



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
April 04, 2023
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

PROCLAMATIONS

Public Safety Telecommunicators Week (April 9 - 15, 2023)

PETITIONS AND COMMUNICATIONS

1. 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

2. Commendation and Appreciation to I M Bison Club from Neighborhood Council #9.
3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, March 21, 2023, Special City Commission Meeting.
7. Minutes, March 21, 2023, City Commission Meeting.
8. Total Expenditures of \$3,318,376 for the period of February 28, 2023 through March 22, 2023, to include claims over \$25,000, in the amount of \$2,753,590.
9. Cancellation of Outstanding and Unpaid Checks over a year old issued by Great Falls Municipal Court.
10. Approve a Professional Services Agreement in the amount of \$113,239 to Great West Engineering Inc., for the Central Ave / 3rd Street Drainage Improvements Phase 2 project, and authorize the City Manager to execute the agreement documents.
11. Set a public hearing for May 16, 2023 on Resolution 10498 Establishing Residential and Commercial Water, Sewer and Storm Drain Utility Service Rates effective June 1, 2023.
12. Postpone consideration of a bid award and contract approval for the Fire Station Infrastructure Renovations until the April 18, 2023 Commission Meeting.

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

13. Resolution 10496, Establishing Residential and Commercial Sanitation Service Collection Rates Effective May 1, 2023. *Action: Conduct a public hearing and adopt or deny Res. 10496. (Presented by Christoff Gaub and Melissa Kinzler)*
14. Resolution 10494, to expand the Boundaries of the Great Falls Business Improvement District. *Action: Conduct a public hearing and adopt or deny Res. 10494. (Presented by Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

15. Civic Center Partial HVAC Renovations Construction Contract. *Action: Award or not award a contract in the amount of \$1,126,700 to Wadsworth Builders for the Civic Center Partial HVAC Renovations Project utilizing American Rescue Plan Act funds, and authorize or not authorize the City Manager to execute the construction contract documents. (Presented by Sylvia Tarman)*
16. Civic Center Infrastructure Renovations Construction Contract, including upgrades to the transformer and boilers, as well as other electrical upgrades in the building. *Action: Award or not award a contract in the amount of \$1,407,300 to AT Klemens for the Civic Center Infrastructure Renovations Project utilizing American Rescue Plan Act funds, and authorize the City Manager to execute the construction contract documents. (Presented by Sylvia Tarman)*

ORDINANCES / RESOLUTIONS

17. Resolution 10501, Designating the Director of Planning and Community Development as the Certifying Official for HUD-funded Programs. *Action: Adopt or deny Res. 10501. (Presented by Tom Micuda)*

18. Resolution 10487, Providing written findings demonstrating that the criteria are met for use of General Contractor Construction Manager (GCCM) Alternative Project Delivery Contract for the Lift Station No. 1 Repairs and Supplemental Force Main Project. *Action: Adopt or deny Res. 10487. (Presented by Christoff Gaub)*

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.

20. Commission Initiatives.

21. Legislative 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.