



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**October 4, 2016**

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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**

National Disability Employment Awareness 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, Mansfield Center for the Performing Arts Advisory Board.
4. Housing Authority 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, September 20, 2016, Commission meeting.
8. Total Expenditures of \$1,952,442 for the period of September 1, 2016 through September 21, 2016, to include claims over \$5000, in the amount of \$1,664,205.
9. Contracts list.
10. Award a contract in the amount of \$63,988 to Central Excavation for the 10<sup>th</sup> Alley South/5<sup>th</sup> Street South Sanitary Sewer Reroute and authorize the City Manager to execute the construction documents.
11. Approve final payment for the Central Avenue Drainage Improvements – 4<sup>th</sup> to 5<sup>th</sup> Street project in the amount of \$3,692.13 to MRTE, Inc and \$37.29 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

12. Approve a contract in the amount of \$109,293.20 to Industrial Automation Consulting, Inc. for professional services associated with the Water Treatment Plant Filter Building and Hill 57 SCADA Upgrades and authorize the City Manager to execute the professional services documents.
13. Approve an agreement with Montana Department of Transportation for funding and maintenance of a pedestrian improvement project located at Park Drive and 4<sup>th</sup> Avenue North and authorize the City Manager to execute the same.

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

## **PUBLIC HEARINGS**

## **OLD BUSINESS**

## **NEW BUSINESS**

14. Purchase of property for new water tower on Gore Hill. Action: Approve or deny the purchase of a portion of tract 1 located in the East ½ of Section 21, Township 20 North, Range 3 East in Cascade County, Montana for a purchase price not to exceed the appraised value of the land and authorize the City Manager to enter into all necessary documents and agreements to consummate the transaction.  
*(Presented by: Jim Rearden)*

## **ORDINANCES/RESOLUTIONS**

## **CITY COMMISSION**

15. Miscellaneous reports and announcements from the City Commission.
16. 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.*