



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
March 17, 2020  
7:00 PM  
**REVISED****

*In order to reduce potential exposure to the COVID-19 virus this meeting agenda has been revised to delay non critical items on the Agenda. These items will be postponed to the April 7, 2020 Meeting.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

- ~~1. AmeriCorps NCCC Recognition Day, Morrison Maierle 75th Anniversary Day and Prevention of Cruelty to Animals Month~~

**PETITIONS AND COMMUNICATIONS**

*(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 address for the record.)*

- Miscellaneous reports and announcements.

**NEIGHBORHOOD COUNCILS**

- Miscellaneous reports and announcements from Neighborhood Councils.

**BOARDS AND COMMISSIONS**

- Miscellaneous reports and announcements from Boards and Commissions.
- Appointment to the Mansfield Center for the Performing Arts Advisory Board.
- Appointment to the Parking Advisory Commission.
- Reappointment and Appointments to the Golf Advisory Board.

**CITY MANAGER**

- 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.*

- Minutes, March 3, 2020, Special City Commission Meeting.

10. Minutes, March 3, 2020, Commission Meeting.
11. Total Expenditures of \$3,319,238 for the period of February 15, 2020 through March 4, 2020, to include claims over \$5000, in the amount of \$3,064,736.
12. Contracts List.
13. Grants List.
14. Approve the purchase of one new 2020 - 348 Peterbilt water truck chassis from Montana Peterbilt of Missoula through Sourcewell, formerly known as NJPA, for \$106,484.
15. Approve the CDBG Funding Agreement in the amount of \$137,500 to the Park and Recreation Department for the Gibson Park and Elks Riverside Park trail project.
16. Approve Change Order No. 2 for the September 2019 amended bid work on Equipment Storage Building Number 1 project, plus required additional electrical and structural work, to James Talcott Construction, Inc. for the Public Works Facility Improvements - Central Garage, Streets and Sanitation Buildings Siding & Windows and authorize the City Manager to execute the agreements.
17. Award the construction contract in the amount of \$478,040 to Missouri River Trucking and Excavation Incorporated for the Gibson Park and Elks Park Trail Restoration, and authorize the City Manager to execute the construction contract documents.
18. Approve an agreement with Advanced Engineering and Environmental Services (AE2S) for the Water Plant's Supervisory Control and Data Acquisition (SCADA) Upgrades as outlined in the attached Scope of Services for \$118,391.
19. Postpone public hearings and considerations for Ordinance 3211 and 3212 and Postpone Resolution 10333 until April 7, 2020.

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

#### **PUBLIC HEARINGS**

- ~~19. Ordinance 3211, Amending Title 17 of the Official Code of the City of Great Falls (OCCGF): Reserving Chapters 41 through 43; and, repealing and replacing Chapter 44 Pertaining to Landscaping. Action: Conduct a public hearing and adopt or deny Ord. 3211. (Presented by Craig Raymond)~~
- ~~20. Ordinance 3212, "An Ordinance Amending Title 17 of the Official Code of the City of Great Falls (OCCGF): Repealing Appendix B Pertaining to the List of Required Trees for Boulevard Areas and Street Medians. Action: Conduct a public hearing and adopt or deny Ord. 3212. (Presented by Craig Raymond)"~~

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ORDINANCES / RESOLUTIONS**

21. Ordinance 3214 – To rezone the properties legally described as the South 85’ of Lot 8, Block 180 and Lots 8-14, Block 179 of the Great Falls Water Power and Townsite Company’s First Addition from Single-family high density and Neighborhood Commercial to Public Lands and Institutional; and Resolution of Intent 10339 - Intention to vacate 5th Avenue North between 12th Street and 13th Street. *Action: Accept or not accept Ord. 3214 on first reading, adopt or deny Res.10339 and set a joint public hearing for April 7, 2020. (Presented by Craig Raymond)*
22. ~~Resolution 10333, A Resolution of the City of Great Falls Regarding the adoption of an Energy Response Task Force. Action: Adopt or deny Res. 10333. (Presented by Commissioner Moe and Citizen's for Clean Energy)~~
23. Resolution 10332, Authorizing the Purchase of Certain Public Safety Radio Equipment and Approving a Lease Purchase Agreement in Connection Therewith. *Action: Adopt or deny Res. 10332. (Presented by Dave Bowen)*

#### **CITY COMMISSION**

24. Miscellaneous reports and announcements from the City Commission.
25. 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.*