

City Commission Agenda Civic Center, 2 Park Drive South, Great Falls, MT Commission Chambers Room 206 September 20, 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

Constitution Week Down Syndrome Awareness Month Adult Day Services Week Vets4Vets 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. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

4. 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.

- 5. Minutes, September 6, 2016, Commission meeting.
- 6. Total Expenditures of \$3,066,004 for the period of August 16, 2016 through September 7, 2016, to include claims over \$5000, in the amount of \$2,695,292.
- 7. Contracts list.
- 8. Set public hearing to consider a lease agreement of City owned property located in the Veterans' Memorial Park to Pasta Montana for October 18, 2016.

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

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

- 9. Res. 10147, Levy and Assess Properties within the Business Improvement District. Action: Adopt or Deny Res. 10147. (*Presented by: Melissa Kinzler*)
- 10. Res. 10148, Levy and Assess Properties within the Tourism Business Improvement District. Action: Adopt or deny Res. 10148. (*Presented by: Melissa Kinzler*)
- 11. Res. 10160, A Resolution to Submit First Call Resolution (FCR) Application to the Big Sky Economic Development Trust Fund Program administered by the Department of Commerce, and designate the Great Falls Development Authority to manage all aspects of the grant. Action: Adopt or deny Res. 10160. (*Presented by: Melissa Kinzler*)

CITY COMMISSION

- 12. Miscellaneous reports and announcements from the City Commission.
- 13. 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.