



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
November 15, 2022
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

Small Business Saturday

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. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.
5. Reappointment to the Cascade County Conservation District Board of Supervisors.

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, November 1, 2022, City Commission Meeting.
8. Total Expenditures of \$3,081,609 for the period of October 15, 2022 through November 2, 2022, to include claims over \$25,000, in the amount of \$2,400,927.
9. Contracts List.
10. Approve the furniture order for the HR Remodel Project in the amount of \$96,878.55, purchased under the State TIPS contract.
11. Accept the Montana Disaster & Emergency Services grant award in the amount of \$356,208.23, and authorize the City Manager to execute the Hazard Mitigation Assistance Agreement for the Missouri River North Bank Stabilization.
12. Set the public hearing for December 6, 2022 on Resolution 10485, a request of a Conditional Use Permit for a “Community Residential Facility, Type II” land use upon the property addressed as 1201 7th Avenue Northwest as initiated by Kairos Youth Services.
13. Approve the Amendment to the Intrastate Agreement for Centurylink Metro Ethernet Service in the amount of \$74,178 per year for a 3-year term for the City’s network services.

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

OLD BUSINESS

NEW BUSINESS

14. Civic Center HR Remodel Project Change Order #1. *Action: Approve or deny Change Order #1 in the amount of \$23,432.55 and increase the total contract amount with Wadsworth Builders Company to \$649,932.55. (Presented by Tom Hazen)*

ORDINANCES / RESOLUTIONS

15. Ordinance 3252, Amending Title 2, Chapter 3, Section 030, of the Official Code of the City of Great Falls (OCCGF), Pertaining to Municipal Court Judges. *Action: Accept or not accept Ord. 3252 on first reading and set or not set second reading for December 6, 2022. (Presented by David Dennis)*
16. Ordinance 3253, A request from Silver Stone Enterprises, LLC to assign R-6 Multi-family High Density Zoning to the 15.67 acre property addressed as 3801 2nd Avenue North located at the northeast corner of 2nd Avenue North and 38th Street North. *Action: Accept or not accept Ord. 3253 on first reading and set or not set a public hearing for December 6, 2022. (Presented by Craig Raymond)*

17. Resolution of Intent 10483 – Intention to vacate a portion of 10th Alley South between 24th Street South and 25th Street South as initiated by Discount Tire Company. *Action: Adopt or deny Resolution of Intent 10483, and set or not set a public hearing for December 6, 2022. (Presented by Craig Raymond)*

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.
19. 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 <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.