



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
December 05, 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

MILITARY UPDATES

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

PETITIONS AND COMMUNICATIONS

(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.)

2. Miscellaneous reports and announcements.

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 21, 2023, City Commission Meeting.
7. Total Expenditures of \$2,709,804 for the period of November 9, 2023 through November 22, 2023, to include claims over \$25,000, in the amount of \$2,108,459.
8. Contracts List.
9. Approve Final Payment for the Southside Water Main Replacement Phase 2 project in the amount of \$90,058.22 to United Materials of Great Falls, Inc. and \$909.68 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
10. Approve Final Payment for the Lincoln ADA Upgrades project in the amount of \$10,045.88 to MRTE Inc, and \$101.47 to the State Miscellaneous Tax Fund, and authorize the City Manager to make the payments.
11. Approve Final Payment for the 33rd Street South ADA Upgrades project in the amount of \$9,942.03 to MRTE Inc, and \$99.42 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

12. 2023 CDBG & HOME Amended Annual Action Plan. *Action: Conduct a public hearing and adopt or deny the 2023 CDBG & HOME Amended Annual Action Plan. (Presented by Tom Hazen).*

OLD BUSINESS

13. Amendment No. 1 to Construction Agreement for Natatorium Demolition. *Action: Approve or deny Amendment No. 1 to Construction Agreement with Shumaker Trucking and Excavation Contractors, Inc. for the Park and Recreation Natatorium Demolition project to include HUD's Section 3 requirements, and authorize the City Manager to execute the contract documents. (Presented by Sylvia Tarman)*

NEW BUSINESS

14. Construction Contract Award: 7th Avenue NW Street Reconstruction project. *Action: Award or not award a contract with United Materials of Great Falls, Inc. for the 7th Avenue Northwest Street Reconstruction project, in the amount of \$763,784.00, and authorize the City Manager to execute the necessary documents, subject to the Commission approval of the Community Development Block Grant Funding Agreement presented in Agenda Item #15. (Presented by Jesse Patton)*
15. Community Development Block Grant (CDBG) Funding Agreement for the 7th Avenue NW Street Reconstruction Project. *Action: Approve or not approve the CDBG Funding Agreement between the City of Great Falls and the Public Works Department for the 7th Avenue NW Street Reconstruction project presented in Agenda Item #14. (Presented by Tom Hazen)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.

17. 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 <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.