



City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Gibson Room, Civic Center
June 04, 2024
7:00 PM
AMENDED

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.

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

PROCLAMATIONS

1. NeighborWorks Week [June 1-8, 2024].

MILITARY UPDATES

2. Miscellaneous Reports and announcements from Montana Air National Guard.

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.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.
6. Appointments to the Historic Preservation Advisory Commission.

CITY MANAGER

7. 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.

8. Minutes, May 21, 2024, City Commission Meeting.
9. Total Expenditures of \$2,317,335 for the period of May 9, 2024 through May 22, 2024, to include claims over \$25,000, in the amount of \$1,553,567.
10. Contracts List.
11. Approve the purchase of two new 520 Peterbilt tandem axle cab & chassis trucks with Heil rapid rail thirty-three yard bodies for residential sanitation services from Jackson Group Peterbilt of Missoula, Montana through Sourcewell, for a total of \$859,846.
12. Approve the purchase of one new 548 Peterbilt tandem axle cab & chassis truck with a GS Products Commercial Side Loader for commercial sanitation services from Jackson Group Peterbilt of Missoula, Montana through Sourcewell, for a total of \$329,114.
13. Approve the annual bid award for asphaltic concrete material to Great Falls Sand and Gravel, Inc. in the amount of \$859,600.
14. Award a Professional Services Agreement in the amount \$178,000 to retain TD&H Engineering Inc., for the City of Great Falls Water Treatment Plant Head House and Rapid Mix Vault project, and authorize the City Manager to execute the agreement documents.
15. Award a contract in the amount of \$594,625 to United Materials of Great Falls, Inc., for the 32nd Street South ADA Upgrades, Phase 1, and authorize the City Manager to execute the necessary documents.
16. Award a contract in the amount of \$2,500,817.50 to Capcon Inc. for the Southwest Side Water Main Replacement – Phase 4 project and authorize the City Manager to execute the necessary documents.

17. Set a public hearing for Tourism Business Improvement District (TBID) FY2024 Budget Amendment for June 18, 2024.
18. Set a public hearing on Resolution 10543 , A Budget Amendment Resolution for June 18, 2024.
19. Approve Addendum #3 to the Lease Agreement with Community Early Education Center LLC for a Child Care Service Center located at the Community Recreation Center, 801 2nd Avenue North.

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

20. Ordinance 3266, to rezone the property addressed as 1525 3rd Street NW from M-2 Mixed-use Transitional to C-2 General Commercial. *Action: Conduct a public hearing and adopt or deny Ord. 3266 and the accompanying Basis of Decision. (Presented by Brock Cherry)*
21. ~~Resolution 10546, Request for A Conditional Use Permit from Annaliza Koczur, Owner of Park View Assisted Living for a “Type II Community Residential Facility” land use upon the property addressed as 2201 11th Street SW. Action: Conduct a public hearing and adopt or deny Res. 10546. (Presented by Brock Cherry)~~ *Application for the CUP Withdrawn by applicant 5/31/24.*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

22. Ordinance 3267, to assign R-2 Single-family Medium Density Zoning to property addressed as 2617 6th Street NW. *Action: Accept or not accept Ord. 3267 on first reading and set or not set a public hearing on July 2, 2024. (Presented by Brock Cherry)*
23. Resolution 10549, Dedicate portions of 25th Street N and River Drive North as Public Right-of-way, in Accordance with Section 7-3-4446, MCA and approval of the accompanying Certificate of Survey. *Action: Adopt or deny Res. 10549. (Presented by Brock Cherry)*

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 <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.