



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
May 16, 2017

CALL TO ORDER 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PROCLAMATIONS

Bison Week

PRESENTATION

Presentation of Award from the Montana Housing Partnership

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, May 2, 2017, City Commission Meeting Minutes.
6. Contracts List.
7. Total Expenditures of \$3,052,452 for the period of April 14, 2017 through May 3, 2017, to include claims over \$5,000, in the amount of \$2,774,430.
8. Approve the bid award to supply asphaltic concrete material to Great Falls Sand & Gravel, Inc., of Great Falls for \$714,750.
9. Award a contract in the amount of \$207,870.90 to NWESTCO, LLC. for Public Works Fuel Tank Purchase and Installation, and authorize the City Manager to execute the construction contract documents.
10. Award a contract in the amount of \$87,473.00 to Phillips Construction, LLC for the Waste Water Treatment Plant Storm Water Demonstration Projects, 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. Lease of Visitor Center. Action: Conduct a public hearing and approve or not approve a month to month lease of city-owned property, the Visitor Center (15 Overlook Drive), to the Convention and Visitors Bureau (CVB). ***(Presented by Greg Doyon)***
12. 2017/2018 HUD Annual Action Plan. Action: Conduct public hearing and schedule or not schedule final action on the 2017/2018 Annual Action Plan for June 6, 2017. ***(Presented by Craig Raymond)***
13. Ord. 3155, An Ordinance amending Title 17, Chapters 32 and 36, of the Official Code of the City of Great Falls (OCCGF), pertaining to driveways and off-street parking. Action: Conduct public hearing and adopt or deny Ordinance 3155. ***(Presented by Craig Raymond)***

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

14. Res. 10191, Intent to Create City of Great Falls Park District Number 1. Action: Set or not set a public hearing for June 6, 2017. ***(Presented by Patty Rearden)***

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.