



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
April 19, 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

PRESENTATION

Certificate of Achievement for Excellence in Financial Reporting

PROCLAMATIONS

Miss Rodeo Montana Lindsay Garpestad Day
Earth 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. Reappointment, Parking Advisory Commission.
4. Appointment, Board of Adjustment/Appeals.
5. Appointment, Golf Advisory Board.
6. Advisory Commission on International Relationships, Board member introductions and Board report.
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, April 5, 2016, Commission meeting.
10. Minutes, April 5, 2016, Special Work Session meeting.
11. Total Expenditures of \$2,245,177 for the period of March 17, 2016 through April 6, 2016, to include claims over \$5000, in the amount of \$2,006,375.
12. Contracts list.

13. Award construction contract in the amount of \$1,454,910 to Williams Civil Division, Inc for the 4th Avenue North Water Main Replacement and authorize the City Manager to execute the construction contract documents.
14. Approve the purchase of Operations Management System software that includes 3 1/2 years of licensing and support in the amount of \$161,071.25 to Cartegraph Systems, Inc.

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

PUBLIC HEARINGS

15. American Little League Use of City Park Land known as Veteran's Memorial Park. Action: Conduct public hearing and approve or deny use agreement with American Little League. (*Presented by: Joseph Petrella*)
16. 2016/2017 HUD Annual Action Plan. Action: Conduct public hearing and schedule or not schedule final action on the Annual Action Plan for May 3, 2016. (*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. Ord. 3140, Creating Title 2, Chapter 49 of the Official Code of the City of Great Falls (OCCGF) Establishing the Great Falls Public Library. Action: Approve or not approve Ord. 3140 on first reading and set or not set the public hearing for May 3, 2016. (*Presented by: Commissioner Bronson*)

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.
19. 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.