



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
June 20, 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](mailto: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**

33rd Annual Lewis & Clark Festival, 25th Anniversary of the Lewis & Clark Interpretive Center [June 30-July 2, 2023] and LGBTQ+ Pride Month [June 2023]

**COMMUNITY INITIATIVES**

1. Community Health Update from City County Health Department.

**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, June 6, 2023, City Commission Meeting.
7. Total Expenditures of \$5,149,661 for the period of May 25, 2023 through June 7, 2023, to include claims over \$25,000, in the amount of \$4,484,444.
8. Contracts List.
9. Lien Release List.
10. Approve the annual bid award for asphaltic concrete material to Great Falls Sand & Gravel, Inc. of Great Falls for \$979,150.
11. Approve the annual purchase of 250 tons of Liquid Asphalt CRS-2P from Ergon Asphalt & Emulsions, Inc., of Butte for \$182,500.

**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. Resolution 10504, Conditional Use Permit for Touro University Parking Lot Addition on the property addressed as 2801 18th Avenue South. *Action: Conduct a public hearing and adopt or deny Res. 10504. (Presented by Tom Micuda)*
13. Resolution 10508, Request from the City of Great Falls Planning and Community Development Department to use up to \$400,000 of Downtown Urban Renewal District Tax Increment Finance (TIF) funds to complete the Civic Center restoration project. *Action: Conduct a public hearing and adopt or deny Res. 10508. (Presented by Tom Micuda)*
14. Tourism Business Improvement District (TBID) FY2023 Budget Amendment. *Action: Conduct a public hearing and accept or reject the budget amendment. (Presented by Rebecca Engum)*

## OLD BUSINESS

15. Change order #1 for the Central Ave/3rd St Drainage Improvements Phase 1 Project. *Action: Approve or deny change order #1 in the amount of \$16,094 and increase the total contract amount from \$1,483,052 to \$1,499,146. (Presented by Christoff Gaub)*

## NEW BUSINESS

### ORDINANCES / RESOLUTIONS

16. Resolution 10507, Submitting to the qualified electors of the City of Great Falls, Montana, the question of issuing general obligation bonds in an aggregate principal amount not to exceed \$21,175,000 for the purpose of paying costs of public safety improvements in the City and costs associated with the sale and issuance of bonds. *Action: Adopt or deny Res. 10507. (Presented by Greg Doyon)*

## **CITY COMMISSION**

17. Miscellaneous reports and announcements from the City Commission.
18. 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.*