



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 04, 2021
7:00 PM**

UPDATES CONCERNING PROCESS OF MEETINGS

In order to honor the Right of Participation and the Right to Know (Article II, Sections 8 and 9 of the Montana Constitution), the City of Great Falls and City Commission are making every effort to meet the requirements of open meeting laws:

- Effective May 4, 2021 City Commission members and City staff will be attending the meeting in person.
- 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. Please refrain from attending in person if you are not feeling well. Masks will be required in the Commission Chambers and the City will be following current COVID-19 directives from the Public Health Officer.
 - Provide public comments via email. Comments may be sent via email before 12:00 PM on Tuesday, May 4, 2021, to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name and address of the commenter. 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-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. This is a pilot service to test the feasibility of expanded public participation by phone. We ask for your patience in the event there are technical difficulties.
 - If you are unable to attend in person or submit written comments via mail or email, contact the City Clerk's Office.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Missing and Murdered Indigenous Women Awareness Day

MILITARY UPDATES

1. Miscellaneous reports and announcements from Malmstrom Air Force Base.

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. Appointment to the Parking Advisory Commission.
5. Appointment to the Great Falls Planning Advisory Board/Zoning Commission.
6. Appointment to the Tourism Business Improvement District Board.
7. Appointment to the Park and Recreation Board.
8. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

9. 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.

10. Minutes, April 20, 2021, City Commission Meeting.
11. Total Expenditures of \$2,004,515 for the period of April 8, 2021 through April 21, 2021, to include claims over \$25,000, in the amount of \$1,537,444.
12. Contracts List.
13. Award a contract in the amount of \$166,574 to Shumaker Trucking & Excavating Contractors, Inc., for the 22nd Avenue South Detention Pond Upgrades, and authorize the City Manager to execute the construction contract documents.
14. Approve the 2020/2021 Community Development Block Grant - CV Agreement by and between the City of Great Falls and Community Health Care Center d/b/a Alluvion Health in the amount of \$185,725 for the purchase of a Mobile Medical Clinic to provide public services such as vaccination distribution, COVID testing, and other health related services in response to the current Coronavirus Pandemic.
15. Approve the 2020/2021 Community Development Block Grant Agreement by and between the City of Great Falls and the Great Falls Housing Authority in the amount of \$300,000 for the existing elevator modernization at Austin Hall.

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

PUBLIC HEARINGS

16. CDBG & HOME Grant/Community Needs Public Hearing. *Action: Conduct a public hearing. (Presented by Craig Raymond)*
17. Resolution 10398, Request from STSA Partners to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for the cost of construction of temporary sidewalk and reconstruction of a public sidewalk and curb of The Newberry Event & Concert Hall for the building addressed as 420 Central Avenue; as well as consideration of Alternative Resolution 10398, which reflects the applicant's full request. *Action: Conduct a public hearing and adopt or deny Res. 10398. (Presented by Craig Raymond)*
18. Ordinance 3227, Amending Title 5, Chapter 2, Section 010 of the Official Code of the City of Great Falls (OCCGF), Pertaining to Safety Inspection Certificates. *Action: Conduct a public hearing and adopt or deny Ord. 3227. (Presented by Sara R. Sexe)*
19. Resolution 10392, Amending section (4)C of Resolution 10375 establishing the rates, fees and penalties associated with title 10 of the Official Code of the City of Great Falls (OCCGF) pertaining to the City's parking system. *Action: Conduct a public hearing and adopt or deny Res. 10392. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

20. Ordinance 3228, Establishing authority to levy assessments to pay costs of City of Great Falls Park District Number 1. *Action: Adopt or deny Ord. 3228. (Presented by Melissa Kinzler)*
21. Resolution 10406, Authorizing the issuance and private negotiated sale of up to \$10,000,000 Special Park District Bonds, Series 2021 (Taxable), Subject to the terms and limitations set forth herein; and authorizing the City Manager and Finance Director to enter into a bond purchase agreement with respect thereto. *Action: Adopt or deny Res. 10406. (Presented by Melissa Kinzler)*

CITY COMMISSION

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