



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
August 16, 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

Arlyne Reichert 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. Appointment, Business Improvement District Board of Trustees
4. Transit District 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, August 2, 2016, Commission meeting.
8. Total Expenditures of \$2,953,122 for the period of July 14, 2016 through August 2, 2016 to include claims over \$5000, in the amount of \$2,667,644.
9. Contracts list.
10. Grants list.
11. Set public hearing on Res. 10157, Establishing a Reduced Speed School Zone for 25th Street South.

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

PUBLIC HEARINGS

12. Business Improvement District 2016/2017 Budget and Work Plan. Action: Conduct public hearing and accept or reject the 2016/2017 Business Improvement District Budget and Work Plan. *(Presented by: Joan Redeen)*
13. Renewal of Cedar TowerCo. LLC (Sprint) Cell Site Lease Agreement. Action: Conduct public hearing and approve or not approve lease agreement. *(Presented by: Jim Rearden)*
14. Ord. 3143, Amending Title 12, Chapter 24 of the Official Code of the City of Great Falls, pertaining to renaming a street. Action: Conduct public hearing and adopt or deny Ord. 3143. *(Presented by: Craig Raymond)*
15. Res. 10156, Conditional Use Permit to establish an instructional facility at 821 10th Avenue Southwest. Action: Conduct public hearing and adopt or deny Res. 10156. *(Presented by: Craig Raymond)*
16. Res. 10158, Conditional Use Permit to construct a vehicle repair facility at 800 Central Avenue. Action: Conduct public hearing and adopt or deny Res. 10158. *(Presented by: Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

17. 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: Adopt or deny Ord. 3144 contingent upon EPA approval of the proposed program modification as submitted. *(Presented by: Jim Rearden)*
18. Res. 10152, Annual Tax Levy. Action: Adopt or deny Res. 10152. *(Presented by: Melissa Kinzler)*

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. 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.