

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center May 20, 2025 7:00 PM

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

Public participation is welcome in the following ways:

- <u>Attend in person</u>.
- 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.

Meeting Decorum Statement

- 1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
- 2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
- 3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
- 4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
- 5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
- 6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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

1. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

4. 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.

- 5. Minutes, May 6, 2025, City Commission Meeting.
- 6. Total Expenditures of \$5,575,275 for the period of April 10, 2025 through April 30, 2025, to include claims over \$25,000, in the amount of \$4,480,800.
- 7. Contracts List.
- 8. Grants List.
- 9. Approve the final payment for the CDBG 32nd Street South ADA Upgrades, Phase 2, in the amount of \$299,921.49 to United Materials of Great Falls, Inc., and \$3,029.51 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
- 10. Approve the final payment for the CDBG Sidewalk project around Carter Park, in the amount of \$53,982.02 to United Materials of Great Falls, Inc., and \$545.28 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
- 11. Approve the final payment for the 7th Ave NW Street Reconstruction from 11th Street NW to 12th Street NW project, in the amount of \$192,339.23 to United Materials of Great Falls, Inc., and \$1,942.82 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
- 12. Approve the final payment for the Great Falls Animal Shelter Remodel Project, in the amount of \$7,397.20 to A&R Construction, and \$74.72 to the State Miscellaneous Tax Fund, and authorize the City Manager to make the payments.
- 13. Approve the purchase of one new Peterbilt 548 tandem axle dump truck from Jackson Group Peterbilt of Missoula, through Sourcewell Purchasing Cooperative, for a total of \$184,631.
- 14. Approve the Fiscal Year 2026 annual bid award for asphaltic concrete material to Great Falls Sand and Gravel, Inc. for an amount up to \$919,300.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member. After motion is made, Mayor requests a second to the motion, public comment, Commission discussion, and calls for the vote.

PUBLIC HEARINGS

- 15. Americans Little League Park Americans Little League Association. Action: Conduct a public hearing and approve or not approve a lease agreement of City owned property located at 38th Street North and 10th Ave with the Americans Little League Association. (Presented by Jessica Compton)
- 16. Westside Little League Park– Westside Little League Association. Action: Conduct a public hearing and approve or not approve a lease agreement of City owned property located in Grande Vista Park described as Westside Little League Park with Westside Little League Association. (Presented by Jessica Compton)
- 17. Riverside Little League Park Riverside Little League Association. Action: Conduct a public hearing and approve or not approve a lease agreement of City owned property located in Sacajawea Park and Riverside Little League Park with the Riverside Little League Association. (Presented by Jessica Compton)

OLD BUSINESS

NEW BUSINESS

- 18. Lift Station 4 Upgrades and Replacement, Construction Contract. Action: Award or not award a construction contract in the amount of \$1,289,952.30 to Geranios Enterprises, Inc., and authorize or not authorize the City Manager to execute the contract documents. (Presented by Christoff Gaub)
- 19. Community Development Block Grant (CDBG) Funding Agreements for the Leland Apartments with Rebuild Great Falls. (*Presented by Sylvia Tarman*)
 - *I.* Leland Apartments Bug Removal Project. *Action: Approve or not approve the CDBG Funding Agreement in the amount of \$20,100 to Rebuild Great Falls and authorize the City Manager to execute the grant agreement.*
 - *II.* Leland Apartments Trash Removal Project. *Action: Approve or not approve the CDBG Funding Agreement in the amount of \$64,970 to Rebuild Great Falls and authorize the City Manager to execute the grant agreement.*
- 20. Community Development Block Grant (CDBG) Funding Agreement with Great Falls Public Schools for the Lewis & Clark Elementary School ADA Playground Project. Action: Approve or not approve the CDBG Funding Agreement in the amount of \$153,777 and authorize or not authorize the City Manager to execute the agreement. (Presented by Sylvia Tarman)
- 21. Community Development Block Grant (CDBG-CV) Funding Agreement for the YWCA Bathroom Remodel Project. *Action: Approve or not approve the CDBG-CV Funding Agreement in the amount of \$329,000 and authorize or not authorize the City Manager to execute the agreement. (Presented by Sylvia Tarman)*

22. CDBG & HOME Consolidated Plan and Citizen Participation Plan. Action: Set or not set a public hearing for July 1, 2025, to consider the 2025-2029 Consolidated Plan and Citizen Participation Plan. (Presented by Sylvia Tarman)

ORDINANCES / RESOLUTIONS

23. Ordinance 3274 Amending Title 2, Chapter 21 Pertaining to the Code of Ethics. *Action: Adopt* or deny Ord. 3274. (Presented by David Dennis)

CITY COMMISSION

- 24. Miscellaneous reports and announcements from the City Commission.
- 25. 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 <u>https://greatfallsmt.net</u>. 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.