

City Commission Meeting 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center August 15, 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

ROLL CALL / STAFF INTRODUCTIONS

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

COMMUNITY INITIATIVES

1. Community Health Update from City County Health Department.

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. 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, August 1, 2023, City Commission Meeting.
- 7. Total Expenditures of \$3,187,745 for the period of July 20, 2023 through August 2, 2023, to include claims over \$25,000, in the amount of \$2,448,997.
- 8. Contracts List.
- 9. Approve the Agreement for Mutual Aid in Fire Protection and Hazardous Materials Incident Response with Malmstrom AFB Fire Department and authorize the City Manager to execute the Agreement.
- 10. Approve the Final Payment for the Overhead Door Replacement project in the amount of \$154,152.87 to Door Systems of Montana, and \$1,557.10 to the State Miscellaneous Tax Fund and authorize the City Manager execute the necessary documents and to make the payments.

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

- 11. Resolution 10514, to Levy and Assess the General Boulevard District No. 3570. *Action: Conduct a public hearing and adopt or deny Res. 10514.* (*Presented by Melissa Kinzler*)
- 12. Resolution 10515, to Levy and Assess Great Falls Park District No. 1. Action: Conduct a public hearing and adopt or deny Res. 10515. (Presented by Melissa Kinzler)
- 13. Resolution 10516, to Levy and Assess Properties within Special Improvement Lighting Districts. Action: Conduct a public hearing and adopt or deny Res. 10516. (Presented by Melissa Kinzler)
- 14. Resolution 10517, to Levy and Assess the Portage Meadows Maintenance District No. 1195. Action: Conduct a public hearing and adopt or deny Res. 10517. (Presented by Melissa Kinzler)
- 15. Resolution 10518, to Levy and Assess the Street Maintenance District. *Action: Conduct a public hearing and adopt or deny Res. 10518. (Presented by Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

16. Ordinance 3261, Amending Title 13, Chapter 12, Section 030 of the Official Code of the City of Great Falls Pertaining to the Industrial Pretreatment Program and Prohibited Discharges and Limitations. Action: Accept or not accept Ord. 3261 on first reading and set a final reading for future date. (Presented by Christoff Gaub)

CITY COMMISSION

- 17. Miscellaneous reports and announcements from the City Commission.
- 18. 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.