



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
March 7, 2017

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PROCLAMATIONS

Respect Day

SWEARING IN

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 AND 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, February 21, 2017, Commission Meeting.
6. Contracts List.
7. Total Expenditures of \$1,196,772 for the period of January 31, 2017 through February 22, 2017, to include claims over \$5,000, in the amount of \$1,718,988.
8. Approve the purchase of one new 2018 Kenworth T800 tandem axle cab & chassis truck for \$125,025 from Motor Power Great Falls, Inc., through NJPA (National Joint Powers Alliance) including trade-in.
9. Award a contract for the 36th Avenue NE Improvements (Phase 2), in the amount of \$594,286.40 to United Materials of Great Falls, Inc. and authorize the City Manager to execute the construction contract documents.
10. Award a contract for the City of Great Falls Public Works Facility Improvements – Utilities Building & Public Works Office to EJ Carpentry in the amount of \$233,999.17, and authorize the City Manager to execute the construction contract documents.

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

PUBLIC HEARINGS

11. Ord. 3152, An Ordinance to rezone the properties legally described as: Marks 2,3,5,11, Block 3, Country Club Addition and lots 1B, 1, 1A-1, Block 1, Tietjen Triangle Addition and Lot 1, Block 1, Montana Addition from C-1 Neighborhood commercial to C-2 General commercial. Action: Conduct public hearing and adopt or deny Ord. 3152 and approve or not approve the Findings of Fact - Zoning Map Amendment. ***(Presented by: Craig Raymond)***

OLD BUSINESS

NEW BUSINESS

12. Concessionaire Lease Agreement for Gibson Park Concessions. Action: Approve or deny the Concessionaire Lease Agreement with Pegasus, LLC, to provide concessions services at Gibson Park for three years (May 15 - September 15), and authorize the City Manager to execute the agreement. ***(Presented by: Patty Rearden)***

ORDINANCES/RESOLUTIONS

13. Ord. 3159 – An Ordinance assigning a zoning classification of PLI Public Lands and Institutional to the property described as Tract 1A of Tract 1 of COS 3347 located in the NE ¼ and SE ¼ Section 21, Township 20 North, Range 3 East, PMM, Cascade County, Montana for the proposed construction of a city-owned water tower. Action: Accept or deny Ord. 3159 on first reading and set or not set a public hearing for April 4, 2017. *(Presented by Craig Raymond)*

CITY COMMISSION

14. Miscellaneous reports and announcements from the City Commission.
15. Legislative Initiatives.
16. Commission Initiatives.

ADJOURNMENT

(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 <https://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.