



**\*Revised\***  
**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
- \*Mayor's Prayer Breakfast Day
- \*Mental Health Awareness Month

**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.*