

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center April 19, 2022 7:00 PM

The agenda packet material is available on the City's website: <u>https://greatfallsmt.net/meetings</u>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <u>https://greatfallsmt.net/livestream</u>.

Public participation is welcome in the following ways:

- <u>Attend in person</u>. Please refrain from attending in person if you are not feeling well.
- <u>Provide public comments in writing by 12:00 PM the day of the meeting</u>: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: <u>commission@greatfallsmt.net</u>. 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

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Arbor Day [April 29, 2022] and Earth Day [April 22, 2022]

COMMUNITY INITIATIVES

1. Alabama Works Trip Update from Commissioner Wolff and Chamber of Commerce.

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, April 5, 2022, City Commission Meeting.
- 7. Total Expenditures of \$2,518,541 for the period of March 17, 2022 through April 6, 2022, to include claims over \$25,000, in the amount of \$1,969,625.
- 8. Contracts List.

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

PUBLIC HEARINGS

- 9. Resolution 10447, Expanding the Boundaries of the Great Falls Business Improvement District. *Action: Conduct a public hearing and adopt or deny Res. 10447. (Presented by Melissa Kinzler and Joan Redeen.)*
- 10. Resolution 10448, Establishing Residential and Commercial Sanitation Service Collection Rates Effective May 1, 2022. *Action: Conduct a public hearing and adopt or deny Res. 10448.* (*Presented by Paul Skubinna*)
- 11. Resolution 10452, Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structures; Tax Benefit for Starry Night Hospitality, LLC, 621 Central Avenue. *Action: Conduct a public hearing and adopt or deny Res. 10452. (Presented by Craig Raymond)*
- 12. Resolution 10453, Remodeling, Reconstruction or Expansion of Certain Commercial Buildings or Structures; Tax Benefit for CMSC, LLC (DOC-Great Falls Holding, LLC), 3010 15th Avenue South (Great Falls Clinic and Hospital). *Action: Conduct a public hearing and adopt or deny Res. 10453. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

13. Resolution 10456, New or Expanding Industry Tax Benefit for Calumet Refining, LLC., located at 1900 10th Street NE. *Action: Set or not set a public hearing for May 3, 2022.* (*Presented by Craig Raymond*)

ORDINANCES / RESOLUTIONS

14. Resolution of Intent 10455, Intention to vacate a portion of 10th Alley South between 19th Street and 20th Street. *Action: Adopt or deny Res. of Intent 10455 and set or not set a public hearing for May 17, 2022. (Presented by Craig Raymond)*

CITY COMMISSION

- 15. Miscellaneous reports and announcements from the City Commission.
- 16. 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 <u>https://greatfallsmt.net</u>. 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.