



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
September 21, 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. All 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.

To attend and participate in the virtual meeting utilizing Zoom, attendees must register in advance for the Commission Meeting at: https://us02web.zoom.us/webinar/register/WN_Idl2L1D7QOiP7AnlppHcHg

For all other Participation options, Please see **Public Participation Guide for City Commission Meetings**.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Vets4Vets Month

COMMUNITY HEALTH INITIATIVES

1. Update from City County Health Officer - Trisha Gardner.

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, September 7, 2021, City Commission Meeting.
7. Minutes, September 7, 2021, Special City Commission Meeting.
8. Total Expenditures of \$1,659,107 for the period of August 17, 2021 through September 8, 2021, to include claims over \$25,000, in the amount of \$966,674.
9. Contracts List.
10. Grants List.
11. Set a public hearing for October 5, 2021 on the lease of City Owned Property located at 600 1st Ave. S.W. with the Boys and Girls Club of Cascade County.

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

PUBLIC HEARINGS

12. Resolution 10425, Declaring Certain Property Located at 1915 6th Avenue North, Lot 11 Block 147, Great Falls 3rd a Nuisance, order the Nuisance be abated and authorize City Staff to force abatement if necessary. *Action: Adopt or deny Res. 10425. (Presented by Craig Raymond)*
13. Resolution 10427, Establishing Planning and Community Development Engineering Fees. *Action: Conduct a public hearing and adopt or deny Res. 10427. (Presented by Craig Raymond)*
14. Resolution 10431, Establishing Fees for the Engineering Division of the Public Works Department. *Action: Conduct a public hearing and adopt or deny Res. 10431. (Presented by Paul Skubinna)*

OLD BUSINESS

15. September 7, 2021 Special Commission Meeting Follow-Up to City Manager's Employment Agreement, Section B. Salary. *Action: Amend or not amend Section B. Salary, of the Employment Agreement. (Presented by City Commission)*

NEW BUSINESS

16. Extension of Anaconda Hills Golf Course and Eagle Falls Golf Club Management Agreement with CourseCo, Inc., d/b/a Great Falls Golf, LLC. *Action: Approve or deny the extension of the Agreement. (Presented by Steve Herring and Jeff Stange)*
17. Parking Operations & Management Contract with SP+, Inc. *Action: Approve or not approve a 3 year contract for parking operations and management services with SP+, Inc. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

18. Resolution 10413, to Levy and Assess Properties within the Business Improvement District. *Action: Adopt or deny Res. 10413. (Presented by Melissa Kinzler)*

19. Resolution 10414, to Levy and Assess Properties within the Tourism Business Improvement District. *Action: Adopt or deny Res. 10414. (Presented by Melissa Kinzler)*
20. Resolution 10428, Approving a request from the Great Falls Business Improvement District to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for the cost of manufacturing and installation of Wayfinding signs within or directing traffic towards the Downtown Urban Renewal District. *Action: Set or not set a public hearing for October 19, 2021 on Res. 10428. (Presented by Craig Raymond)*
21. Resolution 10429, Approving a request from the Great Falls Business Improvement District to use West Bank Urban Renewal District Tax Increment Financing (TIF) funds for the cost of manufacturing and installation of Wayfinding signs within or directing traffic towards the West Bank Urban Renewal District. *Action: Set or not set a public hearing on October 19, 2021 for Res. 10429. (Presented by Craig Raymond)*
22. Resolution 10433, Relating to \$10,000,000 Special Park District Bonds, Series 2021 (Taxable); Authorizing the sale and prescribing the forms and terms thereof and the security therefor. *Action: Adopt or deny Res. 10433. (Presented by Melissa Kinzler)*

CITY COMMISSION

23. Miscellaneous reports and announcements from the City Commission.
24. Commission Initiatives.
25. Discussion on Future Commission Meeting Format.

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.