



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
February 01, 2022  
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. Please refrain from attending in person if you are not feeling well.
- 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](mailto: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-in. Call in during specific public comment periods at [406-761-4786](tel:406-761-4786). Please note that the call in option may not be the most ideal option as there is a time delay between what is being aired/streamed and the live meeting, and there may be significant waiting times depending on how many calls are in the queue. Public would need to watch the meeting through the viewing methods listed above and call in when prompted by the Mayor. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

Black History Month and Career & Technical Education Month for Great Falls Public Schools.

**MILITARY UPDATES**

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

**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. Appointments to the Park and Recreation Board.
5. Appointment to the Ethics Committee.
6. Miscellaneous reports and announcements from Boards and Commissions.

## **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, January 18, 2022, City Commission Meeting.
9. Minutes, January 18, 2022, Special City Commission Meeting.
10. Total Expenditures of \$2,924,590 for the period of December 31, 2021 through January 20, 2022, to include claims over \$25,000, in the amount of \$2,401,876.
11. Contracts List.
12. Grants List.
13. Approve the purchase of one new 2022 Peterbilt 548 tandem axle dump truck from Jackson Group Peterbilt of Missoula through Sourcewell, formerly known as NJPA, for a total of \$167,771, including shipping.
14. Approve a Professional Services Agreement in the amount of \$138,813 to Morrison Maierle, Inc. for the Smith Ponds Stormwater Detention Evaluation, and authorize the City Manager to execute the agreement documents.
15. Approve the final payments for the Indoor Aquatics & Recreation Center Water Main Relocation, in the amount of \$106,599.24 to Trenchless Solutions and \$1,076.76 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
16. Approve the final payments for the 22nd Avenue South Detention Pond Upgrades, in the amount of \$7,502.91 to Shumaker Trucking & Excavating Contractors, Inc., and \$75.79 to the State Miscellaneous Tax Fund and authorize making the payments.
17. Set a Public Hearing for February 15, 2022, to consider the proposed HOME-ARP funding allocation plan.
18. Set a public hearing for March 1, 2022 on Resolution 10437, A request from property owner, Daniel Guest, for a Conditional Use Permit for a “Two-family residence” land use upon the property addressed as 1700 1st Avenue North.

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

## **PUBLIC HEARINGS**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ORDINANCES / RESOLUTIONS**

19. Great Falls Public School District request to rezone properties and vacate City Right of Ways in the vicinity of Great Falls High School and Kranz Park.
  - I. Ordinance 3241, Rezone the properties legally described as Lots 5-10, Block 736, of the Tenth Addition to Great Falls Townsite, including those portions of the vacated 17th Street South and 4th Alley South right of way from Parks and Open Space to Public Lands and Institutional. *Action: Accept or not accept Ord. 3241 on First Reading and set or not set a public hearing for March 1, 2022. (Presented by Craig Raymond)*
  - II. Resolution of Intent 10441, Intention to vacate 17th Street South between 3rd Avenue South and 4th Avenue South, as well as the portion of 4th Alley South abutting Lots 5-10, Block 736. *Action: Adopt or deny Res. 10441 and set or not set a public hearing for March 1, 2022. (Presented by Craig Raymond)*
20. Resolution 10439, Establishing Fees for the City of Great Falls Engineering Division of the Public Works Department. *Action: Set or not set a public hearing for February 15, 2022. (Presented by Paul Skubinna)*

## **CITY COMMISSION**

21. Miscellaneous reports and announcements from the City Commission.
22. 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.*