



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
April 18, 2017

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PROCLAMATIONS

Earth Day
Month of the Military Child
Week of the Young Child
Youth Day of Service

SWEARING IN

Neighborhood Council 2 Representative - Ronald E. Staley

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.
3. Removal of A Member of Neighborhood Council #2.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.
5. Appointments, Advisory Commission on International Relationships.
6. Reappointments, Golf Advisory Board.

CITY MANAGER

7. 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.

8. April 4, 2017, Commission Meeting Minutes.
9. Total Expenditures of \$2,392,269 for the period of March 16, 2017 through April 5, 2017, to include claims over \$5,000, in the amount of \$2,113,451.
10. Contracts List.
11. Award a contract in the amount of \$923,135.00 to United Materials of Great Falls, Inc. for the 8th Avenue North Water Main Replacement Project - 18th Street to 24th Street and 32nd Street to 34th Street, and authorize the City Manager to execute the construction contract documents.
12. Set a public hearing for May 16, 2017 to consider a month to month lease of city-owned property, the Visitor Center (15 Overlook Drive), to the Convention and Visitors Bureau (CVB).

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

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

13. Approve the purchase of one 2016 Enforcer Pumper Fire Truck to Hughes Fire Equipment of Spokane, Washington; through H-GAC (Houston-Galveston Area Council) for \$411,375.
14. CDBG Program Proposed Use of Funds and Public Hearing Date for 2017/2018 Annual Action Plan. Action: accept or deny the proposed use of funds for the 2017/2018 Community Development Block Grant Program (CDBG) for inclusion in the 2017/2018 Annual Action Plan and set or not set a public hearing for May 16, 2017. ***(Presented by Craig Raymond)***

ORDINANCES/RESOLUTIONS

CITY COMMISSION

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