



**City Commission Agenda**  
**Civic Center, 2 Park Drive South, Great Falls, MT**  
**Commission Chambers Room 206**  
**January 17, 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**

**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. Appointments, Community Development Council.
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, January 3, 2017, Commission meeting.
7. Total Expenditures of \$4,035,476 for the period of December 22, 2016 through January 4, 2017, to include claims over \$5,000, in the amount of \$3,582,532.
8. Contracts list.
9. Approve purchase of 45 new Self Contained Breathing Apparatus (SCBA) in the amount of \$331,872.41 from Big Sky Fire Equipment through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Group and authorize the City Manager to make the purchase.

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

**PUBLIC HEARINGS**

## **OLD BUSINESS**

10. 2016/2017 CDBG Annual Action Plan Amendment. Action: Adopt or deny the 2016/2017 Amended Annual Action Plan, including changes in project scope for Great Falls Park and Recreation, Center for Mental Health, and Park Manor as recommended, and authorize the submittal to the U.S. Department of Housing and Urban Development (HUD). (*Presented by: Craig Raymond*)

## **NEW BUSINESS**

### **ORDINANCES/RESOLUTIONS**

11. Ord. 3148, An Ordinance amending Title 1, Chapter 4, Section 070 of the Official Code of the City of Great Falls (OCCGF) pertaining to the General Penalty Provision. Action: Accept or not accept Ord. 3148 on first reading and set the public hearing for February 7, 2017. (*Presented by: Sara Sexe*)
12. Ord. 3149, An Ordinance amending Title 2, Chapter 56, Section 020 of the Official Code of the City of Great Falls (OCCGF) pertaining to the Removal of Members of Boards, Commissions and Councils. Action: Accept or not accept Ord. 3149 on first reading and set the public hearing for February 7, 2017. (*Presented by: Sara Sexe*)
13. Ord. 3153, An Ordinance amending Title 2, Chapter 50, Sections 040 and 060 of the Official Code of the City of Great Falls (OCCGF), pertaining to Neighborhood Councils. Action: Accept or not accept Ord. 3153 on first reading and set the public hearing for February 7, 2017. (*Presented by: Sara Sexe*)

### **CITY COMMISSION**

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