



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
August 2, 2016

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise, limited to five minutes, and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

FIREFIGHTER OATHS

Brian Martinez and Steven Luwe

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 & COMMISSIONS

3. Reappointments, Business Improvement District
4. Minor Subdivision – Lot 3, Block 1, Viles and Robinson Acre Tracts addressed as 501 Smelter Avenue Northwest. Action: Approve with conditions or disapprove the Amended Plat and accept the Findings of Fact. ***(Presented by: Craig Raymond)***
5. Miscellaneous reports and announcements from Boards and Commissions.

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, July 19, 2016, Commission meeting.
8. Total Expenditures of \$1,376,089 for the period of July 1, 2016 through July 20, 2016, to include claims over \$5000, in the amount of \$1,101,508.
9. Contracts list.
10. Approve purchase of water meter equipment for Fiscal Year 2017 from Dana Kepner Co. of Billings in an amount not to exceed \$250,000.
11. Approve the cancellation of City of Great Falls checks that remain outstanding and unpaid for over one year and place in the General Fund miscellaneous revenue.

12. Set public hearing for August 16, 2016, on the 2016/2017 Business Improvement District Budget and Work Plan.
13. Approve Project Agreement Modification for 25th Street North Bike/Pedestrian Bridge (CTEP) with the State of Montana, Department of Transportation increasing the estimated project cost to \$377,562.

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

PUBLIC HEARINGS

14. Res. 10143 to Levy and Assess Special Improvement General Boulevard Maintenance District No. 3570. Action: Conduct public hearing and adopt or deny Res. 10143. *(Presented by: Melissa Kinzler)*
15. Res. 10144 to Levy and Assess Special Improvement Portage Meadows Maintenance District No. 1195. Action: Conduct public hearing and adopt or deny Res. 10144. *(Presented by: Melissa Kinzler)*
16. Res. 10145 to Levy and Assess Street Maintenance District. Action: Conduct public hearing and adopt or deny Res. 10145. *(Presented by: Melissa Kinzler)*
17. Res. 10146 to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct public hearing and adopt or deny Res. 10146. *(Presented by: Melissa Kinzler)*
18. Ord. 3145 Approving an Urban Renewal Project (West Bank Landing Project) and Associated Infrastructure Improvements in the West Bank Urban Renewal Area and Authorizing Financing of Infrastructure Improvements with Tax Increment Revenue. Action: Conduct public hearing and adopt or deny Ord. 3145. *(Presented by: Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. Commission initiatives.

MOTION TO ADJOURN *(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.