



City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
April 06, 2021
7:00 PM

Due to the COVID-19 health concerns, the format of the City Commission meeting will be held in a virtual video-conferencing environment. City Commission members and City staff will attend the meeting via a remote location, using a virtual meeting method.

In order to honor the Right of Participation and the Right to Know (Article II, Sections 8 and 9 of the Montana Constitution), modifications have also been made for public participation. Public participation is welcome in the following ways:

- Attend the virtual meeting utilizing Zoom Webinar. Attendees must register in advance for the Commission Meeting:
https://us02web.zoom.us/webinar/register/WN_EWszkMTDQM-YCOo6nKMGVA
- After registering, you will receive a confirmation email containing information about joining the webinar by Zoom.
- Participate by phone. Attendees must register in advance for the Commission Meeting using the link above. After registering, you will receive a confirmation email containing information about joining the webinar by phone. If you do not have internet access you may contact the Great Falls Public Library prior to the meeting at 453-9706 and they can assist with registration. This would need to be done by 5:30 on the evening of the meeting. The Mayor will provide direction during the meeting on how to alert staff that you have comments for the agenda item.
- Attend in person. Masks are recommended and social distancing will be enforced. Public may view and participate in the meeting from the Gibson Room. Please refrain from attending in person if you are not feeling well.
- Provide public comments in writing. Comments may be sent via mail to City Clerk, PO Box 5021, Great Falls MT 59403 or by 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. Please ensure that comments arrive before 12:00 PM on Tuesday, April 6, 2021. Due to tracking and dissemination requirements, written communication must be received by that time in order to 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

Public Safety Telecommunicators Week

MILITARY UPDATES

1. Miscellaneous reports and announcements from Montana Air National Guard.

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

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.)

3. Appointment to the Housing Authority Board of Commissioners.

CITY MANAGER

4. 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.

5. Minutes, March 16, 2021, Commission Meeting.
6. Total Expenditures of \$3,092,881 for the period of February 27, 2021 through March 24, 2021, to include claims over \$25,000, in the amount of \$2,453,507.
7. Grants List.
8. Adopt Resolution 10394, Correcting a clerical error in the heading of Resolution 10377.
9. Approve the purchase of a precast concrete restroom from CXT, Inc. an L.B. Foster Company of Spokane, WA through Sourcewell, formerly known as NJPA, for \$152,265 to be placed in Lions Park.
10. Set a public hearing for April 20, 2021 on Resolution 10390 from the Great Falls Business Improvement District to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for the cost of trimming, maintaining, and replacing boulevard trees in the Downtown Urban Renewal District.
11. Approve a Professional Services Agreement in the amount of \$130,600 with WWC Engineering for the Missouri River Bank Stabilization Project, and authorize the City Manager to execute the professional services agreement.
12. Award a contract in the amount of \$569,485 to Central Plumbing and Excavation for the Southside Water Main Replacements – Phase I, and authorize the City Manager to execute the contract documents.
13. Postpone Public Hearing on Resolution 10392, Amending section (4)C of Resolution 10375 establishing the rates, fees and penalties associated with title 10 of the Official Code of the City of Great Falls (OCCGF) pertaining to the City’s parking system to May 4, 2021.

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

PUBLIC HEARINGS

14. Independence Bank Minor Subdivision and the 10th Street Bridge Minor Subdivision and a land exchange between Independence Bank and the City of Great Falls. *Action: Conduct a joint public hearing. (Presented by Craig Raymond)*

A.) Approve or deny the Exchange Agreement.

B.) Approve or deny the Independence Bank Minor Subdivision as legally described in the Staff Report, and the accompanying Findings of Fact and approve or deny the 10th Street Bridge Minor Subdivision as legally described in the Staff Report, and the accompanying Findings of Fact.

NEW BUSINESS

ORDINANCES / RESOLUTIONS

15. Resolution 10393, Adopting the City of Great Falls Montana Wayfinding Plan and approve the Memorandum of Understanding. *Action: Adopt or deny Res. 10393 and approve or deny the Memorandum of Understanding. (Presented by Craig Raymond)*
16. Resolution 10395, Establishing a Crime Task Force. *Action: Adopt or deny Res. 10395. (Presented by Commissioner Tryon)*
17. Resolution 10396, Relating to \$5,995,000 City of Great Falls, Montana, Tax Increment Urban Renewal Revenue Bonds (Downtown Urban Renewal District), Series 2021; Authorizing the sale and prescribing the forms and terms thereof and the security therefor. *Action: Adopt or deny Res. 10396 (Presented by Melissa Kinzler)*

OLD BUSINESS

18. Civic Center Façade and Roof Replacement. *Action: Award or not award the construction contract in the amount of \$5,411,682 to Talisman Construction Services, Inc. and authorize the City Manager to execute or not execute the construction contract documents. (Presented by Craig Raymond)*
19. Water Treatment Plant Filtration Improvements, Phase I. *Action: Approve or deny final payments in the amount of \$204,156.81 to Sletten Construction and \$2,062.19 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments. (Presented by Paul Skubinna)*

CITY COMMISSION

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

ADJOURNMENT

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.