



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
March 16, 2021
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:

- Attend the virtual meeting utilizing Zoom Webinar. Attendees must register in advance for the Commission Meeting: https://us02web.zoom.us/webinar/register/WN_-mWII667Rmqpgf5CRaphoA
- After registering, you will receive a confirmation email containing information about joining the webinar by Zoom.
- Participate by phone. Attendees must register in advance for the Commission Meeting using the link above. After registering, you will receive a confirmation email containing information about joining the webinar by phone. If you do not have internet access you may contact the Great Falls Public Library prior to the meeting at 453-9706 and they can assist with registration. This would need to be done by 5:30 on the evening of the meeting. The Mayor will provide direction during the meeting on how to alert staff that you have comments for the agenda item.
- Attend in person. The City will be following the Cascade County Board of Health and the Public Health Officer Orders. Masks will be required and social distancing will be enforced. 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 in writing. Comments may be sent via mail to City Clerk, PO Box 5021, Great Falls MT 59403 or by 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. Please ensure that comments arrive before 12:00 PM on Tuesday, March 16, 2021. 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

COMMUNITY HEALTH INITIATIVES

1. Community Health Initiatives.

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

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.)
3. Appointment to the Housing Authority Board of Commissioners.
4. Appointment to the Audit Committee.

NEIGHBORHOOD COUNCILS

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, February 25, 2021, Special City Commission Meeting.
7. Minutes, March 2, 2021, City Commission Meeting.
8. Total Expenditures of \$2,160,631 for the period of February 17, 2021 through March 3, 2021, to include claims over \$25,000, in the amount of \$1,803,208.
9. Contracts List.
10. Approve the application for the Assistance for Firefighters Grant in the amount of \$35,080 for the purchase of software and equipment for the Fire Prevention and Safety Program.
11. Accept the Montana Disaster & Emergency Services grant award in the amount of \$397,749.75, and authorize the City Manager to execute the Hazard Mitigation Assistance Agreement for the Missouri River North Bank Stabilization.
12. Set a public hearing for April 6, 2021 on Resolution 10392, Amending section (4)C of Resolution 10375 establishing the rates, fees and penalties associated with title 10 of the Official Code of the City of Great Falls (OCCGF) pertaining to the City's parking system.
13. Award the construction contract in the amount of \$828,532 to Planned and Engineered Construction, Inc. for the Sanitary Sewer Trenchless Rehabilitation Phase 23, and authorize the City Manager to execute the construction contract documents.

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

PUBLIC HEARINGS

14. Resolution 10386, Vacate the alley easement legally described as the west 20 feet of Lots 1B, 1D, 1C, 1G, 1FF, 1FA, 1FB, 1FC, 1FD, and 1FE of Sun River Park Addition in Great Falls, Montana. *Action: Conduct a public hearing and adopt or deny Res. 10386. (Presented by Craig Raymond)*
15. Resolution 10387, Conditional Use Permit for a “Worship facility” land use upon the property addressed as 511 Central Avenue. *Action: Conduct a public hearing and adopt or deny Res. 10387. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

16. Land Exchange Agreement between the City of Great Falls and Independence Bank. *Action: Set or not set a public hearing for April 6, 2021 on an Exchange Agreement of City owned property described as Lot 1 of 10th St Bridge Minor Subdivision and Lot 2 of Independence Bank Minor Subdivision. (Presented by Craig Raymond)*
17. Civic Center Façade Project. *Action: Postpone or award the construction contract in the amount of \$5,411,682 to Talisman Construction Services, Inc. and authorize not authorize the City Manager execute the construction contract documents. (Presented by Craig Raymond)*
18. City Finance Office Remodel Change Order # One. *Action: Approve or deny the Change Order # One with Wadsworth Builders in the amount of \$45,344.88 and increase the total contract amount from \$297,000 to \$344,044.88. (Presented by Craig Raymond)*
19. Oddfellows Park Restroom Improvements. *Action: Award or not award a contract in the amount of \$151,308 to Kuglin Construction for the demolition of the existing restroom, utility and site work for the new restroom, and authorize not authorize the City Manager to execute the construction contract documents. (Presented by Steve Herrig)*
20. Valeria Way Storm Drain Phase 2 Project. *Action: Award or not award a contract in the amount of \$1,642,200 to Western Municipal Construction, Inc, and authorize not authorize the City Manager to execute the necessary contract documents. (Presented by Paul Skubinna)*

ORDINANCES / RESOLUTIONS

21. Resolution 10389, Adopting a Policy for the Use of an Automated License Plate Reader for Parking Enforcement and Statistical Data-Gathering Purposes. *Action: Adopt or deny Res. 10389. (Presented by Craig Raymond)*

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. Legislative Initiatives.

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.