



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
February 7, 2017

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

PROCLAMATIONS

Scouting Anniversary Week

FIREFIGHTER OATH

Josh Mattson

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. Appointment, Business Improvement District Board of Trustees.
4. Reappointment, Cascade County Conservation District Board of Supervisors.
5. Appointments, Great Falls Citizen's Council (Council of Councils).
6. Miscellaneous reports and announcements from Neighborhood Councils.

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. Minutes, January 17, 2017, Commission Meeting.
9. Total Expenditures of \$2,650,451 for the period of December 31, 2016 through January 25, 2017, to include claims over \$5000, in the amount of \$2,288,436.
10. Contracts List.
11. Grants List.
12. Lien Release list.
13. Approve Municipal Golf Course Concessions Agreement with K&M, Inc. to provide concession services at Eagle Falls and Anaconda Hills Golf Courses for three Golf seasons, and authorize the City Manager to execute the agreement.

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

PUBLIC HEARINGS

14. Ord. 3148, An Ordinance amending the Official Code of the City of Great Falls (OCCGF), amending Title 1, Chapter 4, Section 070 pertaining to the General Penalty Provision. Action: Conduct public hearing and adopt or deny Ord. 3148. ***(Presented by Sara Sexe.)***
15. Ord. 3149, An Ordinance amending Title 2, Chapter 56, Section 020 of the Official Code of the City of Great Falls (OCCGF) pertaining to the removal of members of Boards, Commissions, and Councils. Action: Conduct public hearing and adopt or deny Ord. 3149. ***(Presented by: Sara Sexe)***
16. Ord. 3153, An Ordinance amending Title 2, Chapter 50, Sections 040 and 060 of the Official Code of the City of Great Falls (OCCGF), pertaining to Neighborhood Councils. Action: Conduct public hearing and adopt or deny Ord. 3153. ***(Presented by Sara Sexe)***

OLD BUSINESS

17. 2017/2018 Community Development Block Grant (CDBG) Policies and Funding Priorities. Action: adopt or deny 2017/2018 CDBG Policies and Funding Priorities. ***(Presented by: Craig Raymond)***

NEW BUSINESS

ORDINANCES/RESOLUTIONS

18. Ord. 3152, An Ordinance to rezone the properties legally described as: Marks 2,3,5,11, Block 3, Country Club Addition and lots 1B, 1, 1A-1, Block 1, Tietjen Triangle Addition and Lot 1, Block 1, Montana Addition from C-1 Neighborhood commercial to C-2 General commercial. Action: Accept or not accept Ord. 3152 on first reading and set public hearing for March 7, 2017. ***(Presented by: Craig Raymond)***
19. Ord. 3154, An Ordinance amending Title 3, Chapter 8, Section 040 of the Official Code of the City of Great Falls (OCCGF), pertaining to competitive sealed proposals. Action: Accept or not accept Ord. 3154 on first reading and set the public hearing for February 21, 2017. ***(Presented by Joseph Cik)***

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission
21. Legislative Initiatives
22. 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 www.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.