



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
June 6, 2017

CALL TO ORDER 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PROCLAMATIONS

Men's Health Month
National Senior Health & Fitness Day

SWEARING IN

Neighborhood Council 7 Representative - Troy D. Lane

PRESENTATION

Welcome to Great Falls - Delegates of the Country of Ukraine.

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.
4. Appointment, Golf Advisory Board
5. Appointment, Housing Authority Board of Commissioners

CITY MANAGER

6. 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.

7. Minutes, May 16, 2017, City Commission Meeting.
8. Total Expenditures of \$5,370,431 for the period of April 29, 2017 through May 24, 2017, to include claims over \$5,000, in the amount of \$4,913,984.
9. Contracts list.
10. Grants list.
11. Approve change Order 1 in the amount of \$80,000.00 to Phillips Construction LLC. for the 18th Street Storm Drain Improvements Phase 2A – 1st Alley South to 4th Avenue and authorize the City Manager to execute the agreements.

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

PUBLIC HEARINGS

12. Res. 10174, 10175, 10176, 10177, 10178, and 10179 to allow the phased annexation of 60 "self help" constructed homes within Thaniel Addition. Action: Conduct public hearing and adopt or deny each Resolution (10174 through 10179). ***(Presented by Craig Raymond)***
13. Res. 10191 Intent to Create City of Great Falls Park District Number 1. Action: Conduct public hearing and adopt or deny Res. 10191. ***(Presented by Patty Rearden)***

OLD BUSINESS

14. 2017/2018 HUD Annual Action Plan. Action: Adopt or not adopt the 2017/2018 Annual Action Plan detailing the use of the 2017/2018 Community Development Block Grant funds and 2017/2018 HOME Program funds as recommended, and authorize or not authorize the submittal to the U.S. Department of Housing and Urban Development (HUD). ***(Presented by Craig Raymond)***

NEW BUSINESS

ORDINANCES/RESOLUTIONS

15. Ord. 3160, An Ordinance repealing and replacing Title 6 of the Official Code of the City of Great Falls (OCCGF) pertaining to animals. Action: accept or not accept Ordinance 3160 on first reading and set the public hearing for June 20, 2017. ***(Presented by Joseph Cik)***

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.
17. Legislative Initiatives.
18. 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.