



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**July 19, 2016**  
**\*Revised\***

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*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**

Building Active Communities

**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, Police Commission.
4. Appointment, Tourism Business Improvement District.
5. Appointment, Library Board.
6. Police Commission, 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, July 5, 2016, Commission meeting.
10. Total Expenditures of \$4,915,126 for the period of June 16, 2016 through July 6, 2016, to include claims over \$5000, in the amount of \$4,618,896.
11. Contracts list.
12. Approve final payment for the Lower South Side Water Main Replacement – Phase II, in the amount of ~~\$22,229.98~~ \$22,229.69 to Phillips Construction, LLC. And ~~\$224.55~~ \$224.54 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

13. Approve cancellation of outstanding and unpaid checks over a year old issued by City of Great Falls Municipal Court.
14. Set public hearing to consider a renewal of a lease agreement with Cedar TowerCo, LLC on the City owned Ella water storage tank located in Clara Park for August 16, 2016.

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

### **PUBLIC HEARINGS**

15. Tourism Business Improvement District 2016/2017 Budget and Work Plan.  
Action: Conduct public hearing and accept or reject the 2016/2017 Tourism Business Improvement District Budget and Work Plan. *(Presented by: Rebecca Engum)*
16. Great Falls North Apartments, LLC also known as Smelter Avenue Apartments.  
*(Presented by: Craig Raymond)*
  - A. Res. 10140 to annex said property. Action: Conduct joint public hearing and adopt or deny Res. 10140 and approve or deny the Improvement Agreement.
  - B. Ord. 3142 to assign City zoning classification of R-6 to said property.  
Action: Conduct joint public hearing and adopt or deny Ord. 3142.
17. Res. 10150 Intent to Increase Property Tax. Action: Conduct public hearing and adopt or deny Res. 10150. *(Presented by: Melissa Kinzler)*
18. Res. 10151 Annual Budget Resolution. Action: Conduct public hearing and adopt or deny Res. 10151. *(Presented by: Melissa Kinzler)*
19. Ordinance 3143, Amending Title 12, Chapter 24 of the Official Code of the City of Great Falls, pertaining to renaming a street. Action: Vacate the public hearing and reset the public hearing for August 16, 2016. *(Presented by: Craig Raymond)*

### **OLD BUSINESS**

20. Memorandum of Understanding with NorthWestern Energy for the relocation of water main in Clara Park to make way for Substation Improvements. Action: Approve or not approve Memorandum of Understanding with NorthWestern Energy. *(Presented by: Jim Rearden)*

### **NEW BUSINESS**

21. Construction Contract Award, 18<sup>th</sup> Street Storm Drain Improvements Phase 2A-1<sup>st</sup> Alley South to 4<sup>th</sup> Ave South project. Action: Award or not award a construction contract in the amount of \$2,517,985 to Phillips Construction, contingent upon Montana Department of Environmental Quality concurrence and authorize the City Manager to execute the necessary documents. *(Presented by: Jim Rearden)*

### **ORDINANCES/RESOLUTIONS**

22. Res. 10153, Resolution relating to \$5,000,000 Storm Drainage System Revenue Bonds (DNRC Drinking Water Pollution Control State Revolving Loan Program), Series 2016; Authorizing the issuance and fixing the terms and conditions thereof. Action: Adopt or deny Res. 10153. *(Presented by: Melissa Kinzler)*
23. West Bank Landing Urban Renewal Project *(Presented by: Craig Raymond)*

- A. Res. 10154, Resolution of Intention to Approve an Urban Renewal Project. Action: Adopt or deny Res. 10154.
  - B. Ord. 3145, Ordinance approving an urban renewal project and associated infrastructure improvements in the West Bank Urban Renewal Area and authorizing financing of infrastructure improvements with tax increment revenue. Action: Accept or deny Ord. 3145 on first reading and set or not set a public hearing for August 2, 2016.
24. Res. 10155, Temporarily amending the Enforcement and Application of portions of Title 10 of the Official Code of the City of Great Falls pertaining to the City's Parking System. Action: Adopt or deny Res. 10155. (***Presented by: Craig Raymond***)

#### **CITY COMMISSION**

- 25. Miscellaneous reports and announcements from the City Commission.
- 26. 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](http://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.*