

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center August 03, 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, August 3, 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.
- <u>Call-in</u>. The public may call in during specific public comment periods at <u>406-761-4786</u>. 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.

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

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, July 20, 2021, City Commission Meeting.
- 7. Total Expenditures of \$2,844,884 for the period of June 27, 2021 through July 21, 2021, to include claims over \$25,000, in the amount of \$2,201,168.
- 8. Contracts List.
- 9. Grants List.
- 10. Approve a Professional Services Agreement in the amount \$135,598.50 to Great West Engineering Inc., for the Central Ave / 3rd St Drainage Improvements project, and authorize the City Manager to execute the agreement documents.
- 11. Approve the purchase of one new Elgin Whirlwind vacuum sweeper from Titan Machinery of Great Falls, through Sourcewell, formerly known as NJPA, for a total of \$302,251.16, including shipping.
- 12. Approve the Final Payment for Central Montana Agriculture and Technology Park (CMATP) TIF Phase III Storm Drain in the amount of \$31,681.98 to MRTE, Inc, and \$320.02 to the State Miscellaneous Tax Fund and authorize the City Manager execute the necessary documents and to make the payments.
- 13. Set a public hearing on Resolution 10426, Establishing Fees for the Mansfield Center for the Performing Arts at the Civic Center for August 17, 2021.

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

PUBLIC HEARINGS

- 14. Resolution 10415, to Levy and Assess the General Boulevard Maintenance District No. 3570. *Action: Conduct a public hearing and adopt or deny Resolution 10415. (Presented by Melissa Kinzler)*
- 15. Resolution 10416, to Levy and Assess Great Falls Park District No. 1. Action: Conduct a public hearing and adopt or deny Resolution 10416. (Presented by Melissa Kinzler)
- 16. Resolution 10417, to Levy and Assess Properties within Special Improvement Lighting Districts. *Action: Conduct a public hearing and adopt or deny Resolution 10417. (Presented by Melissa Kinzler)*
- 17. Resolution 10418, to Levy and Assess the Portage Meadows Maintenance District No. 1195. Action: Conduct a public hearing and adopt or deny Resolution 10418. (Presented by Melissa Kinzler)

- 18. Resolution 10419, to Levy and Assess the Street Maintenance District. *Action: Conduct a public hearing and adopt or deny Resolution 10419. (Presented by Melissa Kinzler)*
- 19. Resolution 10421, to amend Resolution 10096 to modify the existing Conditional Use Permit (CUP) for Helena Agri-Enterprises, LLC at 6201 18th Ave N to allow the periodic storage of Anhydrous Ammonia (NH3) onsite in order to manufacture Ammonium Polyphosphate (APP). Action: Conduct a public hearing and adopt or deny Resolution 10421. (Presented by Craig Raymond)

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

CITY COMMISSION

- 20. Miscellaneous reports and announcements from the City Commission.
- 21. 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.