



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
June 07, 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.
- 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 TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL / STAFF INTRODUCTIONS**

**AGENDA APPROVAL**

**CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS**

**PROCLAMATIONS**

NeighborWorks Week, Homeownership Month, Lewis and Clark Festival.

**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. Reappointment to the Police Commission.
5. Appointment to the Mansfield Center for the Performing Arts Advisory Board.
6. Miscellaneous reports and announcements from Boards and Commissions.

## **CITY MANAGER**

7. 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.*

8. Minutes, May 17, 2022, City Commission Meeting.
9. Total Expenditures of \$4,257,642 for the period of May 1, 2022 through May 25, 2022, to include claims over \$25,000, in the amount of \$3,572,181.
10. Contracts List.
11. Approve the cancellation of Outstanding and Unpaid Payroll Checks over a year old for a total amount of \$515.23.
12. Approve the purchase and installation of Sport Court Game Tiles for Lions Park Tennis Court from Sport Court of Montana through Sourcewell, a government purchasing service cooperative, in the amount of \$55,643.20 utilizing Great Falls Park District 1 funds.
13. Approve a Professional Services Agreement in the amount not to exceed \$260,586 to Morrison Maierle, for design phase services for the Wastewater Treatment Plant Westside Pump Station Improvements and Bar Screen Replacement project, and authorize the City Manager to execute the agreement documents.
14. Set the public hearing on Resolution 10458 for the request of a Conditional Use Permit for a "Two-family residence" land use upon the property addressed as 3125 8th Avenue North for July 5, 2022.

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

## **PUBLIC HEARINGS**

15. Resolution 10459, Annexing Tract A of Certificate of Survey 2248 and a portion of Division Road; and Ordinance 3243, Assigning C-2 zoning to Tract A and the eastern half of the subject portion of Division Road, and assigning R-6 zoning to the western half of the subject portion of Division Road. *(Presented by Craig Raymond)*

I. Resolution 10459, *Action: Conduct a joint public hearing and adopt or deny Res. 10459 and the accompanying Findings of Fact, subject to the Conditions of Approval being fulfilled by the applicant.*

II. Ordinance 3243, *Action: Adopt or deny Ord. 3243 subject to the accompanying Findings of Fact/Basis of Decision.*

## **OLD BUSINESS**

16. Water Treatment Plant Solids Mitigation Project. *Action: Award or not award a GCCM contract to Sletten Construction Company for Phase One Preconstruction Services in the amount of \$54,000 and approve or deny the stated reasons documented in the Agenda Report for the contract award. (Presented by Paul Skubinna)*

## **NEW BUSINESS**

17. Amendment to 1975 Agreement Establishing City-County Health Department to Designate HB 121 “Governing Body” Entity. *Action: Approve or not approve the proposed amendment and request the Board of County Commissioners for formal approval of the Amendment. (Presented by Jeff Hindoién)*
18. Montana Department of Natural Resources and Conservation America Rescue Plan Act Grant Agreement. *Action: Approve or deny the ratification of the Grant Agreement to fund the City of Great Falls Lift Station Number 1 Facility Improvements and Supplemental Forcemain Project - Lift Station 1. (Presented by Tom Hazen)*
19. Southwest Side Street Reconstruction Project. *Action: Award or not award a contract in the amount of \$1,028,930 to United Materials, Inc., and authorize or not authorize the City Manager to execute the necessary contract documents. (Presented by Paul Skubinna)*
20. Southwest Side Water Main Replacement - Phase III. *Action: Award or not award a contract in the amount of \$1,642,063.50 to Geranios Enterprises Inc. and authorize the City Manager to execute the contract documents. (Presented by Paul Skubinna)*

## **ORDINANCES / RESOLUTIONS**

21. Ordinance 3244, Repealing Title 2, Chapter 12, Sections 010-050 of the OCCGF, Dissolving the Golf Advisory Board. *Action: Adopt or deny Ord. 3244. (Presented by Steve Herrig)*

## **CITY COMMISSION**

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.*