



City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
November 15, 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

PROCLAMATIONS

Small Business Saturday

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. Regional Airport Authority Board, Board member introductions and Board report.
4. Reappointment, Regional Airport Authority Board.
5. Reappointment, Board of Adjustment/Appeals.
6. Reappointment and Appointment, Community Development Council.
7. Removal of a Member, Great Falls Transit District Board.
8. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

9. 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.*

10. Minutes, November 1, 2016, Commission meeting.
11. Total Expenditures of \$2,364,309 for the period of October 19, 2016 through November 2, 2016, to include claims over \$5000, in the amount of \$2,113,624.
12. Contracts list.
13. Approve Community Based Policing Agreement with the Great falls Housing Authority with an effective date of January 1, 2017 and authorize the City Manager to sign the agreement.

14. Approve final payment for Clara Park/Ella Tank 16 inch Water Main Re-Route in the amount of \$2,570.07 to Phillips Construction, LLC and \$25.96 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
15. Approve Professional Services Contract Amendment No. 2 to DOWL for engineering services for the South Great Falls Storm Drainage Improvements for a fee not to exceed \$38,095 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

OLD BUSINESS

16. Park and Recreation Park Master Plan. Action: Adopt or deny the Park and Recreation Park Master Plan. (*Presented by: Joseph Petrella*)

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.
18. 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.