

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center July 18, 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

PRESENTATIONS

Life Safety Awards

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.
- 5. Reappointment to the Library 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, July 5, 2023, City Commission Meeting.
- 8. Total Expenditures of \$5,828,034 for the period of June 22, 2023 through July 5, 2023, to include claims over \$25,000, in the amount of \$5,023,882.
- 9. Contracts List.
- 10. Award a contract to Shumaker Trucking & Excavation Contractors, Inc. in the amount of \$289,775 for the Natatorium Demolition and Restoration and authorize the City Manager to execute the construction contract documents.
- 11. Approve the 2023-2024 School Resource Officer Agreement between the City of Great Falls and the Great Falls Public School District.
- 12. Set the public hearing for Resolution 10514 to levy and assess the General Boulevard District for August 15, 2023.
- 13. Set the public hearing for Resolution 10515 to levy and assess the Great Falls Park District No.1 for August 15, 2023.
- 14. Set the public hearing for Resolution 10516 to levy and assess properties within Special Improvement Lighting Districts for August 15, 2023.
- 15. Set the public hearing for Resolution 10517 to levy and assess the Portage Meadows Maintenance District for August 15, 2023.
- 16. Set the public hearing for Resolution 10518 to levy and assess the Street Maintenance District for August 15, 2023.

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

- 17. Elmore Roberts (Multifamily) Affordable Housing Proposal for a property located at 6 6th Street South. Action: Conduct a public needs hearing. No other formal Commission action required. (Presented by Ryan Kucich)
- 18. Business Improvement District (BID) FY 2024 Budget and Work Plan. Action: Conduct a public hearing and accept or reject the Budget and Work Plan. (Presented by Kellie Pierce)
- 19. Tourism Business Improvement District (TBID) 2023/2024 Budget and Work Plan. *Action:* Conduct a public hearing and accept or reject the Budget and Work Plan. (Presented by Rebecca Engum)

- 20. Public Hearing on Resolution 10510, Intent to Increase Property Tax. Action: Conduct a public hearing and adopt or deny Res. 10510. (Presented by Melissa Kinzler)
- 21. Annual Budget Hearing on Resolution 10509, Annual Budget Resolution. *Action: Conduct a public hearing and adopt or deny Res. 10509. (Presented by Melissa Kinzler)*

OLD BUSINESS

NEW BUSINESS

- 22. Labor Agreement between the City of Great Falls and the Plumbers and Pipefitters Local No. 41. *Action: Approve of deny the labor agreement. (Presented by Gaye McInerney)*
- 23. Montana Department of Natural Resources and Conservation American Rescue Plan Act Grant Agreements. *Action: Ratify or not ratify Grant Agreements. (Presented by Tom Hazen)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

- 24. Miscellaneous reports and announcements from the City Commission.
- 25. 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.