



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
July 19, 2022
7:00 PM**

The agenda packet material is available on the City's website: <https://greatfallsmt.net/meetings>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <https://greatfallsmt.net/livestream>.

Public participation is welcome in the following ways:

- Attend in person.
- Provide public comments in writing by 12:00 PM the day of the meeting: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Written communication received by that time will be shared with the City Commission and appropriate City staff for consideration during the agenda item and before final vote on the matter; and, will be so noted in the official record of the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

COMMUNITY INITIATIVES

1. Community Health Update from City County Health Officer – Abigail Hill.

PETITIONS AND COMMUNICATIONS

2. Miscellaneous reports and announcements.

(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 either your address or whether you are a city resident for the record.)

NEIGHBORHOOD COUNCILS

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Reappointments to the Housing Authority Board of Commissioners.
5. Reappointment to the Library Board.
6. Resolution 10470, Declaring that the Advisory Commission on International Relationships member terms be tolled for the period of December 7, 2019 to May 25, 2022; and appoint new members to the Advisory Commission on International Relationships. *Action: Adopt or deny Resolution 10470 and appoint or not appoint new members.*

7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. Miscellaneous reports and announcements from 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.

9. Minutes, July 5, 2022, City Commission Meeting.
10. Total Expenditures of \$5,090,035 for the period of June 16, 2022 through July 6, 2022, to include claims over \$25,000, in the amount of \$4,448,632.
11. Contracts List.
12. Set a public hearing for August 2, 2022 on Resolution 10471, Referring Ordinance No. 3246, an Ordinance amending the Official Code of the City of Great Falls to specifically prohibit any Marijuana Businesses from operating in the City of Great Falls, to a vote of the people at an election to be held on November 8, 2022.
13. Set a public hearing for August 2, 2022 on Resolution 10473, Referring Ordinance 3245, An Ordinance providing that the Charter of the City of Great Falls be amended to allow for one or more Elected Municipal Court Judges to a vote of the people at an election to be held on November 8, 2022.
14. Set a public hearing for August 2, 2022 on Resolution 10474, Amending Planning and Community Development Engineering Fees.
15. Approve annual water meter equipment purchases for Fiscal Year 2023 from Ferguson Enterprises, Inc in an amount not to exceed \$230,000.

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

PUBLIC HEARINGS

16. Carter Commons Affordable Housing Proposal Public Hearing. *Action: Conduct a public hearing on community housing needs. (Presented by Alex Burkhalter)*
17. Business Improvement District (BID) FY 2023 Budget and Work Plan. *Action: Conduct a public hearing and accept or reject the Budget and Work Plan. (Presented by Joan Redeen)*
18. Tourism Business Improvement District (TBID) 2022/2023 Budget and Work Plan. *Action: Conduct a public hearing and accept or reject the Budget and Work Plan. (Presented by Rebecca Engum)*
19. Resolution 10469, Intent to Increase Property Tax. *Action: Conduct a public hearing and adopt or deny Res. 10469. (Presented by Melissa Kinzler)*
20. Resolution 10460, Annual Budget Resolution. *Action: Conduct a public hearing and adopt or deny Res. 10460. (Presented by Melissa Kinzler)*

21. Ordinance 3245, Providing that the Charter of the City of Great Falls be amended to allow for one or more Elected Municipal Court Judges and submitting such Charter Amendment to the electors of the City of Great Falls. *Action: Conduct a public hearing and adopt or deny Ord. 3245. (Presented by Jeff Hindoién)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

22. Downtown Urban Renewal Plan for the Downtown Urban Renewal District. *(Presented by Craig Raymond)*
- I. Resolution 10472, Resolution of Intention, to amend and restate the Downtown Urban Renewal Plan and to approve two storm drainage projects as urban renewal projects. *Action: Adopt or deny Res. of Intention 10472.*
 - II. Ordinance 3247, to approve the amended and restated urban renewal plan for the Downtown Urban Renewal District and to approve two storm drainage projects as urban renewal projects. *Action: Accept or not accept Ord. 3247 on first reading and set or not set the public hearing for August 16, 2022.*

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.
24. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

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.