



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
March 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

Prevention of Cruelty to Animals Month

COMMUNITY INITIATIVES

1. Community Health Update from City County Health Department.

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, March 7, 2023, City Commission Meeting.
7. Total Expenditures of \$3,190,524 for the period of February 14, 2023 through March 8, 2023, to include claims over \$25,000, in the amount of \$2,678,554.
8. Contracts List.
9. ARPA Sub-Award Grant Agreement List as approved by the City Commission at its December 6, 2022 meeting - Agenda Item 22.
10. Approve a Professional Services Agreement in the amount of \$107,460 with WWC Engineering, Inc. for the Missouri River Bank Stabilization Phase 2 Project, and authorize the City Manager to execute the professional services agreement.
11. Award a contract in the amount of \$858,950 to Planned and Engineered Construction Inc., for the Sanitary Sewer Trenchless Rehabilitation Phase 25, and authorize the City Manager to execute the necessary documents.
12. Award the contract in the amount of \$559,386.31 to SJ Louis Construction, Inc. for the Valeria Way Storm Drain Lining and authorize the City Manager to execute the contract documents.
13. Set a public hearing for April 4, 2023, on Resolution 10496 to establish residential and commercial sanitation service collection rates effective May 1, 2023.
14. Postpone consideration of a bid award and contract approval for the Civic Center Partial HVAC Renovation until the April 4, 2023 Commission Meeting.
15. Postpone consideration of a bid award and contract approval for the Civic Center Infrastructure Renovations until the April 4, 2023 Commission Meeting.

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

16. Request from Discovery Meadows, Inc., to vacate a portion of 50th Street North and 8th Avenue North within Cottage Grove Phase 3 Addition, consider the amended plat, rezone Lots 10-19, annex property addressed as 5123 7th Avenue North, assign zoning for annexed property and consider the Preliminary Plat of Discovery Meadows Apartments Subdivision. *Action: Conduct a joint public hearing. (Presented by Tom Micuda)*
 - I. Resolution 10499, to vacate a portion of 50th Street North and 8th Avenue North within Cottage Grove Phase 3 Addition. *Action: Adopt or deny Res. 10499.*
 - II. Amended Plat of Lots 7-19, Block 1, and Lots 7-9, Block 2, Cottage Grove Phase 3 Addition. *Action: Approve or not approve the amended plat.*

- III. Ordinance 3257, 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: Adopt or deny Ord. 3257.*
- IV. Resolution 10492, to annex property addressed as 5123 7th Avenue North and legally described as Mark 17 in the SE ¼ of Section 4, T20N, R4E, P.M.M., Cascade County, Montana. *Action: Adopt or deny Res. 10492.*
- V. Ordinance 3258, to assign R-6 Multi-family, High Density zoning for 6.58 acre property being annexed. *Action: Adopt or deny Ord. 3258.*
- VI. Preliminary Plat for Discovery Meadows Apartments subdivision. *Action: Approve or not approve the Preliminary Plat.*

OLD BUSINESS

NEW BUSINESS

17. Subsequent Minor Subdivision of the property addressed as 1329 Dixie Lane as initiated by Karl Birky. *Action: Approve or deny the Amended Plat and the accompanying Findings of Fact. (Presented by Tom Micuda)*
18. Subsequent Minor Subdivision for the property addressed as 17 3rd Street Northwest as initiated by Talcott Properties LLC. *Action: Approve or deny the Amended Plat and the accompanying Findings of Fact. (Presented by Tom Micuda)*
19. Professional Services Agreement Award for Parks & Rec Admin Building Restroom Project, *Action: Approve or not a Professional Services Agreement by LPW Architecture for the Parks & Rec Admin Building Restroom, in the amount of \$9,000.00, utilizing American Rescue Plan Act funds, and authorize or not authorize the City Manager to execute the contract documents. (Presented by Sylvia Tarman)*
20. Federal Emergency Management Agency (FEMA) Fiscal Year 2021 Assistance to Firefighters Grant (AFG). *Action: Approve or not approve a grant in the amount of \$900,454.54, and authorize or not authorize the execution of a purchase order in an amount not to exceed \$1,600,000.00 towards the purchase of a new 107' Aerial Apparatus. (Presented by Jeremy Jones)*

ORDINANCES / RESOLUTIONS

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.