



City Commission Agenda
Civic Center 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
June 20, 2017

CALL TO ORDER - 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

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. Reappointment, Tourism Business Improvement District.
4. Reappointment, Police Commission.
5. Appointment, Great Falls Planning Advisory Board.
6. Miscellaneous reports and announcements from Boards and Commissions.

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, June 6, 2017, Commission Meeting.
9. Total Expenditures of \$2,786,868 for the period of May 16, 2017 through June 7, 2017, to include claims over \$5,000, in the amount of \$2,514,916.
10. Contracts List.
11. Approve Final Payment in the amount of \$25,112.13 to United Materials of Great Falls, Inc. and \$253.66 to the State Miscellaneous Tax Fund for the Downtown Streetscape Expansion project, and authorize the City Manager to make the payments.
12. Reject a contract for the Beech Drive and Cherry Drive Water Main Replacement, O. F. 1718.
13. Award a contract in the amount of \$198,310.00 to David Kuglin Construction for the 3rd Avenue South (46th St. S. to 57th St. S.) Handicap Ramps Phase II, and authorize the City Manager to execute the construction contract documents.
14. Award a contract in the amount of \$277,961.00 to Ed Boland Construction for the Gore Hill Water Tower – Water Main Extension, and authorize the City Manager to execute the construction contract documents.
15. Approve the bid award for 250 tons of liquid asphalt to Calumet Montana Refining Company of Great Falls for \$91,250.

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

PUBLIC HEARINGS

16. 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)***
17. Ordinance 3160, An Ordinance repealing and replacing Title 6, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Animals. Action: Conduct public hearing and adopt or deny Ord. 3160. ***(Presented by Joseph Cik)***

OLD BUSINESS

18. 2017/2018 Community Development Block Grant Program (CDBG) for inclusion in the 2017/2018 Annual Action Plan. Action: Rescind the affirmation of the proposed Public Facilities Projects, for the purpose of a re-vote on the matter. If rescinded; then (affirm/not affirm) the proposed Public Facilities Projects, for the 2017/2018 Community Development Block Grant Program (CDBG) for inclusion in the 2017/2018 Annual Action Plan. ***(Presented by Sara Sexe)***

NEW BUSINESS

ORDINANCES/RESOLUTIONS

19. Ord. 3162, An Ordinance of the City Commission of the City of Great Falls providing that the Charter of the City of Great Falls be amended to cure typographical errors and legal inconsistencies and submitting the proposed amendment to the Electors of the City as provided by law. Action: accept or not accept Ord. 3162 on first reading and set the public hearing for July 5, 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 <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.