



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
September 6, 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

Wild Fest Days

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. Cascade County Conservation District 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, August 16, 2016, Commission meeting.
7. Total Expenditures of \$3,302,962 for the period of July 28, 2016 through August 24, 2016, to include claims over \$5000, in the amount of \$2,781,459.
8. Contracts list.
9. Lien Release list.
10. Approve School Resource Officer Services Agreement with the Great Falls School District for the 2016/2017 school year.
11. Approve the bid award for gasoline and diesel fuel to Mountain View Co-op for three years at an annual cost of approximately \$527,428 and authorize the City Manager to execute the contract documents.

12. Approve a professional services agreement in the amount of \$282,830.99 to Industrial Automation Consulting, Inc for professional services associated with the Water Treatment Plant Improvements Phase I – UV and Chemical Building, Surge Tank and Electrical Building, and authorize the City Manager to execute the documents.
13. Approve change order 1 in the amount of \$139.45 for the 25th Street North Bike/Pedestrian Bridge Construction (CTEP) and approve final payment in the amount of \$25,234.16 to Tamietti Construction of Great Falls, and \$245.89 to the State Miscellaneous Tax Fund and authorize the City Manager to make the final payments.
14. Approve change order 1 in the amount of \$17,202.94 for the 18th Street Storm Drain Improvements Phase 4, University of Great Falls Detention Pond and approve final payment in the amount of \$28,365.48 to Geranios Enterprises of Great Falls, Inc and \$286.52 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
15. Award construction contract in the amount of \$194,764.00 to Phillips Construction, Inc for the Clara Park/Ella Tank 16-inch Water Main Re-Route and authorize the City Manager to execute the construction contract documents.
16. Reject a bid for 36th Avenue NE Improvements Phase 2 in the amount of \$854,912 to EDK Engineering and Construction, Inc.

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

PUBLIC HEARINGS

17. Res. 10157, Establishing a Reduced Speed School Zone for 25th Street South.
Action: Conduct public hearing and adopt or deny Res. 10157. (***Presented by: Jim Rearden***)

OLD BUSINESS

NEW BUSINESS

18. Upper Lower River Road Water and Sewer District. Action: Approve or deny memorandum of understanding between the City and the Upper Lower River Road Water and Sewer District for Service District #5 and authorize the City Manager to execute the agreement. (***Presented by: Craig Raymond***)

ORDINANCES/RESOLUTIONS

19. Res. 10155, Temporarily amending the enforcement and applications 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

20. Miscellaneous reports and announcements from the City Commission.
21. 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.*