



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
June 21, 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

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, Design Review Board
4. Reappointments, Tourism Business Improvement District
5. Tourism Business Improvement District, Board member introductions and Board report.
6. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

7. 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.*

8. Minutes, June 7, 2016, Commission meeting.
9. Total Expenditures of \$2,825,137 for the period of May 17, 2016 through June 8, 2016, to include claims over \$5000, in the amount of \$2,546,758.
10. Contracts list.
11. Approve final payment for the Gore Hill Pump Station Electrical Improvements in the amount of \$31,954.78 to AE2S Construction, LLC (ACL) and \$322.78 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
12. Approve final payment for the Hill 57 Pump Upgrades in the amount of \$11,011.60 to Central Plumbing and Heating, Inc and \$111.23 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

13. Award a contract in the amount of \$222,943.53 to Boland Well Systems, Inc for the West Bank Park Landscape & Irrigation (Base bid) and authorize the City Manager to execute the construction contract documents.
14. Accept low bid amount from Thatcher Company of Montana, Inc. and authorize staff to purchase liquid aluminum sulfate in the amount of \$324.47 per dry ton, up to the maximum amount of 500 dry tons for FY2016/17.
15. Accept the bid award for 250 tons of liquid asphalt to Calumet Montana Refining Company of Great Falls for \$90,000.
16. Approve Change Order Number 1 in the amount of \$150,000 to Phillips Construction, LLC for the Lower Southside Water Main Replacement – Phase II and authorize the City Manager to execute the Change Order Number 1.
17. Award a Construction Contract in the amount of \$80,480 to MRTE, Inc for the Central Avenue Drainage Improvements – 4th to 5th Street and authorize the City Manager to execute the construction contract documents.

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

PUBLIC HEARINGS

18. Res. 10137, A Resolution Approving the Application for the New or Expanding Industry Tax Benefit for ADF International Inc., 1914 Great Bear Avenue, for the Construction of an Industrial Coatings Plant. Action: Conduct public hearing and adopt or deny Res. 10137. (*Presented by: Craig Raymond*)
19. Res. 10138, A Resolution Approving the Application for the New or Expanding Industry Tax Benefit for ADF International Inc., 1914 Great Bear Avenue, for the Construction of a Steel Fabrication Plant. Action: Conduct public hearing and adopt or deny Res. 10138. (*Presented by: Craig Raymond*)
20. Res. 10139, Remodeling, Reconstruction or expansion of Buildings or Structures Tax Benefit for 3160 10th Avenue South. Action: Conduct public hearing and adopt or deny Res. 10139. (*Presented by: Craig Raymond*)
21. Res. 10141, Establishing Procedures and a Fee Schedule for Copies and Research of Public Records. Action: conduct public hearing and adopt or deny Res. 10141. (*Presented by: Lisa Kunz*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

22. Res. 10142, Resolution Relating to \$28,600,000 Water System Revenue Bonds (DNRC Drinking Water State Revolving Loan Program), 2016 Project; Authorizing the Issuance and Fixing the Terms and Conditions Thereof. Action: adopt or deny Res. 10142. (*Presented by: Melissa Kinzler*)

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.
24. 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.*