



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
April 18, 2023
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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Arbor Day, Earth Day and National Library Week.

COMMUNITY INITIATIVES

1. Community Health Update from City County Health Department.

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. Neighborhood Council 3 Update.
4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Appointment to the Great Falls Planning Advisory Board/Zoning Commission.
6. Appointments/Reappointment to the Mansfield Center for the Performing Arts Advisory Board.

7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. 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.

9. Minutes, April 4, 2023, Special City Commission Meeting.
10. Minutes, April 4, 2023, City Commission Meeting.
11. Total Expenditures of \$2,420,652 for the period of March 16, 2023 through April 5, 2023, to include claims over \$25,000, in the amount of \$1,889,866.
12. Contracts List
13. Approve the cancellation of City of Great Falls checks issued by the Finance Department that remain outstanding and unpaid for a period of one (1) year or longer as authorized by section 7-6-4303 MCA.
14. Set Public Hearing on the CDBG & HOME Grant Annual Action Plan for May 2, 2023.

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

15. Parkview Apartments (Multifamily) Affordable Housing Proposal. *Action: Conduct a public needs hearing. No other formal action required. (Presented by Kassy Buss)*

OLD BUSINESS

NEW BUSINESS

16. Fire Station Infrastructure Renovations Construction Contract Award. *Action: Award or not award a contract in the amount of \$2,731,200 to James Talcott Construction utilizing American Rescue Plan Act funds, and authorize the City Manager to execute the construction contract documents. (Presented by Sylvia Tarman)*
17. Lower Northside Water Main Replacement - Phase 2 Construction Contract Award. *Action: Award or not award a contract in the amount of \$2,030,275 to United Materials of Great Falls, Inc., and authorize the City Manager to execute the contract documents. (Presented by Christoff Gaub)*

ORDINANCES / RESOLUTIONS

18. Resolution 10502 – Approving Minor Changes to the City’s Downtown TIF Building Programs - The Façade Program, The Life Safety/Code Compliance Program, and The Environmental Safety Program. *Action: Adopt or deny Res. 10502. (Presented by Tom Micuda)*

19. Resolution 10503, Conditional Use Permit for a “Two-family residence” use upon the property addressed as 727 4th Avenue North. *Action: Set or not set a public hearing for May 16, 2023. (Presented by Tom Micuda)*

CITY COMMISSION

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