



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 18, 2021
7:00 PM**

UPDATES CONCERNING PROCESS OF MEETINGS

In order to honor the Right of Participation and the Right to Know (Article II, Sections 8 and 9 of the Montana Constitution), the City of Great Falls and City Commission are making every effort to meet the requirements of open meeting laws:

- Effective May 4, 2021 City Commission members and City staff will be attending the meeting in person.
- 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. Please refrain from attending in person if you are not feeling well.
 - Provide public comments via email. Comments may be sent via email before 12:00 PM on Tuesday, May 18, 2021, 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-in. The public may call in during specific public comment periods at [406-761-4786](tel:406-761-4786). All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. This is a pilot service to test the feasibility of expanded public participation by phone. We ask for your patience in the event there are technical difficulties.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

1. 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

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

4. 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.

5. Minutes, May 4, 2021, City Commission Meeting.
6. Total Expenditures of \$2,296,339 for the period of April 22, 2021 through May 5, 2021, to include claims over \$25,000, in the amount of \$1,847,297.
7. Contracts List.
8. Approve the bid award for asphaltic concrete material to Great Falls Sand & Gravel, Inc. of Great Falls in the amount of \$787,550.
9. Approve final payment for the Water Treatment Plant Improvements Phase 1 – UV and Chemical Building, Surge Tank, and Electrical Building, to Sletten Construction Company in an amount of \$22,262.13 and \$224.87 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
10. Set a public hearing for June 1, 2021 to consider the 2020/2021 Tourism Business Improvement District Budget Amendment.

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

PUBLIC HEARINGS

11. Resolution 10399, Approving an Industrial Development Project proposed by the Great Falls International Airport Authority within the Great Falls International Airport District; approving the application for use of tax increment revenues and tax increment revenue bonds to pay, reimburse or finance the costs of associated infrastructure improvements, making a reimbursement declaration and approving the associated Development Agreement. *Action: Conduct a public hearing and adopt or deny Res. 10399. (Presented by Craig Raymond)*
12. Aim High Big Sky Indoor Aquatic and Recreation Facility – Lions Park.
 - I. Resolution 10400, Approving a conditional use permit to allow a “Indoor Sports and Recreation” land use in the Parks and Open Space (POS) zoning district at the property addressed as 900 29th Street South. *Action: Conduct a joint public hearing and adopt or deny Res. 10400. (Presented by Craig Raymond)*
 - II. Resolution 10402, Resolution to vacate 28th Street South between 8th Avenue South and 10th Avenue South, 9th Avenue South and 9th Alley South between 27th Street South and 29th Street South and 10th Alley South between 27th Street South and 28th Street

South; and a Non-Administrative plat to aggregate all associated parcels and the rights-of-way to be vacated. *Action: Adopt or deny Res. 10402.*

OLD BUSINESS

NEW BUSINESS

13. Minor Subdivision – Sun River Park Addition addressed as 8 22nd Street Southwest and legally described as Lot 3-A1, Block 18, Section 9, T20N, R3E, P.M., Cascade County, Montana

ORDINANCES / RESOLUTIONS

14. Request from Steve Sheffels to vacate 8th Alley South between 7th Avenue South and 8th Avenue South and a conditional use permit on property addressed as 214 7th Avenue South.
 - I. Resolution 10404, Resolution of Intention to vacate 8th Alley South between 7th Avenue South and 8th Avenue South. *Action: Adopt or deny Res. of Intent 10404 and set or not set a public hearing for June 15, 2021. (Presented by Craig Raymond)*
 - II. Resolution 10391, to approve a conditional use permit to allow a “Contractor Yard, Type II” land use in the Mixed-use transitional (M-2) zoning district at the property addressed as 214 7th Avenue South. *Action: Set or not set a public hearing for June 15, 2021 to hear Res. 10391.*
15. Resolution 10407 A Resolution by the City Commission of the City of Great Falls, Montana, Amending Resolution 10395, establishing a Crime Task Force to include language pertaining to residency and to increase the number of members from seven to nine. *Action: Adopt or deny Res. 10407. (Presented by Greg Doyon)*

CITY COMMISSION

16. Great Falls Crime Task Force Nominees. *Action: Confirm or not confirm the City Manager's Nominees to the Crime Task Force. (Presented by Greg Doyon)*
17. Appointments to the Great Falls Citizen’s Council. *Action: Appoint two Commissioners to serve on the Great Falls Citizen’s Council for the May 25, 2021 meeting.*
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.