

# City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center October 18, 2022 7:00 PM \*Revised\*

The agenda packet material is available on the City's website: <a href="https://greatfallsmt.net/meetings">https://greatfallsmt.net/meetings</a>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <a href="https://greatfallsmt.net/livestream">https://greatfallsmt.net/livestream</a>.

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: <a href="mailto:commission@greatfallsmt.net">commission@greatfallsmt.net</a>. 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**

PLEDGE OF ALLEGIANCE

**ROLL CALL / STAFF INTRODUCTIONS** 

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

# **PROCLAMATIONS**

National Red Ribbon Week

#### **COMMUNITY INITIATIVES**

1. Miscellaneous Reports and announcements - Crime/Safety Update from HIDTA Task Force.

# 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. Reappointment to the Great Falls Transit District 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, October 4, 2022, City Commission Meeting.
- 8. Total Expenditures of \$2,660,931 for the period of September 13, 2022 through October 5, 2022, to include claims over \$25,000, in the amount of \$1,928,054.
- 9. Contracts List.
- 10. Approve the purchase of one new 2022 John Deere 135G Excavator from RDO Equipment Company of Great Falls through Sourcewell, formerly known as NJPA, for a total of \$206,230, including trade-in.
- 11. Approve the bid award for gasoline and diesel fuel to Mountain View Co-op for five years and authorize the City Manager to execute the contract documents.
- 12. Ratify the purchase of 10 complete Self Contained Breathing Apparatus units and 51 spare SCBA bottles from Big Sky Fire Equipment in the amount of \$133,650 using Assistance to Firefighters Grant funds, budgeted ARPA funds and fire department funding.
- 13. Approve a Community Development Block Grant (CDBG) Funding Agreement in the amount of \$98,500 for the installation of tables, a pavilion, play structure, and accessibility improvements to Kranz Park.
- 14. Approve a Professional Services Agreement in the amount \$450,327.57 to Great West Engineering Inc., for the City of Great Falls Stormwater Master Plan Update project, and authorize the City Manager to execute the agreement documents.
- 15. Extend a natural gas supply contract with Energy West Resources through October 31, 2023.
- 16. Set a public needs hearing on the CDBG & HOME 2023-2024 Annual Action Plan for November 1, 2022.

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

# **PUBLIC HEARINGS**

17. Request from the Business Improvement District to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for costs associated with the design and construction of lighting on the exterior of ten (10) buildings at the location of 24 ArtsFest murals. *Action: Conduct a public hearing and approve or deny the request. (Presented by Craig Raymond)* 

# **OLD BUSINESS**

# **NEW BUSINESS**

18. Fire Department Overhead Door Replacement. Action: Award or not award a contract in the amount of \$421,868 to Door Systems of Montana - Great Falls, authorize or not authorize the

allocation of American Rescue Plan Act funds, and authorize or not authorize the City Manager to execute the construction contract documents. (Presented by Thomas Hazen)

19. Addition of Three Mobile Home Pad Sites to Montana Adventure Mobile Park located at 3829 Lower River Road. *Action: Approve or deny the final site plan. (Presented by Craig Raymond)* 

# **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 <a href="https://greatfallsmt.net">https://greatfallsmt.net</a>. 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.