



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

PRESENTATION

Cuban Choir Cantores de Cienfuegos

PROCLAMATIONS

Park and Recreation 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. Reappointments, Business Improvement District Board
4. Mansfield Center for the Performing Arts Advisory 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, June 21, 2016, Commission meeting.
8. Total Expenditures of \$2,476,532 for the period of June 1, 2016 through June 22, 2016, to include claims over \$5000, in the amount of \$2,155,881.
9. Contracts list.
10. Grants list.
11. Approve Great Falls Police Department/Cascade County Sheriff's Office Interlocal Agreement for division of the 2016 Byrne Justice Assistance Grant (JAG) Program Award.

12. Approve Final Payment in the amount of \$28,285.04 to Geranios Enterprises Inc and \$285.71 to the State Miscellaneous Tax Fund for the Northwest Great Falls Storm Drain Improvements Phase 5A – 4th Street NE Outfall and authorize the City Manager to make the payments.
13. Award Construction Contract in the amount of \$85,849 to David Kuglin Construction for the 3rd Avenue South (40th Street South to Beth Drive) Handicap Ramps Phase I and authorize the City Manager to execute the construction contract documents.
14. Set public hearing on Res. 10143 for August 2, 2016 to levy and assess Special Improvement General Boulevard Maintenance District No. 3570.
15. Set public hearing on Res. 10144 for August 2, 2016 to levy and assess Special Improvement Portage Meadows Maintenance District No. 1195.
16. Set public hearing on Res. 10145 for August 2, 2016 to levy and assess the Street Maintenance District.
17. Set public hearing on Res. 10146 for August 2, 2016 to levy and assess properties within the Special Improvement Lighting Districts.
18. Set public hearing on Res. 10150 – Intent to Increase Property Tax for July 19, 2016.
19. Set public hearing on Res. 10151 – Annual Budget Resolution for July 19, 2016.
20. Set public hearing for the 2016/2017 Tourism Business Improvement District Budget and Work Plan for July 19, 2016.
21. Approve agreement with Northwestern Energy to install, operate and maintain underground 3-phase primary electrical facilities in the amount of \$110,017.02 and authorize the City Manager to execute the agreement.

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

PUBLIC HEARINGS

22. Ord. 3142, Assigning a zoning classification of R-6 Multi-family residential high density district to Smelter Avenue Apartments. Action: Vacate public hearing set for July 5, 2016 and reset public hearing for Ord. 3142 for July 19, 2016.
(*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

23. Minor Subdivision- Skyline Heights Apartments, addressed as 1420 and 1424 36th Avenue Northeast. Action: Approve with conditions or disapprove the amended plat of the subject property and accept or not accept the Findings of Fact.
(*Presented by: Craig Raymond*)
24. South Great Falls Storm Drain Improvements, Missouri River to 6th Street South Pond. Action: Approve or not approve contract in the amount of \$2,249,024 to Williams Civil Division, Inc and Authorize or not authorize the City Manager to execute the construction contract documents. (*Presented by: Jim Rearden*)

ORDINANCES/RESOLUTIONS

25. Ord. 3143, Amending Title 12, Chapter 24 of the Official Code of the City of Great Falls, pertaining to renaming a street. Action: Accept or not accept Ord. 3143 on first reading and set public hearing for July 19, 2016. (*Presented by: Craig Raymond*)

26. Ord. 3144, Amending Title 13, Chapter 12, Section 030 of the Official Code of the City of Great Falls Pertaining to the Industrial Pretreatment Program and Prohibited Discharges and Limitations. Action: Accept or not accept Ord. 3144 on first reading and set final reading for August 16, 2016. (**Presented by: Jim Rearden**)
27. Res. 10149, Joint Resolution, Site Addressing and Road Naming Policies and Procedures Manual. Action: Adopt or deny joint Res. 10149. (**Presented by: Melissa Kinzler**)

CITY COMMISSION

28. Miscellaneous reports and announcements from the City Commission.
29. 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.