



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
July 06, 2021
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. 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, July 6, 2021, 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-in. The public may call in during specific public comment periods at [406-761-4786](tel:406-761-4786). All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. This is a pilot service to test the feasibility of expanded public participation by phone. We ask for your patience in the event there are technical difficulties.

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 Malmstrom Air Force Base.

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. Appointment of a Member to the Ethics Committee.
5. Reappointment to the Business Improvement District Board of Trustees.
6. Reappointments to the Tourism Business Improvement District Board.
7. Reappointment to the Police Commission.
8. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

9. 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.

10. Minutes, June 15, 2021, City Commission Meeting.
11. Total Expenditures of \$4,720,056 for the period of June 2, 2021 through June 23, 2021, to include claims over \$25,000, in the amount of \$3,881,575.
12. Contracts List.
13. Grants List.
14. Approve the 2020/2021 Community Development Block Grant Agreement between the City of Great Falls and Great Falls Fire Rescue in the amount of \$355,042 for the purchase of a new fully equipped ambulance for Fire Station #1.
15. Approve the purchase of one 2020 E-450 Life Line Ambulance from Hughes Fire Equipment of Spokane, Washington, through H-GAC (Houston-Galveston Area Council) for \$288,668.
16. Approve the 2020/2021 Community Development Block Grant Agreement in the amount of \$85,000 for the City of Great Falls Public Works Department installation of new ADA compliant ramps and sidewalks at 1101 7th Ave S., Great Falls, MT (Longfellow Elementary).
17. Set the public hearing for July 20, 2021 to consider proposed amendments to the 2019/2020 Annual Action Plan identifying funding priorities for additional COVID-19 relief (CDBG-CV) funding.
18. Adopt Resolution 10409 and authorize the Public Works Director or his designee to request distribution of Bridge and Road Safety and Accountability Act (BaRSSA) program funds.
19. Award a contract in the amount of \$864,765 to Central Plumbing and Heating, Inc. for the Southwest Side Water Main Replacement – Phase II project, and authorize the City Manager to execute the contract documents.
20. Approve a final payment for the Gibson Park and Elks Park Trail Restoration, in the amount of \$14,850.84 to Missouri River Trucking and Excavation, Inc.(MRTE) and \$150.01 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.

21. Award a contract in the amount of \$176,915 to Missouri River Trucking and Excavation, Inc. (MRTE) for River Drive North Trail Improvements, and authorize the City Manager to execute the construction contract documents.
22. Approve a construction agreement for the Library Roof Repair Project to CentiMark Corporation of Billings, MT in the amount of \$253,757 and authorize the City Manager to execute said agreement.
23. Ratify the proposed agreements with Blue Cross Blue Shield of Montana, Sun Life Assurance, BenefitHarbor, Integrated Behavioral Health, Take Control, It Starts With Me, and Application Software, Inc for the new health and benefit agreements for the employees of the City of Great Falls Effective July 1, 2021.
24. Set a public hearing on Resolution 10420, amending section (1)B of Resolution 10392 establishing the rates, fees and penalties associated with title 10 of the Official Code of the City of Great Falls (OCCGF) pertaining to the City's parking system for July 20, 2021.
25. Set a public hearing for Business Improvement District (BID) FY 2022 Budget and Work Plan for July 20, 2021.
26. Set a public hearing for Tourism Business Improvement District (TBID) 2021/2022 Budget and Work Plan for July 20, 2021.
27. Set a public budget hearing on Resolution 10411, the Annual Budget Resolution, for July 20, 2021.
28. Set a public hearing for Resolution 10415 to Levy and Assess the General Boulevard Maintenance District No. 3570 for August 3, 2021.
29. Set a public hearing for Resolution 10416 to Levy and Assess Great Falls Park District No. 1 for August 3, 2021.
30. Set a public hearing for Resolution 10417 to Levy and Assess Properties within Special Improvement Lighting Districts for August 3, 2021.
31. Set a public hearing for Resolution 10418 to Levy and Assess the Portage Meadows Maintenance District No.1195 for August 3, 2021.
32. Set a public hearing for Resolution 10419 to Levy and Assess the Street Maintenance District for August 3, 2021.

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

PUBLIC HEARINGS

33. West Ridge Addition Phase IX, legally described as Peretti Addition Tract 2, located in the SE $\frac{1}{4}$, Section 26, Township 21 North, Range 3 East, PMM, Cascade County, MT.
 - I. Preliminary Plat of West Ridge Addition Phase IX and accompanying Findings of Fact subject to fulfillment of conditions stipulated by the Planning Advisory Board. *Action:*

Conduct a joint public hearing and approve or deny Preliminary Plat and accompanying Findings of Fact. (Presented by Craig Raymond)

- II. Supplement to Improvement Agreement. *Action: Approve or deny Supplement to the Improvement Agreement.*

34. Ordinance 3229, Approving The Façade Program, The Life Safety/Code Compliance Program, And The Environmental Safety Program; Amending The Downtown Urban Renewal Plan For The Downtown Urban Renewal District In Order To Authorize, Approve And Incorporate Thereunder Such Programs; And Authorizing The Great Falls Office Of Planning & Community Development To Provide For The Administration Of Such Programs As Set Forth Therein. *Action: Conduct a public hearing and Adopt or deny Ord. 3229. (Presented by Craig Raymond)*
35. Program Year 2021 Annual Action Plan Public Hearing. *Action: Conduct a public hearing and adopt not adopt the Annual Action Plan. (Presented by Craig Raymond)*
36. Carter Commons Affordable Housing Proposal Public Hearing. *Action: Conduct a public hearing. (Presented by Alex Burkhalter with Housing Solutions LLC.)*

OLD BUSINESS

37. Dedication of 29th Street Southwest described as the east 60 feet of Lot 2A, Block 1 of Flying J Travel Plaza Addition located in the SE 1/4 of Section 21, Township 20 North, Range 3 East, P.M.M., City of Great Falls, Cascade County, Montana pursuant to the Improvement Agreement with Turbo Transportation Group, LLC approved on October 6, 2020. *Action: Approve or deny the dedication of 29th Street Southwest. (Presented by Craig Raymond)*

NEW BUSINESS

Labor Agreements between the City of Great Falls and Montana Federation of Public Employees (MFPE), Local #7796; Great Falls Police Protective Association (GFPPA); International Association of Fire Fighters (IAFF Local #8); Plumbers and Pipefitters Local No. 41; International Brotherhood of Electrical Workers (IBEW), Local #233; and Great Falls Public Employees Crafts Council. *(Combined Presentation for Agenda Items 37-42 by Gaye McInerney)*

38. Labor Agreement between the City of Great Falls and the Montana Federation of Public Employees (MFPE), Local #7796. *Action: Approve or deny the Agreement. (Presented by Gaye McInerney)*
39. Labor Agreement between the City of Great Falls and the Great Falls Police Protective Association (GFPPA). *Action: Approve or deny the Agreement. (Presented by Gaye McInerney)*
40. Labor Agreement between the City of Great Falls and the International Association of Fire Fighters, Local#8. (IAFF Local#8) *Action: Approve or deny the Agreement. (Presented by Gaye McInerney)*
41. Labor Agreement between City of Great Falls and Plumbers and Pipefitters Local No. 41. *Action: Approve or deny the Agreement. (Presented by Gaye McInerney)*

42. Labor Agreement between the City of Great Falls and the International Brotherhood of Electrical Workers (IBEW), Local #233. *Action: Approve or deny the Agreement. (Presented by Gaye McInerney)*
43. Labor Agreement between City of Great Falls and City of Great Falls Public Employees Crafts Council. *Action: Approve or deny the Agreement. (Presented by Gaye McInerney)*

ORDINANCES / RESOLUTIONS

44. Resolution 10421, to amend Resolution 10096 (Conditional Use Permit (CUP)) to allow Helena Agri-Enterprises, LLC, 6201 18th Ave N, periodic storage of Anhydrous Ammonia (NH₃) onsite in order to manufacture Ammonium Polyphosphate (APP). *Action: Set or not set a public hearing for August 3, 2021. (Presented by Craig Raymond)*

CITY COMMISSION

45. Miscellaneous reports and announcements from the City Commission.
46. 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.