



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
February 02, 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_224nOaVDT4ymHLYdaxp16Q. 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. The City will be following the Current Governor's Directives and the Public Health Officer Orders regarding public meetings conducted by, staffed by or held in the facilities of the city. Masks will be required, social distancing will be enforced, and the total number of persons in the meeting room will be limited to a maximum of 50. Public following these directives 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, February 2, 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

PROCLAMATIONS

Scouting Anniversary Week and Career & Technical Education Month for Great Falls Public Schools.

MILITARY UPDATES

1. Miscellaneous reports and announcements from Malmstrom Air Force Base and 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.)

CITY MANAGER

3. 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.

4. Minutes, January 19, 2021, City Commission Meeting.
5. Total Expenditures of \$1,741,255 for the period of January 1, 2021 through January 20, 2021, to include claims over \$25,000, in the amount of \$1,208,588.
6. Contracts List.
7. Grants List.
8. Set a public hearing for February 16, 2021 on Resolution 10384, Establishing Golf Fees.

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

PUBLIC HEARINGS

9. Lease of the Visitor Center (15 Overlook Drive) with Great Falls Montana Tourism. *Action: Conduct a public hearing and approve or deny the Lease Agreement. (Presented by Steve Herrig)*

OLD BUSINESS

NEW BUSINESS

10. Non-Administrative Plat to Aggregate Lots 1-10 and Lots 24-26 of Block 1, Lincoln Heights Addition to Great Falls, property addressed as 2500 10th Avenue South. *Action: Approve or deny the amended plat and the Findings of Fact. (Presented by Craig Raymond)*
11. Fox Farm 20-inch and Southwest Side Water Main Replacements project. *Action: Award or not award a contract in the amount of \$470,850 to United Materials of Great Falls, Inc and authorize the City Manager to execute the contract documents. (Presented by Paul Skubinna)*

ORDINANCES / RESOLUTIONS

12. Resolution 10383, Authorizing the Issuance and Private Negotiated Sale of up to \$6,000,000 Tax Increment Urban Renewal Bonds, Series 2021 (Downtown Urban Renewal District); subject to the terms and limitations set forth herein. *Action Adopt or deny Res. 10383. (Presented by Melissa Kinzler)*

13. Resolution of Intention 10385, Intention to vacate the alley easement legally described as the west 20 feet of Lots 1B, 1D, 1C, 1G, 1FF, 1FA, 1FB, 1FC, 1FD, and 1FE of Sun River Park Addition in Great Falls, Montana. *Action: Adopt or deny the Resolution of Intention and set or not set a public hearing for March 2, 2021. (Presented by Craig Raymond)*

CITY COMMISSION

14. Legislative Initiatives.

15. Miscellaneous reports and announcements from the City Commission.

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.