



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**January 3, 2017**

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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**

**PROCLAMATION**

Proclamation regarding issues in Whitefish Montana

**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, December 20, 2016, Commission meeting.
6. Total Expenditures of \$3,866,360 for the period of December 1, 2016 through December 21, 2016, to include claims over \$5000, in the amount of \$3,549,223.
7. Contracts list.
8. Grants list.
9. Approve purchase of one 2016 Ford E-450 Chief XL Demo 7069 Alternative Response Vehicle (ARV) to Hughes Fire Equipment of Spokane, Washington through H-GAC (Houston-Galveston Area Council ) cooperative purchasing group in the amount of \$160,525 and authorize the City Manager to make the purchase.
10. Reject the bid for the Natatorium doors project and not award the contract to Wadsworth Builder's Company, Inc.

11. Approve change order no.1 in the amount of \$62,500 to Planned and Engineered Construction Inc. (PEC) for Sanitary Sewer Trenchless Rehabilitation, Phase 19 and authorize the City Manager to execute the agreements.
12. Postpone the bid award for the City of Great Falls/Cascade County Joint Public Safety Software Project.

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

### **PUBLIC HEARINGS**

13. CDBG & HOME Grant/Consolidated Plan Community Needs Public Hearing.  
Action: Conduct public hearing. (*Presented by: Craig Raymond*)

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

14. West Ridge Addition Phases VII – XI, previously known as Peretti Addition Tract 2.
  - A. Ord. 3151, An ordinance by the City Commission to rezone the property legally described as West Ridge Addition Phases VII – XI, previously known as Peretti Addition Tract 2 from R-3 Single Family high density district to a PUD Planned unit development district. Action: Accept or deny Ord. 3151 on first reading and set public hearing for February 21, 2017.
  - B. Preliminary amended plat of lots 7-12, Block 5 and lots 1-6, Block 6, Final Plat of West Ridge Addition, Phase VII, of Peretti Addition Tract 2.  
Action: Approve or deny preliminary amended plat of West Ridge Addition Phase VII.

### **CITY COMMISSION**

15. Miscellaneous reports and announcements from the City Commission.
16. Legislative initiatives
17. 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.*