



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
February 07, 2023
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.

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: 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 TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Career & Technical Education Month for Great Falls Public Schools

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Montana Air National Guard.

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.
5. Appointment to the Tourism Business Improvement District Board.

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, January 17, 2023, City Commission Meeting.
8. Total Expenditures of \$4,379,506 for the period of December 30, 2022 through January 25, 2023, to include claims over \$25,000, in the amount of \$3,595,920.
9. Contracts List.
10. Grants List.
11. ARPA Sub-Award Grant Agreement List as approved by the City Commission at its December 6, 2022 meeting.
12. Approval of a Community Development Block Grant (CDBG) Funding Agreement in the amount of \$200,000 for the removal of the Natatorium and restoration of Morony Park.
13. Approve sending a Letter of Intent to the State of Montana indicating its desire to partner with the State of Montana and other public entities to lease the fire training facility, located at 1900 9th Street South, to the state for \$1 over 25 years. The future lease is contingent on additional city approvals and a state allocation of approximately \$25 million for the development of the Montana Public Safety Development Center.
14. Approve the Final Payment for the Sanitary Sewer Trenchless Rehabilitation Phase 24 project, in the amount of \$551,833.83 to Planned and Engineered Construction (PEC), Inc. and \$5,574.08 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member. After motion is made, Mayor requests a second to the motion, public comment, Commission discussion, and calls for the vote.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

15. Proposal to amend the Electric Supply Contract with Energy Keepers Incorporated (EKI). *Action: Allow or not allow the city manager to enter into contract negotiations to blend and extend the existing contract and authorize the city manager to execute the necessary supply agreements. (Presented by Greg Doyon/Melissa Kinzler)*

ORDINANCES / RESOLUTIONS

16. Ordinance 3254, Providing that the Charter of the City of Great Falls be Amended so that the Library Mill Limit be increased from 2 additional mills to 17 additional mills, an increase of 15 Mills, and Submitting Such Charter Amendment to the Electors of the City of Great Falls. *Action: Accept or not accept Ord. 3254 on first reading and set or not set a public hearing for February 21, 2023. (Presented by Susie McIntyre)*

17. Ordinance 3255, A request from Little Shell Tribe of Chippewa Indians of Montana for Annexation of a 3.684 acre parcel of land addressed as 1301 Stuckey Road; and establishment of City zoning classification of M-2 Mixed-use Transitional. *Action: Accept or not accept Ordinance 3255 on first reading and set or not set a public hearing for March 7, 2023. (Presented by Craig Raymond)*
18. Ordinance 3256, A request from Craig Development to rezone the property legally described as Tract 1 and Tract 2 of Dick's Addition, NE ¼ of Section 15, T20N, R3E, P.M.M., Cascade County, Montana, the current property location of Dick's RV Park, from R-10, Mobile Home Park to R-6 Multi-family High Density. *Action: Accept or not accept Ord. 3256 on first reading and set or not set a public hearing for March 7, 2023. (Presented by Craig Raymond)*

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. Commission Initiatives.
21. Legislative 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.