



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
May 3, 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 Day of Prayer

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. Golf Advisory Board, Board member introductions and Board 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, April 19, 2016, Commission meeting.
7. Total Expenditures of \$1,794,755 for the period of April 1, 2016 through April 20, 2016, to include claims over \$5000, in the amount of \$1,573,257.
8. Grants list.
9. Approve bid award of one new 2016 HPRECO 800 Peterbilt 337 truck mounted sewer jet cleaner, for \$221,948 with trade-in and one new 2016 Ram Vac 1000 Peterbilt 337 trailer mounted sewer vacuum for \$126,336 with trade-in to Montana Peterbilt of Great Falls.

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

PUBLIC HEARINGS

10. Res. 10129, Establishing Residential and Commercial Water, Sewer and Storm Drain Utility Service Rates to include increases of 10%, 3% and 10% respectively to become effective June 1, 2016. Action: Conduct public hearing and adopt or deny Res. 10129. **(Presented by: Jim Rearden and Melissa Kinzler)**
11. 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: Conduct public hearing and adopt or deny Ord. 3140. **(Presented by: Commissioner Bronson)**

OLD BUSINESS

12. 2016/2017 HUD Annual Action Plan. Action: Adopt or deny the 2016/2017 Annual Action Plan use of the 2016/2017 Community Development Block Grant funds and HOME Program funds as recommended and authorize or not authorize the submittal to the U.S. Department of Housing and Urban Development. **(Presented by: Craig Raymond)**

NEW BUSINESS

13. Audit Services Contract. Action: Award or not award a three year contract for audit services with Anderson ZurMuehlen & Co., P.C. at a cost of \$45,000 annually for fiscal years 2016, 2017, 2018. **(Presented by: Melissa Kinzler)**
14. Revised City of Great Falls Personnel Policy Manual. Action: Approve or disapprove revisions to the City of Great Falls Personnel Policy Manual. **(Presented by: Sara Sexe)**
15. Funding Application for Fiber Optic Cable – Central Montana Agricultural and Technology Park Tax Increment Financing Industrial District (CMATP TIFID). Action: Approve or not approve the Tax Increment Financing Funding application in the amount of \$44,334.43 and associated contract with 3 Rivers Communications for Fiber Optic Cable in the Central Montana Agricultural and Technology Park Tax Increment Financing Industrial District. **(Presented by: Jennifer Reichelt)**

ORDINANCES/RESOLUTIONS

16. Ord. 3141, an Ordinance Amending the Official Code of the City of Great Falls (OCCGF), Repealing Title 15, Chapter 5, and Creating Title 16 Pertaining to the Property Maintenance Code. Action: Adopt or deny Ord. 3141 on first reading and set or not set the public hearing for May 17, 2016. **(Presented by: Sara Sexe)**

CITY COMMISSION

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