

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center June 01, 2021 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. Please refrain from attending in person if you are not feeling well.
- Provide public comments via email. Comments may be sent via email before 12:00 PM on Tuesday, June 1, 2021, 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.
- <u>Call-in</u>. The public may call in during specific public comment periods at <u>406-761-4786</u>. All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. This is a pilot service to test the feasibility of expanded public participation by phone. We ask for your patience in the event there are technical difficulties.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

PTSD Awareness Month, Men's Health Month, NeighborWorks Week and Homeownership Month.

MILITARY UPDATE

1. Military Update from Montana Air National Guard.

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. Reappointment to the Housing Authority Board of Commissioners.
- 6. Reappointments to the Historic Preservation Advisory Commission.
- 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, May 18, 2021, City Commission Meeting.
- 10. Total Expenditures of \$1,642,273 for the period of May 5, 2021 through May 19, 2021, to include claims over \$25,000, in the amount of \$1,219,463.
- 11. Contracts List.

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

PUBLIC HEARINGS

12. Tourism Business Improvement District (TBID) 2020/2021 Budget Amendment.

Action: Conduct a public hearing and approve or deny Budget Amendment. (Presented by Rebecca Engum)

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

- 13. Downtown Urban Renewal District Amendment.
 - I. Resolution 10408, Resolution of Intention approving the Façade Program, the Life Safety/Code Compliance Program, and the Environmental Safety Program; amend the Downtown Urban Renewal Plan for the Downtown Urban Renewal District in order to authorize, approve and incorporate thereunder such programs; and authorize the Great Falls Office of Planning & Community Development to provide for the administration of such programs. Action: Adopt or deny Resolution of Intention 10408 and set or not set a public hearing for July 6, 2021. (Presented by Craig Raymond)
 - II. Ordinance 3229, Approving the Façade Program, the Life Safety/Code Compliance Program, and the Environmental Safety Program; amending the Downtown Urban Renewal Plan for the Downtown Urban Renewal District in order to authorize, approve and incorporate thereunder such programs; and authorizing the Great Falls Office of Planning & Community Development to provide for the administration of such programs.

Action: Accept or not accept on first reading and set or not set a public hearing for July 6, 2021. (Presented by Craig Raymond)

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 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.