



City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
October 19, 2021
7:00 PM

Due to the COVID-19 health concerns, the format of the City Commission meeting will be held in a virtual video-conferencing environment. All City Commission members and City staff will attend the meeting via a remote location, using a virtual meeting method.

In order to honor the Right of Participation and the Right to Know (Article II, Sections 8 and 9 of the Montana Constitution), modifications have also been made for public participation.

To attend and participate in the virtual meeting utilizing Zoom, attendees must register in advance for the Commission Meeting at: https://us02web.zoom.us/webinar/register/WN_-gVsqIYeSheO5zk3tLRcKw

For all other Participation options, Please see **Public Participation Guide for City Commission Meetings**.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Extra Mile Day and Red Ribbon Week

COMMUNITY HEALTH INITIATIVES

1. Community Health Update from Dr. Ray Geyer, Infectious Disease Specialist.

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. 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, October 5, 2021 City Commission Meeting.
7. Total Expenditures of \$2,323,581 for the period of August 20, 2021 through October 6, 2021, to include claims over \$25,000, in the amount of \$1,363,104.
8. Contracts List.
9. Postpone consideration of a bid award and contract approval for the Indoor Aquatics and Recreation Center until the November 2, 2021 Commission Meeting.
10. Approve the purchase of one new Caterpillar asphalt paver from Tractor & Equipment Co. of Great Falls, through Sourcewell, formerly known as NJPA, for a total of \$436,906, including trade-in and shipping.

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

PUBLIC HEARINGS

11. Resolution 10428, A request from the Business Improvement District to use Downtown Tax Increment Financing (TIF) funds for the cost of manufacturing and installation of Wayfinding signs within or directing traffic towards the Downtown Urban Renewal District. *Action: Conduct a public hearing and adopt or deny Res. 10428. (Presented by Craig Raymond)*
12. Resolution 10429, A request from the Business Improvement District to use West Bank Tax Increment Financing (TIF) funds for the cost of manufacturing and installation of Wayfinding signs within or directing traffic towards the West Bank Urban Renewal District. *Action: Conduct a public hearing and adopt or deny Res. 10429. (Presented by Craig Raymond)*

OLD BUSINESS

13. Civic Center Facade Project, Change Order #1. *Action: Approve or not approve Change Order #1 in the amount of \$300,000 and increase the total contract amount from \$5,411,682 to \$5,711,682. (Presented by Craig Raymond)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

14. Ordinance 3238, A request from Tye Habel with TC Glass and Northern Hydraulics to rezone 14.7 acres addressed as 1300 River Drive North from Light Industrial and Mixed-Use Transitional to Planned Unit Development. *Action: Accept or not accept Ord. 3238 on first reading and set or not set a public hearing for November 2, 2021. (Presented by Craig Raymond)*
15. Ordinance 3239, Amendment to the Official Code of the City of Great Falls – 17.32.150 (Driveways). *Action: Accept or not accept Ord. 3239 on first reading and set or not set a public hearing for November 2, 2021. (Presented by Craig Raymond)*
16. 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: Adopt or Deny Ord. 3230 as written or adopt or deny Ord. 3230 as amended during the course of the meeting. (Presented by Jeff Hindoien)*

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.

18. Commission Initiatives.

ADJOURNMENT

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.