

Special City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Gibson Room, Civic Center October 13, 2020 5:30 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 12:00 PM on Tuesday, October 13, 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.
- <u>Call-in</u>. The mayor will announce specific public comment periods. At that time, the public may call <u>406-761-4786</u> to provide public comment specific to that agenda item. 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. When your call is answered, mute the online or television audio to avoid time-delayed background noise/feedback, and do not use speakerphone when commenting. 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 https://greatfallsmt.net/meetings. The Public may view and listen to the meeting on government access channel City-190, cable channel online 190: https://greatfallsmt.net/livestream.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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.)

1. Miscellaneous reports and announcements.

NEW BUSINESS

2. Request for Proposals (RFP) for design, permitting and construction management of the Great Falls indoor aquatic & recreation center. *Action: Award or not award the design, permitting and construction management and authorize or not authorize the City Manager to negotiate and execute the contract documents. (Presented by Steve Herrig)*

ADJOURNMENT

Commission meetings are televised on cable channel 190 and streamed live at https://greatfallsmt.net. This Special City Commission meeting will be re-aired on cable channel 190 on Wednesday October 14th at 10 am, and Monday October 19th at 5:30 pm.