



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
July 21, 2020
7:00 PM**

UPDATES CONCERNING PROCESS OF MEETINGS

Due to the COVID-19 health concerns, the format of the City Commission meeting may be modified to accommodate Commission member attendance in person, via a remote location/virtual meeting method, or to appear telephonically. 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:

- Attend in person. Refrain from attending in person if you are not feeling well. The City will require social distancing at the meeting, and may limit the number of persons in the meeting room according to applicable health guidelines.
- Provide public comments via email. Comments may be sent via email before 5:00 PM on Tuesday, July 21, 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. 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. We ask for your patience in the event there are technical difficulties.
- 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 comment will be taken during the meeting as indicated on the agenda with an asterisk.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

COMMENDATION

1. Resolution of Commendation - Samantha Shinaberger.

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

(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.
3. Appointment to the Business Improvement District Board of Trustees.

CITY MANAGER

4. 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.

5. Minutes, July 7, 2020, City Commission Meeting.
6. Total Expenditures of \$5,112,486 for the period of June 16, 2020 through July 8, 2020, to include claims over \$5000, in the amount of \$4,886,085.
7. Contracts List.
8. Approve a final payment for the Sanitary Sewer Trenchless Rehabilitation, Phase 22 project in the amount of \$576,849.12 to Planned and Engineered Construction and \$5,826.76 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
9. Set a public hearing on the Business Improvement District (BID) FY 2021 Budget and Work Plan for August 4, 2020.

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

PUBLIC HEARINGS

10. Tourism Business Improvement District (TBID) 2020/2021 Budget and Work Plan. *Action: Conduct a public hearing and approve or reject the Budget and Work Plan. (Presented by Rebecca Engum)*
11. Budget Hearing on Resolution 10350, Annual Budget Resolution. *Action: Conduct a public hearing and adopt or deny Res. 10350. (Presented by Greg Doyon and Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

12. Ordinance 3218, A request from Big Sky Select Properties LLC to rezone the Milwaukee Depot property located at 101 River Drive North from M-2 Mixed-use transitional to C-4 Central business core. *Action: Accept or not accept Ord. 3218 on first reading and set a public hearing for August 18, 2020. (Presented by Craig Raymond)*

CITY COMMISSION

13. Miscellaneous reports and announcements from the City Commission.

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.