



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Commission Chambers, Civic Center  
May 02, 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](mailto: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**

Mental Health Month, Peace Officers' Memorial Day/Police Week, 135th Anniversary of the Great Falls Area Chamber of Commerce and National Preservation Month.

**MILITARY UPDATES**

1. Miscellaneous Reports and announcements from Malmstrom Air Force Base.

**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. Reappointment/Appointment to the Historic Preservation Advisory Commission.
5. Appointment to the Audit Committee.
6. Miscellaneous reports and announcements from Boards and Commissions.

## **CITY MANAGER**

7. 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.*

8. Minutes, April 18, 2023, City Commission Meeting.
9. Total Expenditures of \$2,700,461 for the period of April 1, 2023 through April 19, 2023, to include claims over \$25,000, in the amount of \$2,271,507.
10. Contracts List.

**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**

11. CDBG and HOME Program 2023 Annual Action Plan. *Action: Conduct a public hearing and approve or not approve the Annual Action Plan. (Presented by Tom Micuda)*

## **OLD BUSINESS**

## **NEW BUSINESS**

12. Audit Committee Charter. *Action: Approve or deny the updated Audit Committee Charter. (Presented by Melissa Kinzler)*
13. Montana Department of Natural Resources and Conservation America Rescue Plan Act Grant Agreement. *Action: Approve or not approve ratification of the Montana Department of Natural Resources and Conservation Grant Agreement to fund the City of Great Falls Central Ave/3rd St Drainage Improvements project a total of \$3,729,200 in American Rescue Plan Act funds distributed by the State of Montana through programs implemented by House Bill 632. (Presented by Tom Hazen)*

## **ORDINANCES / RESOLUTIONS**

## **CITY COMMISSION**

14. Miscellaneous reports and announcements from the City Commission.
15. Commission Initiatives.
16. 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.*