

Special City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Gibson Room, Civic Center December 07, 2021 4:00 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. 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>. Call in during specific public comment periods at <u>406-761-4786</u>. 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

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

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 either your address or whether you are a city resident for the record.)

NEW BUSINESS

1. Opioid Litigation Strategy Discussion – Consideration of Proposed Settlement Structure.

Jeff Hindoien, City Attorney Mark Kovacich & Ben Snipes, Odegaard Kovacich Snipes PC

(Legal counsel has recommended that this portion of the meeting be closed to the public pursuant to Mont. Code Ann § 2-3-203(4)(a) to discuss strategy to be followed with respect to a pending litigation matter because an open meeting would have a detrimental effect on the City's litigating position.)

The meeting will be re-opened at the conclusion of the litigation strategy discussion.

2. Opioid Litigation – Consideration of Proposed Settlement Structure – *Action: City Commission may or may not take action after hearing counsels litigation strategy update and discussion.*

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 8:30 am, and the following Tuesday evening at 4 pm.