



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
December 1, 2020
7:00 PM**

Due to the COVID-19 health concerns, the format of the City Commission meeting will be held in a virtual video-conferencing environment. City Commission members and City staff will attend the meeting via a remote location, using a virtual meeting method.

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:

- To register to attend the virtual meeting utilizing Zoom Webinar or to participate by phone. Attendees must register in advance for the Commission Meeting:
https://us02web.zoom.us/webinar/register/WN_DGUuhdOTTKLGJBGICIW1A

After registering, you will receive a confirmation email containing information about joining the webinar by Zoom or phone.

- Attend in person. **The City will be following the Current Governor's Directives and the Public Health Officer Orders regarding public meetings conducted by, staffed by or held in the facilities of the city.** Masks will be required, social distancing will be enforced, and the total number of persons in the meeting room will be limited to a maximum of 25. Public following these directives may view and participate in the meeting from the Gibson Room. 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, December 1, 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. Due to tracking and dissemination requirements, written communication must be received by that time in order to 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

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

1. 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.)
2. Reappointments to the Regional Airport Authority Board.
3. Appointments to the Ethics Committee.

CITY MANAGER

4. Miscellaneous reports and announcements from Neighborhood Councils.

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, November 17, 2020, City Commission Meeting.
6. Total Expenditures of \$1,520,521 for the period of November 1, 2020 through November 18, 2020, to include claims over \$25,000, in the amount of \$1,461,493.
7. Contracts List.
8. Approve Final Payment for the Jaycee Park – Pickleball, Basketball, and Pavilion Improvements, in the amount of \$27,222.04 to United Materials and \$274.97 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
9. Postpone the Public Hearing for the Great Falls Saddle Club Lease Agreement of City owned property located in Wadsworth Park to the December 15, 2020 Commission Meeting.

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

PUBLIC HEARINGS

10. 2024 Consolidated Plan and 2020 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program. *Action: Conduct a public hearing and adopt or deny the plans. (Presented by Thomas Micuda)*
11. Request from Joshua Johns with Skyline Heights, LLC to annex and assign zoning. *(Presented by Craig Raymond)*
 - A.) Resolution 10378 to annex the south 153.4 feet of the N1/2 SW1/4 SW1/4 NW1/4 excepting the West 30.0 feet which is County road in Section 35, T21N, R3E, P.M.M., Cascade County, Montana; the adjoining right-of-way of 6th Street NW; the adjoining right-of-way of Skyline Drive NW extended to the west right-of-way line of 6th Street NW. *Action: Conduct a joint public hearing and adopt or deny Res. 10378 and the accompanying Findings of Fact and approve or deny the Improvement agreement.*
 - B.) Ordinance 3226 to assign property described above as R-6 Multi-family High Density zoning. *Action: Adopt or deny Ordinance 3226 and the accompanying Findings of Fact.*

12. Resolution 10379, Authorizing the expenditure of approximately \$8,829,810 in funds from the Downtown Urban Renewal Tax Increment Financing District towards the Civic Center Façade Renovation Project. *Action: Conduct a public hearing and adopt or deny 10379. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

13. Resolutions 10380, 10381 and 10382 repealing and replacing Resolutions 10264, 10265 and 10266 for the Meriwether Crossing Subdivision for the purpose of adjusting the proposed phases of the project's annexation. *Action: Adopt or deny Res. 10380, 10381 and 10382. (Presented by Craig Raymond)*

CITY COMMISSION

14. Miscellaneous reports and announcements from the City Commission.

ADJOURNMENT

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.