



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
January 04, 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. Please refrain from attending in person if you are not feeling well.
- 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](mailto: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-in. Call in during specific public comment periods at [406-761-4786](tel:406-761-4786). Please note that the call in option may not be the most ideal option as there is a time delay between what is being aired/streamed and the live meeting, and there may be significant waiting times depending on how many calls are in the queue. Public would need to watch the meeting through the viewing methods listed above and call in when prompted by the Mayor. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

**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, December 21, 2021, City Commission Meeting.
7. Total Expenditures of \$2,465,922 for the period of December 1, 2021 through December 22, 2021, to include claims over \$25,000, in the amount of \$1,958,160.
8. Contracts List.
9. Grants List.
10. Approve the Community Based Policing Agreement between the Great Falls Police Department and Great Falls Housing Authority effective January 1, 2022 and authorize the City Manager to sign the Agreement.
11. Approve the Agreement with Malmstrom Air Force Base for Mutual Aid in Fire Protection and Hazardous Materials Incident Response and authorize the City Manager to execute the Agreement.
12. Set a public hearing on Resolution 10436, Revising Fee Schedule for Great Falls Fire Rescue Superseding Resolution 10311 for January 18, 2022.

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

## **PUBLIC HEARINGS**

## **OLD BUSINESS**

## **NEW BUSINESS**

13. Lift Station No. 1 Repairs and Supplemental Force Main Project. *Action: Approve or not approve a Professional Services Agreement in the amount of \$1,324,150 to TD&H Engineering Inc., and authorize the City Manager to execute the agreement documents. (Presented by Paul Skubinna)*
14. Application to the Federal Emergency Management Agency (FEMA) through the Assistance to Firefighters Grant (AFG) in the amount of \$1,350,000 for a new 107 foot Quint Aerial Apparatus. *Action: Approve or not approve the application submittal by the Fire Department. (Presented by Jeremy Jones)*
15. Application to the Federal Emergency Management Agency (FEMA) through the Assistance to Firefighters Grant (AFG) for Operations and Safety Equipment in the amount of \$633,612.99. *Action: Approve or not approve the application submittal by the Fire Department. (Presented by Jeremy Jones)*

## **ORDINANCES / RESOLUTIONS**

16. Ordinance 3240, Amending Ordinance 3238 to correct the legal description for property located at 1300 River Drive North. *Action: Adopt or deny Ord. 3240. (Presented by Craig Raymond)*
17. Resolution 10438, Alternative Project Delivery Contract Findings for Water Treatment Plant (WTP) Solids Mitigation Project. *Action: Adopt or deny Res. 10438. (Presented by Paul Skubinna)*

## **CITY COMMISSION**

18. Appointment, Mayor Pro-Tempore.
19. Appointments, Great Falls Citizen's Council.
20. Appointment to the Audit Committee.
21. Appointment to the City-County Board of Health.
22. Miscellaneous reports and announcements from the City Commission.
23. 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.*