

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center May 17, 2022 7:00 PM

The agenda packet material is available on the City's website: <u>https://greatfallsmt.net/meetings</u>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <u>https://greatfallsmt.net/livestream</u>.

Public participation is welcome in the following ways:

- <u>Attend in person</u>.
- <u>Provide public comments in writing by 12:00 PM the day of the meeting</u>: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: <u>commission@greatfallsmt.net</u>. 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.

# CALL TO ORDER

## PLEDGE OF ALLEGIANCE

# **ROLL CALL / STAFF INTRODUCTIONS**

## AGENDA APPROVAL

# **CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

## PROCLAMATIONS

Men's Health Month

## **COMMUNITY INITIATIVES**

1. Community Health Update - Update from City County Health.

## 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. Appointment to the Audit Committee.
- 5. Miscellaneous reports and announcements from Boards and Commissions.

#### **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, May 3, 2022, City Commission Meeting.
- 8. Total Expenditures of \$1,345,000 for the period of April 14, 2022 through May 4, 2022, to include claims over \$25,000, in the amount of \$744,915.
- 9. Contracts List.
- 10. Grants List.
- 11. Approve the annual bid award for asphaltic concrete material to Great Falls Sand & Gravel, Inc. of Great Falls for \$923,400.

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

#### **PUBLIC HEARINGS**

12. Resolution 10457, Vacating a portion of 10th Alley South between 19th and 20th Street South. *Action: Conduct a public hearing and adopt or deny Res. 10457. (Presented by Craig Raymond)* 

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ORDINANCES / RESOLUTIONS**

13. Ordinance 3244, Repealing Title 2, Chapter 12, Sections 010-050 of the OCCGF, Dissolving the Golf Advisory Board. *Action: Accept or not accept Ord. 3244 on first reading and set or not set the second reading for June 7, 2022. (Presented by Steve Herrig)* 

#### **CITY COMMISSION**

- 14. Miscellaneous reports and announcements from the City Commission.
- 15. 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 <u>https://greatfallsmt.net</u>. 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.*