



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 07, 2024
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.

Meeting Decorum Statement

1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Building Safety Month [May], Early Childhood Appreciation Day [May 10], Jewish American Heritage Month [May], National Preservation Month [May] and Peace Officers' Memorial Day [May 15] and Police Week [May 12-18]

MILITARY UPDATES

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

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.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.
6. Appointment/Reappointment to the Mansfield Center for the Performing Arts Advisory Board.
7. Appointment to the Ethics Committee.

CITY MANAGER

8. 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.

9. Minutes, April 16, 2024, Special City Commission Meeting.
10. Minutes, April 16, 2024, City Commission Meeting.
11. Total Expenditures of \$1,744,742 for the period of April 4, 2024 through April 17, 2024, to include claims over \$25,000, in the amount of \$1,224,167.
12. Contracts List.
13. Award a contract in the amount of \$146,700 to United Materials of Great Falls, Inc., for the 7th Avenue Northwest Paving project, and authorize the City Manager to execute the construction contract documents.
14. Reject a contract to Geranios Enterprises for the Southwest Side Water Main Replacement, Phase 4 project due to lack of competitive bids and budget shortfall.

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

15. Resolution 10537, Establishing Residential and Commercial Water, Sewer and Storm Drain Utility Service Rates Effective June 1, 2024. *Action: Conduct a public hearing and adopt or deny Resolution 10537. (Presented by Christoff Gaub)*
16. Resolution 10538, Establishing Residential and Commercial Sanitation Service Collection Rates Effective June 1, 2024. *Action: Conduct a public hearing and adopt or deny Res. 10538. (Presented by Christoff Gaub)*
17. Resolution 10541 and Resolution 10542, Request from the Downtown Development Partnership (DDP) to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds to assist with the cost of DDP operations for FY2024 and FY2025. *Action: Conduct a joint public hearing and adopt or deny Res. 10541 and adopt or deny Res. 10542. (Presented by Brock Cherry)*

OLD BUSINESS

18. Electric City Water Park Splash Pad Installation Project. *Actions:*
 - I. *Rescind or not rescind an award of a contract in the amount of \$210,931.50 to Play Space Designs; utilizing Community Development Block Grant funds, approved at the February 6, 2024 Commission meeting. If rescinded:*
 - II. *Approve or deny the award of an equipment supply contract with Play Space Designs, in the amount of \$93,909.50; and approve or deny the award of a contract with United Materials, Inc., in the amount of \$28,650.00, utilizing Community Development Block Grant funds, and authorize or not authorize the City Manager to execute the contract documents. (Presented by Sylvia Tarman)*

NEW BUSINESS

19. Fire Station Infrastructure Renovations Change Order #1. *Action: Award or not award Change Order #1, to James Talcott Construction, Inc. for the Fire Station Infrastructure Renovations Project, in the amount of \$32,717.68 utilizing American Rescue Plan Act funds, and authorize or not authorize the City Manager to execute the contract documents. (Presented by Sylvia Tarman)*
20. North Parking Garage - Proposal for Free 2-Hour Summer Parking Trial. *Action: Approve or deny the proposal to initiate 2-hour free parking at the North Parking Garage from June 1, 2024 through August 31, 2024. (Presented by Brock Cherry)*

ORDINANCES / RESOLUTIONS

21. Ordinance 3266, Zoning Map Amendment to change the zoning for the property addressed as 1525 3rd St NW from M-2 Mixed-use Transitional to C-2 General Commercial. *Action: Accept or not accept Ord. 3266 on first reading and set or not set a public hearing for June 4, 2024. (Presented by Brock Cherry)*

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. 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.