



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
September 19, 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

Domestic Violence Awareness and Prevention Month

COMMUNITY INITIATIVES

1. Miscellaneous Reports and announcements from City County Health Department.

PETITIONS AND COMMUNICATIONS

(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.)

2. Miscellaneous reports and announcements.

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, September 5, 2023, City Commission Meeting.
7. Total Expenditures of \$4,837,276 for the period of August 24, 2023 through September 6, 2023, to include claims over \$25,000, in the amount of \$4,218,578.
8. Contracts List.
9. Award a General Contractor Construction Manager (GCCM) contract to Prospect Construction, Inc. in the amount of \$265,215 for Preconstruction Services for the Lift Station No. 1 Repairs and Supplemental Force Main project and approve the documented reasons for the selection of Prospect Construction, Inc. to serve as GCCM.

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

10. Resolution 10525, Revising City of Great Falls Animal Shelter Related Service Fees. *Action: Conduct a public hearing and adopt or deny Res. 10525. (Presented by Chuck Anderson)*

OLD BUSINESS

11. CDBG Revolving Loan Funds for the Madison Apartments Project, 1109 6th Avenue North. *Action: Approve or deny rescinding CDBG Revolving Loan Funds for project. (Presented by Tom Hazen)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

12. Ordinance 3262, to rezone the property addressed as 2505 8th Avenue North from R-3 Single-family High Density to C-1 Neighborhood Commercial. *Action: Accept or not accept Ord. 3262 on first reading and set or not set a public hearing for October 17, 2023. (Presented by Brock Cherry)*
13. Resolution 10512, to Levy and Assess Properties within the Business Improvement District. *Action: Adopt or deny Res. 10512. (Presented by Melissa Kinzler)*
14. Resolution 10513, to Levy and Assess Properties within the Tourism Business Improvement District. *Action: Adopt or deny Res. 10513. (Presented by Melissa Kinzler)*
15. Resolution 10528, to designate the Finance Director as the Certifying Official for HUD-funded Programs. *Action: Adopt or deny Res. 10528. (Presented by Tom Hazen)*
16. Resolution 10529, relating to \$645,000 Tax Increment Industrial Infrastructure Development Revenue Bonds (Great Falls International Airport Tax Increment Financing Industrial District), Series 2023, Authorizing the sale and prescribing the forms and terms thereof and the security therefor. *Action: Adopt or deny Res. 10529. (Presented by Melissa Kinzler)*

17. Resolution 10530, to finance certain proposed improvements; establishing compliance with reimbursement bond regulations under the Internal Revenue Code. *Action: Adopt or deny Res. 10530. (Presented by Melissa Kinzler)*

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.