



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
April 05, 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. 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. 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

Public Safety Telecommunicators Week

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. Appointment to the Library Board.
5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. 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.

7. Minutes, March 15, 2022, City Commission Meeting.
8. Total Expenditures of \$2,946,438 for the period of March 1, 2022 through March 23, 2022, to include claims over \$25,000, in the amount of \$2,161,878.
9. Contracts List.
10. Approve the Final Payment for Parks and Recreation Fuel Station, in the amount of \$41,424.28 to NWESTCO, LLC., and \$418.43 to the State Miscellaneous Tax Fund.
11. Approve a Professional Services Agreement in the amount not to exceed \$155,217 to Advanced Engineering and Environmental Services, Inc. (AE2S), for composing Phase 1 of a Solid Waste Study for the City of Great Falls, and authorize the City Manager to execute the agreement documents.
12. Approve a Community Development Block Grant (CDBG) Funding Agreement in the amount of \$200,000 for the installation of an inclusive playground at Whittier Elementary School.
13. Set a public hearing for April 19, 2022, on Resolution 10448 to establish residential and commercial sanitation service collection rates effective May 1, 2022.
14. Set a public hearing for April 19, 2022 on Resolution 10452, A Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structures; Tax Benefit for Starry Night Hospitality, LLC, located at 621 Central Avenue.
15. Set a public hearing for April 19, 2022 on Resolution 10453, A Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structures; Tax Benefit for CMSC, LLC (DOC-Great Falls Holding, LLC) located at 3010 15th Avenue South. (Great Falls Clinic and Hospital)
16. Set a public hearing for May 3, 2022 on a proposed Cable System Franchise Agreement between TDS Metrocom, LLC and the City of Great Falls.

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

PUBLIC HEARINGS

17. Ordinance 3235, Amending Title 9 of the Official Code of the City of Great Falls (OCCGF) Pertaining to Social Hosts. *Action: Conduct a public hearing and adopt or deny Ord. 3235. (Presented by Jeff Hindoién)*
18. Ordinance 3242, A request from Touro College Montana, LLC. to rezone ±12.21 acres within Mount Olivet Minor Subdivision from PLI, Public Lands and Institutional to M-1 Mixed-use District and approval of an Amended Plat for a Minor Subdivision of Amended Plat of Lot 1. *Action: Conduct a joint public hearing and approve or deny the Amended Plat of the Minor Subdivision and adopt or deny Ord. 3242. (Presented by Craig Raymond)*
19. Resolution 10451, Approving the donation of used radio equipment from Police and Fire Rescue to Cascade County for use by the Rural Volunteer Fire Departments. *Action: Conduct a public hearing and adopt or deny Res. 10451. (Presented by Jeff Newton)*
20. CDBG & HOME 2022-2023 Public Needs Hearing. *Action: Conduct a Public Needs Hearing. No other action required. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

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.