



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
June 21, 2022
7:00 PM**

REVISED

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

LOCAL CRIME/CRIMINAL JUSTICE SYSTEM UPDATES

1. Update from Cascade County Sheriff's Office - Sheriff Jesse Slaughter.

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, June 7, 2022, City Commission Meeting.
7. Total Expenditures of \$2,748,254 for the period of May 17, 2022 through June 8, 2022, to include claims over \$25,000, in the amount of \$1,587,021.
8. Contracts List.
9. Grants List.
10. Accept the low bid from Ergon Asphalt & Emulsions, Inc., of Butte and authorize the purchase of Liquid Asphalt CRS-2P in the amount of \$899 per ton, for a total of \$224,750 for Fiscal Year 2022/23.
11. Accept the low bid from Thatcher Company of Montana, Inc. and authorize the purchase of liquid chlorine in the amount of \$2,178 per ton, up to the maximum amount of 80 tons, for a total of \$174,240, for Fiscal Year 2022/23.
12. Accept the low bid from Thatcher Company of Montana, Inc. and authorize the purchase of liquid aluminum sulfate in the amount of \$595.72 per ton, up to the maximum amount of 800 dry tons for a total of \$476,576, for Fiscal Year 2022/23.
13. Set the public hearing on the 2021/2022 Tourism Business Improvement District Budget Amendment for July 5, 2022.
14. ~~Set a public hearing on the First United Methodist Church "Emergency Shelter" Conditional Use Permit located at 610, 618 & 622 2nd Ave N for July 18, 2022.~~

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

PUBLIC HEARINGS

OLD BUSINESS

15. CDBG & HOME Grant Annual Action Plan and Amended Consolidated Plan. *Action: Set or not set a public hearing for July 5, 2022. (Presented by Craig Raymond)*

NEW BUSINESS

16. Professional Services Agreement with Sanderson Stewart for Civil Engineering Consulting Services. *Action: Ratify/not ratify the Agreement. (Presented by Craig Raymond)*
17. Software House International (SHI) Incorporated Customer Resale MSA for Sophos network security services. *Action: Approve or not approve SHI's Customer Resale MSA for Sophos MTR network threat monitoring services and allocate or not allocate American Rescue Plan Act (ARPA) funds in the amount of \$140,269.60 as payment for those services. (Presented by Tom Hazen)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

18. Miscellaneous reports and announcements from the City Commission.

19. 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.