



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
July 02, 2024
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.

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

MILITARY UPDATES

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

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.)

2. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Reappointments to the Housing Authority Board of Commissioners.
5. Reappointment/appointment to the Tourism Business Improvement District Board.
6. Appointment to the City-County Board of Health - Medical Representative.
7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. 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.

9. Minutes, June 18, 2024, City Commission Meeting.
10. Total Expenditures of \$4,254,178 for the period of June 6, 2024 through June 19, 2024, to include claims over \$25,000, in the amount of \$3,644,839.
11. Contracts List.
12. Approve a Professional Services Agreement in the amount not to exceed \$249,810 to Roadway Asset Services, LLC, for data collection and review phase services for the Road Overall Condition Index project, and authorize the City Manager to execute the agreement documents.
13. Award a construction agreement in the amount of \$288,350 to Geranios Enterprises, Inc for the 5th Street Drainage – 10th Avenue South to 12th Avenue South project, and authorize the City Manager to execute the agreement documents.
14. Set a public hearing on the Business Improvement District (BID) FY 2025 Budget and Work Plan for July 16, 2024.
15. Set a public hearing on the Tourism Business Improvement District (TBID) FY 2025 Budget and Work Plan for July 16, 2024.
16. Set a public hearing on Resolution 10552, Intent to Increase Property Tax for July 16, 2024.
17. Set the annual budget hearing on Resolution 10551, Annual Budget Resolution for July 16, 2024.

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

18. Rezone and Annexation request from Leigh Larson for property addressed as 2617 6th Street NW. (Presented by Brock Cherry)
 - I. Resolution 10548, Annexation of 2617 6th Street NW. *Action: Conduct a joint public hearing and adopt or deny Res. 10548 and approve or deny the Annexation Agreement.*
 - II. Ordinance 3267, Establish the City zoning classification of R-2 Single-family Medium Density. *Action: Adopt or deny Ord. 3267.*

OLD BUSINESS

NEW BUSINESS

19. Ordinance 3269, Request from the Estate of Sharon C. Wilson to assign R-2 Single-Family Medium Density Zoning to 423 Riverview Court. *Action: Accept or deny Ord. 3269 on first reading and set or not set a public hearing for August 6, 2024. (Presented by Brock Cherry)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. 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.