



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
December 15, 2020
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. 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. Public participation is welcome in the following ways:

- To register to attend the virtual meeting utilizing Zoom Webinar or to participate by phone.

Attendees must register in advance for the Commission Meeting:

https://us02web.zoom.us/webinar/register/WN_-OHCGzW1SBydJI331rVAIg

After registering, you will receive a confirmation email containing information about joining the webinar by Zoom or phone.

- Attend in person. **The City will be following the Current Governor's Directives and the Public Health Officer Orders regarding public meetings conducted by, staffed by or held in the facilities of the city.** Masks will be required, social distancing will be enforced, and the total number of persons in the meeting room will be limited to a maximum of 25. Public following these directives may view and participate in the meeting from the Gibson Room. 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, December 15, 2020, 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 a city resident. Due to tracking and dissemination requirements, written communication must be received by that time in order to 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

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

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.)

COMMUNITY HEALTH INITIATIVES

2. Update from City County Health Officer – Trisha Gardner.

CITY MANAGER

3. 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.

4. Minutes, December 1, 2020, City Commission Meeting.
5. Total Expenditures of \$3,393,875 for the period of October 31, 2020 through December 2, 2020, to include claims over \$25,000, in the amount of \$2,420,142.
6. Grants List.
7. Approve the Community Based Policing Agreement with the Great Falls Housing Authority effective January 1, 2021 and authorize the City Manager to sign the Agreement.
8. Approve the Civic Center Snow Removal Agreement and authorize the City Manager to sign the required document.

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

PUBLIC HEARINGS

9. Great Falls Saddle Club Lease of City owned property located in Wadsworth Park.
Action: Conduct a public hearing and approve or deny the Addendum to the Lease Agreement extending the term of the lease for a period of five years through December 31, 2025. (Presented by Steve Herrig)

OLD BUSINESS

NEW BUSINESS

10. Exchange Agreement between City of Great Falls and Great Falls Public School District Number 1.
1. Action: Set or not set a public hearing on the Exchange Agreement of City owned property located at Lots 5-10 in the Tenth Addition to the Great Falls Original Townsite, Block 736 with Great Falls Public School District Number 1 owned property located at S2SWSW Sec 3 T20N R4E Mark 7B for January 5, 2021. (Presented by Steve Herrig)
11. Great Falls Baseball Club, Inc. Request for 2020 Rent Forgiveness in the amount of \$10,648.
Action: Approve or not approve the request. (Presented by Steve Herrig)
12. Great Falls Wastewater Treatment Plant Operation and Maintenance Contract Amendment and Restatement with Veolia North America Operating Services, LLC. *Action: Approve or not*

approve the Amended and Restated Agreement and authorize or not authorize the City Manager to execute required documents. (Presented by Paul Skubinna)

ORDINANCES / RESOLUTIONS

13. Resolution 10370, Relating to financing certain proposed improvements of the exterior facade and roof to the City's Civic Center, Establishing compliance with reimbursement bond regulations under the Internal Revenue Code for Renovation. *Action: Adopt or deny Res. 10370. (Presented by Melissa Kinzler)*

CITY COMMISSION

14. Miscellaneous reports and announcements from the City Commission.

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.