlife and Parks and authorize counsel to execute the Settlement Stipulation for presentation to the Montana Water Court. (*Presented by: Sara Sexe*)

NEW BUSINESS

19. CDBG and HOME Program Proposed Use of Funds for 2016/2017 Annual Action Plan. Action: Accept or deny the proposed use of funds for inclusion in the Annual Action Plan and set public hearing for April 19, 2016. (*Presented by: Andrew Finch*)

ORDINANCES/RESOLUTIONS

20. Res. 10131, Participation in the Board of Investments Intercap Revolving Loan Program for the purchase of six sanitation trucks. Action: Adopt or deny Res. 10131. (*Presented by: Melissa Kinzler*)

CITY COMMISSION

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

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.