



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
August 01, 2023
7:00 PM
AMENDED**

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

MILITARY UPDATES

1. Miscellaneous Reports and announcements 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. 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, July 17 8, 2023, City Commission Meeting.
7. Total Expenditures of \$5,463,186 for the period of July 6, 2023 through July 19, 2023, to include claims over \$25,000, in the amount of \$4,769,027.
8. Contracts List.
9. Approve the purchase of water meter equipment for the 2024 Fiscal Year from Ferguson Enterprises, Inc. in an amount not to exceed \$350,000.
10. Approve a Final Payment for the Water Treatment Plant Filtration Improvements, Phase II, in the amount of \$239,915.07 to Prospect Construction and \$2,423.38 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
11. Set a public hearing for August 15, 2023 on Resolution 10519, to establish Engineering Division Review Fees for the Planning and Community Development Department and the Public Works Department.
12. Set a public hearing for August 15, 2023 on Resolution 10521, to amend Planning and Community Development Land Development Application Fees in the City of Great Falls.
13. Set a public hearing for August 15, 2023 on Resolution 10522, to raise permit fees for building, plumbing, mechanical, electrical and other related permit processes by eight percent (8%) in the City of Great Falls.

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

14. Resolution 10523, approving a request from Context LLC to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for the remodel of the Kellergeist Pub Theater located at 111 Central Avenue. *Action: Conduct a public hearing and adopt or deny Res. 10523. (Presented by Tom Micuda)*

OLD BUSINESS

NEW BUSINESS

15. Final Plat for West Ridge Phase X, legally described as West Ridge Addition, Phase X of Peretti Addition Tract 2, located in the SE ¼ Section 26, Township 21 North, Range 3 East, PMM, City of Great Falls, Cascade County, MT. *Action: Approve or deny the final plat of West Ridge Phase X as legally described in the Staff Report, and the accompanying Findings of Fact, subject to the Conditions of Approval being fulfilled by the applicant. (Presented by Tom Micuda)*
16. Labor Agreement between the City of Great Falls and the International Brotherhood of Electrical Workers Local Union #233. *Action: Approve or deny the agreement. (Presented by Gaye McInerney)*

17. Design Contract Approval for the Civic Center City Court Relocation Project. *Action: Approve or deny the design contract. (Presented by Sylvia Tarman)*

ORDINANCES / RESOLUTIONS

18. Resolution 10520, Authorizing the issuance and negotiated sale of up to \$850,000 Tax Increment Industrial Infrastructure Development Revenue Bonds, Series 2023 (Great Falls International Airport Tax Increment Financing Industrial District), Subject to terms and limitations set forth herein and authorizing the City Manager and Fiscal Services Director to enter into a bond purchase agreement with respect thereto. *Action: Adopt or deny Res. 10520. (Presented by Melissa Kinzler)*
19. Resolution 10524, A Resolution Establishing a policy concerning appointments to Boards and Commissions and repealing Resolution 10235. *Action: Adopt or deny Res. 10524. (Presented by City Commission)*

CITY COMMISSION

20. Commission Initiatives.
21. Miscellaneous reports and announcements from the City Commission.

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.