



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
August 04, 2020
7:00 PM**

UPDATES CONCERNING PROCESS OF MEETINGS

Due to the COVID-19 health concerns, the format of the City Commission meeting may be modified to accommodate Commission member attendance in person, via a remote location/virtual meeting method, or to appear telephonically. In order to honor the Right of Participation and the Right to Know (Article II, Sections 8 and 9 of the Montana Constitution), modifications have also been made for public participation. Public participation is welcome in the following ways:

- Attend in person. Refrain from attending in person if you are not feeling well. The City will require social distancing at the meeting, and may limit the number of persons in the meeting room according to applicable health guidelines.
- Provide public comments via email. Comments may be sent via email before 12:00 PM on Tuesday, August 4, 2020, 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 a city resident. Due to tracking and dissemination requirements, written communication must be received by that time in order to 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-in. The public may call in during specific public comment periods at [406-761-4786](tel:406-761-4786). All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. We ask for your patience in the event there are technical difficulties.
- 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>.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

(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.)

1. Miscellaneous reports and announcements.
2. Appointment to the Parking Advisory Commission.

CITY MANAGER

3. 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.

4. Minutes, July 21, 2020, City Commission Meeting.
5. Total Expenditures of \$2,619,247 for the period of July 1, 2020 through July 22, 2020, to include claims over \$5000, in the amount of \$2,450,039.
6. Contracts List.
7. Approve postponing the Waste Water Treatment Plant Electrical project for the 2.5 Kilovolt (kV) electrical distribution system repairs and upgrades.

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

PUBLIC HEARINGS

8. Business Improvement District (BID) FY 2021 Budget and Work Plan. *Action: Conduct a public hearing and accept or reject the Budget and Work Plan. (Presented by Joan Redeen)*
9. Resolution 10354, to Levy and Assess the Street Maintenance District. *Action: Conduct a public hearing and adopt or deny Res. 10354. (Presented by Melissa Kinzler)*
10. Resolution 10355, to Levy and Assess the General Boulevard Maintenance District No. 3570. *Action: Conduct a public hearing and adopt or deny Res. 10355. (Presented by Melissa Kinzler)*
11. Resolution 10356, to Levy and Assess the Portage Meadows Maintenance District No. 1195. *Action: Conduct a public hearing and adopt or deny Res. 10356. (Presented by Melissa Kinzler)*
12. Resolution 10357, to Levy and Assess Properties within Special Improvement Lighting Districts. *Action: Conduct a public hearing and adopt or deny Res. 10357. (Presented by Melissa Kinzler)*
13. Resolution 10358, to Levy and Assess Great Falls Park District No. 1. *Action: Conduct a public hearing and adopt or deny Res. 10358. (Presented by Melissa Kinzler)*
14. Resolution 10342, Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structure; Tax Benefit for Big Sky Select Properties, LLC for the property adjacent to the Milwaukee Depot located at 101 River Drive, Described as Tract 2 of Certificate of Survey 3607, Section 11, T20N, R3E, PMM, Cascade County, MT. *Action: Conduct a public hearing and adopt or deny Res. 10342. (Presented by Craig Raymond)*

15. Resolution 10360, Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structures; Tax Benefit for Big Sky Select Properties, LLC, 412 Central Ave. *Action: Conduct a public hearing and adopt or deny Res. 10360. (Presented by Craig Raymond)*
16. Resolution 10361, Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structures; Tax Benefit for STSA Partners, LLC for property located at 420 Central Avenue. *Action: Conduct a public hearing and adopt or deny Res. 10361. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

17. Ordinance 3220, to Repeal and Replace Title 3 of the Official Code of the City of Great Falls (OCCGF), pertaining to Revenue and Finance, and review of the proposed corresponding updates to the City of Great Falls Purchasing Policy. *Action: Accept or not accept Ord. 3220 on first reading and set public hearing for August 18, 2020. (Presented by Sara Sexe and Melissa Kinzler)*

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.

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.