



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
November 16, 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_V3Qe2D2MQdiEyeP4d3bvtw

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

Small Business Saturday and National Apprenticeship Week.

COMMUNITY HEALTH INITIATIVES

1. Community Health Update from CCHD Board Member, Amanda Ball - City Appointed Representative.

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, November 2, 2021, City Commission Meeting.
7. Total Expenditures of \$2,569,081 for the period of October 16, 2021 through November 3, 2021, to include claims over \$25,000, in the amount of \$1,776,185.
8. Contracts List.
9. Award a contract in the amount of \$68,743.99 to Doctor Lawn Landscape Services, Inc. for the Southwest Side Street Reconstruction –Tree Removal project, and authorize the City Manager to execute the contract documents.

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

PUBLIC HEARINGS

OLD BUSINESS

10. Amendment to 1975 Agreement Establishing City-County Health Department to Designate Interim HB 121 “Governing Body” Entity and Appointment of Member of City Commission to Serve as *Ex Officio* Non-Voting Member of HB 121 “Governing Body” Entity. *Action: Approve or not approve the amendment and appoint or not appoint a member to serve as Ex Officio Non-Voting Member. (Presented by Jeff Hindoien)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

11. Ordinance 3233, Amending Title 5 of the Official Code of the City of Great Falls (OCCGF) Pertaining to False Alarms and Alarm Agent Licensing. *Action: Accept or not accept Ord. 3233 on first reading and set or not set the public hearing for December 7, 2021. (Presented by Mike McIntosh)*
12. Ordinance 3237, Amending Title 15 of the Official Code of the City of Great Falls (OCCGF) Pertaining to the Fire Code. *Action: Accept or not accept Ord. 3237 on first reading and set or not set the public hearing for December 7, 2021. (Presented by Mike McIntosh)*

CITY COMMISSION

13. City Commission Vacancy Appointment. *Action: Appoint or not appoint Eric Hinebauch to fill the current vacancy on the City Commission until the next regular election.*
14. Miscellaneous reports and announcements from the City Commission.
15. 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.