

Updated Since Original Posting City Commission Agenda Civic Center 2 Park Drive South, Great Falls, MT Commission Chambers Room 206 March 21, 2017

CALL TO ORDER 7:00 p.m.

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

## AGENDA APPROVAL

#### PROCLAMATIONS

Child Abuse Prevention Month

## **SWEARING IN**

Neighborhood Council 4 Representative - Gregg Matsko Neighborhood Council 7 Representatives - Sandra Rice and Gudrun K. Linden

#### PRESENTATION

Government Finance Officers Association, Distinguished Budget Presentation Award

# 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. March 7, 2017, Commission Meeting Minutes.
- 6. Contracts List.
- 7. Total Expenditures of \$3,894,473 for the period of February 16, 2017 through March 8, 2017, to include claims over \$5,000, in the amount of \$3,678,343.
- 8. Approve Final Payment in the amount of \$5,749.47 to Planned and Engineered Construction Inc. (PEC) and \$58.08 to the State Miscellaneous Tax Fund for the Sanitary Sewer Trenchless Rehabilitation, Phase 19, and authorize the City Manager to make the payments.
- 9. Approve Final Payment for the North Great Falls Lift Station and Force Main in the amount of \$990.00 to Falls Construction and \$10.00 to the State of Montana Miscellaneous Tax Division and authorize the City Manager to execute the necessary documents and make the payments.
- 10. Set a public hearing for May 2, 2017, on Resolution 10172 to establish residential and commercial water, sewer, and storm drain utility service rates effective June 1, 2017.

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

# **PUBLIC HEARINGS**

#### **OLD BUSINESS**

11. 2016/2017 Annual Action Plan Amendment and CDBG Timeliness Projects. Action: Adopt or deny 2016/2017 Amended Annual Action Plan, including the Timeliness addition in Project Introduction; authorize or not authorize the submittal to the U.S. Department of Housing and Urban Development (HUD); and accept or deny the proposed use of funds, due to timeliness, for the 2016/2017 Community Development Block Grant Program. (*Presented by Craig Raymond*)

#### **ORDINANCES/RESOLUTIONS**

12. Ord. 3158, An Ordinance amending Title 9, of the Official Code of the City of Great Falls (OCCGF pertaining to the Public Peace, Morals and Welfare. Action: Accept or not accept Ord. 3158 on first reading and set or not set the public hearing for April 4, 2017. (*Presented by, Joseph Cik*)

## **CITY COMMISSION**

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