



City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
August 17, 2021
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 via email. Comments may be sent via email before 12:00 PM on Tuesday, August 17, 2021, 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. 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. We ask for your patience in the event there are technical difficulties.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PETITIONS AND COMMUNICATIONS

1. 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

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Appointment and Reappointments to the Board of Adjustment/Appeals.
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 3, 2021, City Commission Meeting.
7. Total Expenditures of \$2,168,536 for the period of July 17, 2021 through August 4, 2021, to include claims over \$25,000, in the amount of \$1,189,745.
8. Contracts List.
9. Grants List.
10. Approve the purchase of water meter equipment for the 2022 Fiscal Year from Ferguson Enterprises, Inc. in an amount not to exceed \$230,000.
11. Approve a final payment for the Fox Farm 20-inch and Southwest Side Water Main Replacements to United Materials of Great Falls, Inc. in the amount of \$24,132.09, and \$243.76 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
12. Approve a final payment for the Lower Northside Water Main Replacement and Street Reconstruction to United Materials of Great Falls, Inc., in the amount of \$114,764.52, and \$1,159.24 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
13. Approve Change Order No. 1 in the amount of \$32,056.00 and the Final Payment for the Historic Preservation of the 10th Street Bridge, Ph. 3, a project fully funded by Preservation Cascade, in the amount of \$36,723.07 to Dave Kuglin Construction, and \$370.94 to the State Miscellaneous Tax Fund and authorize the City Manager to 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.

PUBLIC HEARINGS

14. Annexation of property addressed as 2249 Upper River Road and establishment of R-2 Single-family Medium Density zoning as requested by property owner Bryan Hicks. *(Presented by Craig Raymond)*
 - I. Resolution 10422, to annex Tract No. 2 of COS 2660 and the adjoining right-of-way of Upper River Road from the west property line of Tract No. 2 to the existing City limit boundary to the southeast as legally described in the Staff Report, the Annexation Agreement, and the accompanying Findings of Fact, subject to the Conditions of Approval being fulfilled by the applicant. *Action: Conduct a joint public hearing and adopt or deny Resolution 10422.*
 - II. Ordinance 3231, to assign R-2 Single-family Medium Density zoning for Tract No. 2 of COS 2660 as legally described in the Staff Report and the accompanying Findings of Fact, subject to the Conditions of Approval being fulfilled by the applicant. *Action: Adopt or deny Ordinance 3231.*

15. Resolution 10423, to approve a Conditional Use Permit to allow a “Vehicular services” land use in the C-1 Neighborhood Commercial zoning district upon the property addressed as 620 57th Street South. *Action: Conduct a public hearing and adopt or deny Res. 10423. (Presented by Craig Raymond)*
16. Resolution 10426, to establish Fees for the Mansfield Center for the Performing Arts at the Civic Center. *Action: Conduct a public hearing and adopt or deny Res. 10426. (Presented by Owen Grubenhoff)*

OLD BUSINESS

NEW BUSINESS

17. Subsequent Minor Subdivision – Rivers Edge Dental Minor Subdivision addressed as 1900 River Dr N. *Action: Approve or deny the Amended Plat of the Minor Subdivision, as legally described in the Staff report, and the accompanying Findings of Fact. (Presented by Craig Raymond)*
18. Indoor Aquatics & Recreation Center Water Main Relocation. *Action: Award or not award a contract in the amount of \$136,860 to Trenchless Solutions and authorize the City Manager to execute or not execute the construction contract documents. (Presented by Steve Herrig)*

ORDINANCES / RESOLUTIONS

19. Resolution 10412, Annual Tax Levy. *Action: Adopt or deny Res. 10412. (Presented by Melissa Kinzler)*
20. Ordinance 3232, Amending Title 17, Chapter 20, of the Official Code of the City of Great Falls (OCCGF) pertaining to Garage and Accessory Structures. *Action: Accept or not accept Ord. 3232 on first reading and set or not set a public hearing for September 7, 2021. (Presented by Craig Raymond)*
21. Ordinance 3230, Amending Title 10 of the Official Code of the City of Great Falls (OCCGF) to Prohibit the Long-Term Parking and/or Storage of Recreational Vehicles, Utility Trailers or Vessels in Residential Districts. *Action: Accept or not accept Ord. 3230 on first reading and set or not set a public hearing for September 7, 2021. (Presented by Jeff Hindoién)*

CITY COMMISSION

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