



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
August 06, 2024
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.

Meeting Decorum Statement

1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

National Health Center Week [August 4-10, 2024]

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Montana Air National Guard.

PETITIONS AND COMMUNICATIONS

(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.

NEIGHBORHOOD COUNCILS

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.
5. Reappointments/Appointment to the Business Improvement District Board of Trustees.

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 16, 2024, City Commission Meeting.
8. Total Expenditures of \$5,908,576 for the period of July 4, 2024 through July 17, 2024, to include claims over \$25,000, in the amount of \$5,310,332.
9. Contracts List.
10. Approve the 2024-2025 School Resource Officer Agreement between the City of Great Falls and the Great Falls Public School District.
11. Approve the annual purchase of water meter equipment for the 2025 Fiscal Year from Ferguson Enterprises, Inc. in an amount not to exceed \$550,000.
12. Approve the Construction Agreement with International Foam Pros to resurface the Flowrider at Electric City Water Park in the amount of \$128,900.00 authorize the City Manager to execute the agreement documents.
13. Reject all bids received for the Missouri River North Bank Stabilization, Phase 2 project due to budget shortfalls, and ask staff to modify the project size and re-advertise the project.
14. Approve Change Order No. 2 in the amount of \$130,577 for the Central Ave/3rd Street Drainage Improvements Phase 1 Project and increase the total contract amount from \$1,499,146 to \$1,629,723.
15. Approve the Professional Services Agreement Amendment No. 1 in the amount of \$24,735 to Great West Engineering Inc., for the Central Ave / 3rd Street Drainage Improvements Phase 2 Project and authorize the City Manager to execute the agreement documents.

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

16. Request from the Estate of Sharon C. Wilson for annexation and zoning classification for Property addressed as 423 Riverview Court. (Presented by Brock Cherry)
 - I. Resolution 10550, Annexing Lot 12-A, Block 13 of the Country Club Addition. *Action: Conduct a joint public hearing and adopt or deny Res. 10550 and approve or deny the Annexation Agreement.*
 - II. Ordinance 3269, Establishing the City zoning classification of R-2 Single-family Medium Density for Lot 12-A, Block 13 of the Country Club Addition. *Action: Adopt or deny Ord. 3269.*
17. Resolution 10561: Request from the City of Great Falls to use up to \$400,000 in Downtown Urban Renewal District Tax Increment Financing funds to contribute to the Mansfield Theater Ceiling Repair, Theater Seat Replacement, and Civic Center Elevator repair projects. *Action: Conduct a public hearing and adopt or deny Res. 10561. (Presented by Brock Cherry)*
18. CDBG and HOME Program 2024 Annual Action Plan. *Action: Conduct a public hearing and approve or not approve the Annual Action plan. (Presented by Tom Hazen)*

OLD BUSINESS

19. Sale of City-Owned Property to Pasta Montana LLC. *Action: Approve or deny the sale of City-owned property to Pasta Montana LLC, for the purchase price of \$375,000, and authorize or not authorize the City Manager to take all actions and execute all documents necessary to effectuate the sale. (Presented by Steve Herrig)*

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.