



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
November 02, 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. All 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.

To attend and participate in the virtual meeting utilizing Zoom, attendees must register in advance for the Commission Meeting at: https://us02web.zoom.us/webinar/register/WN_-zH54ZIHTY6bJdYzBFcWxQ

For all other Participation options, Please see **Public Participation Guide for City Commission Meetings**.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Family Court Awareness Month and Resolution of Commendation and Appreciation to Michael J. Winters

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Malmstrom Air Force Base.

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.

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, October 19, 2021, City Commission Meeting.
7. Contracts List.
8. Total Expenditures of \$3,215,197 for the period of September 19, 2021 through October 20, 2021, to include claims over \$25,000, in the amount of \$2,593,433.
9. Approve the final payment for Encino Drive/Grande Vista 2 Street Repairs Phase 2 project in the amount of \$73,654.37 to MRTE, Inc, and \$743.98 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
10. Approve the final payment for the Longfellow ADA Upgrades in the amount of \$59,592.06 to MRTE, Inc, and \$601.94 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
11. Approve Final Payment for the S.S. Trenchless Rehabilitation Phase 23, in the amount of \$757,019.34 to Planned and Engineered Construction (PEC), Inc. and \$7,646.66 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
12. Set a public hearing for December 7, 2021, to receive public comment on the needs within the community related to the use of HOME-ARP funds.

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

PUBLIC HEARINGS

13. Ordinance 3238, A request from Ty Habel with TC Glass and Northern Hydraulics to rezone 14.7 acres addressed as 1300 River Drive North from Light Industrial and Mixed-Use Transitional to Planned Unit Development. *Action: Conduct a public hearing and adopt or deny Ord. 3238. (Presented by Craig Raymond)*
14. Ordinance 3239, To amend the Official Code of the City of Great Falls – 17.32.150 (Driveways). *Action: Conduct a public hearing and adopt or deny Ord. 3239. (Presented by Craig Raymond)*

OLD BUSINESS

15. Request for Proposals for Construction of Indoor Aquatics and Recreation Center. *Action: Award or not award a contract to Swank Enterprises in the amount of \$17,995,000 for the Base Bid and \$354,000 for Alternate #19 for the Indoor Aquatics and Recreation Center, for a total contract amount of \$18,349,000 and authorize the City Manager to execute the construction contract documents. (Presented by Steve Herring)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

CITY COMMISSION

16. Miscellaneous reports and announcements from the City Commission.

17. Commission 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.