



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
February 21, 2023
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. 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

Community Week of Compassion and Fast

COMMUNITY INITIATIVES

1. Community Health Update from City County Health.

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. Neighborhood Council 3 Update.
4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

6. Appointment to the Regional Airport Authority Board.

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, February 7, 2023, City Commission Meeting.
9. Total Expenditures of \$4,503,698 for the period of January 14, 2023 through February 8, 2023, to include claims over \$25,000, in the amount of \$3,995,815.
10. Contracts List.
11. ARPA Sub-Award Grant Agreement List as previously approved by the City Commission.
12. Approve the submission of an application to the Federal Emergency Management Agency (FEMA) through the Assistance to Firefighters Grant (AFG) in the amount of \$119,263.45 and City match in the amount of \$11,926.35, for a total of \$131,189.80 for Operations and Safety Equipment.
13. Approve a final payment for the Elk's Riverside Park Force Main Replacement to Capcon, LLC in the amount of \$11,159.22, and \$112.72 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
14. Set a public hearing on Resolution 10495, Establishing Golf Fees, for March 7, 2023.

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

15. Resolution 10490, Request from the Downtown Development Partnership (DDP) to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds towards development of an Economic Vitality Transformation Strategy to guide future downtown business development. *Action: Conduct a public hearing and adopt or deny Res. 10490. (Presented by Craig Raymond)*
16. Ordinance 3254, Providing that the Charter of the City of Great Falls be amended so that the Library Mill Limit be increased from 2 additional mills to 17 additional mills, an increase of 15 Mills, and Submitting Such Charter Amendment to the Electors of the City of Great Falls. *Action: Conduct a public hearing and adopt or deny Ord. 3254. (Presented by Susie McIntyre)*

OLD BUSINESS

NEW BUSINESS

17. Professional Services Agreement Award for GFPD Evidence Building Project. *Action: Approve or deny a Professional Services Agreement with BSpark Architecture for the GFPD Evidence Building, in the amount of \$455,597.50, utilizing American Rescue Plan Act funds, and authorize*

or not authorize the City Manager to execute the contract documents. (Presented by Sylvia Tarman)

ORDINANCES / RESOLUTIONS

18. Resolution 10488, Referring Ordinance No. 3254, An Ordinance Amending Article I, Section 3 of the Charter of the City of Great Falls to Increase the Authorized Additional Mills for Operation, Maintenance and Capital Needs of the Great Falls Public Library from Two (2) Mills To Seventeen (17) Mills” and Submitting Such Charter Amendment to the Electors of the City of Great Falls to Be Conducted at a Special Election to Be Held on June 6, 2023. *Action: Adopt or deny Res. 10488. (Presented by Susie McIntyre)*
19. Resolution 10493, an Intent to Expand the Boundaries of the Great Falls Business Improvement District within the City of Great Falls. *Action: Adopt or deny Res. 10493 and set or not set a public hearing for April 4, 2023. (Presented by Melissa Kinzler)*
20. Request from Discovery Meadows, Inc., to vacate a portion of 50th Street North and 8th Avenue North within Cottage Grove Phase 3 Addition, rezone Lots 10-19, assign zoning for an additional 6.58 acres and consider the Preliminary Plat of Discovery Meadows Apartments Addition. *(Presented by Craig Raymond)*
 - I. Resolution 10491, A Resolution of Intention by the City Commission of the City of Great Falls, Montana, to vacate 50th Street North and 8th Avenue North within Cottage Grove Phase 3 Addition. *Action: Adopt or deny Res. 10491 and set a joint public hearing for March 21, 2023.*
 - II. Ordinance 3257, An Ordinance to rezone the property legally described as Lots 10-19, Block 1 and Lot 9, Block 2, Cottage Grove Phase 3 Addition from PUD, Planned Unit Development, to R-6 Multi-family High Density. *Action: Accept or not accept Ord. 3257 on first reading and set a joint public hearing for March 21, 2023.*
 - III. Ordinance 3258, An Ordinance to assign R-6 Multi-family, High Density zoning for 6.58 acres; *Action: Accept or not accept Ord. 3258 on first reading and set a joint public hearing for March 21, 2023.*
 - IV. Preliminary Plat of Discovery Meadows Apartments Addition. *Action: Set a joint public hearing on the Preliminary Plat for March 21, 2023.*

CITY COMMISSION

21. Miscellaneous reports and announcements from the City Commission.
22. Commission Initiatives.
23. Legislative 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.