



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**October 18, 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**

Red Ribbon Week

SportsUnited – Special Olympics Unified Diplomacy Day

**PRESENTATION**

Sun River Sociable's Extension Club

**FIREFIGHTER OATHS**

Josh Fox and Adam Jordan

**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. City-County Health 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, October 4, 2016, Commission meeting.
7. Total Expenditures of \$2,410,679 for the period of September 17, 2016 through October 5, 2016, to include claims over \$5000, in the amount of \$2,086,947.
8. Contracts list.
9. Approve declaration of equipment as surplus.

10. Approve final payment for the 3<sup>rd</sup> Avenue South (40<sup>th</sup> Street South to Beth Drive) Handicap Ramps Phase 1, in the amount of \$3,971.70 to David Kuglin Construction and \$40.12 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

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

### **PUBLIC HEARINGS**

11. Pasta Montana Updated Lease Agreement. Action: Conduct a public hearing and approve or not approve a lease agreement of City owned property located in the Veterans' Memorial Park to Pasta Montana. (*Presented by: Sara Sexe*)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

12. Res. 10162, Repealing Joint Resolution 10149 titled "In the Matter of Joint Resolution of Site Addressing and Road Naming Policy and Procedure Manual" Action: adopt or deny Res. 10162. (*Presented by: Melissa Kinzler*)
13. Res. 10163, Adopting the Site Addressing and Road Naming Policies and Procedures Manual for the City of Great Falls. Action: adopt or deny Res. 10163. (*Presented by: Melissa Kinzler*)
14. Ord. 3146, Amending Title 10, Chapter 39, Section 110 of the Official Code of the City of Great Falls (OCCGF), Pertaining to the penalty for the use of electronic communication devices while operating a motorized vehicle or a bicycle. Action: Accept or not accept Ord. 3146 on first reading and set the public hearing for November 1, 2016. (*Presented by: Joseph Cik*)

### **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.*