



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

PROCLAMATIONS

Arbor Day
Crime Victims' Rights Week
Fair Housing Month
National Service Recognition Day
Speakeasy Toastmaster's Day
Grand Opening Month of the Great Falls Public Library Seed Exchange

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/Appointments, Advisory Commission on International Relationships.
4. Business Improvement District Board, Board member introductions and Board 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, March 15, 2016, Commission meeting.
8. Total Expenditures of \$2,423,412 for the period of March 1, 2016 through March 23, 2016, to include claims over \$5000, in the amount of \$2,071,328.
9. Contracts list.

10. Award Construction Contract in the amount of \$245,135.90 to Geranios Enterprises Inc. for the Northwest Great Falls Storm Drain Improvements Phase 5A- 4th Street Northeast Outfall project and authorize the City Manager to execute the necessary documents.
11. Set public hearing for April 19, 2016 on the American Little League Association Use Agreement within City owned property known as Veterans Memorial Park.
12. Approve an agreement for the joint use of facilities with the Great Falls Public School District.

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

PUBLIC HEARINGS

13. Res. 10133, Establishing Municipal Court Fees Relating to Information Requests. Action: Conduct public hearing and adopt or deny Res. 10133. (***Presented by: Judge Steve Bolstad***)
14. Sale of City-owned property at 2101, 2109 and 2201 21st Avenue South within Med-Tech Park to Great Falls College Montana State University. Action: Conduct public hearing and approve or deny the sale of property within Med-Tech Park. (***Presented by: Greg Doyon***)
15. Faith Lutheran Church of Great Falls addressed as 1300 Ferguson Drive. (***Presented by: Craig Raymond***)
 - A. Res. 10123 to annex and Improvement Agreement, pertaining to Lot 3, Block 1 of Shanahan Minor. Action: Conduct joint public hearing and adopt or deny Res. 10123 and approve or deny Improvement Agreement.
 - B. Ord. 3135, to assign a City zoning classification of R-3 Single-family high density to the subject property. Action: Adopt or deny Ord.3135.
 - C. Res. 10124, for a Conditional Use Permit to construct a Worship facility on the subject property. Action: Adopt or Deny Res. 10124.

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

16. Res. 10134 Authorizing Participation in the Short Term Investment Pool (STIP) Montana Board of Investments for account named City of Great Falls. Action: Adopt or deny Res. 10134. (***Presented by: Melissa Kinzler***)
17. Res. 10135 Authorizing Participation in the Short term Investment Pool (STIP) Montana Board of Investments for account named City of Great Falls 2. Action: Adopt or deny Res. 10135. (***Presented by: Melissa Kinzler***)
18. Res. 10136 Authorizing Participation in the Short term Investment Pool (STIP) Montana Board of Investments for account named City of Great Falls – MDOT Escrow Account. Action: Adopt or deny Res. 10136 (***Presented by: Melissa Kinzler***)

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.

20. 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.*