



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

SPECIAL PERFORMANCE

Great Falls College Community Choir performing Christmas Music

FIREFIGHTER OATH

Jedidiah K. Sauder

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. Appointment, Great Falls Transit District Board
4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.*

6. Minutes, November 15, 2016, Commission meeting.
7. Total Expenditures of \$2,367,994 for the period of November 1, 2016 through November 23, 2016, to include claims over \$5000, in the amount of \$1,972,926.
8. Contracts list.
9. Lien Release list.
10. Approve final payment for the Lift Stations #2, #20 and #24 Can Replacement and Miscellaneous Improvements in the amount of \$68,987.18 to Central Excavation and \$696.84 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

11. Approve final payment for the 10th Alley South / 5th Street South Sanitary Sewer Reroute in the amount of \$2,924.30 to Central Excavation and \$29.54 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

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

PUBLIC HEARINGS

12. Res. 10161, Application for the New or Expanding Industry Tax Benefit for Calumet Montana Refining LLC, 1900 10th St NE, for the expansion of a Petroleum Refinery. Action: Conduct public hearing and adopt or deny Res. 10161. (*Presented by: Craig Raymond*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CITY COMMISSION

13. Miscellaneous reports and announcements from the City Commission.
14. 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.