



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
January 17, 2023
7:00 PM
Revised**

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Black History Month and Catholic Schools Week.

COMMUNITY INITIATIVES

2. Community Health Update from City County Health Officer – Abigail Hill.

PETITIONS AND COMMUNICATIONS

3. 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

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

6. Appointment to the Regional Airport Authority Board.

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, January 3, 2023, City Commission Meeting.
9. Total Expenditures of \$4,137,107 for the period of December 16, 2022 through January 4, 2023, to include claims over \$25,000, in the amount of \$1,427,009.
10. Contracts List.
11. ARPA Sub-Award Grant Agreement List as approved by the City Commission at its December 6, 2022 meeting.
12. CARES Grant Agreement as approved by the City Commission at its September 6, 2022 Meeting.
13. Approve the Professional Services Agreement with Robert Peccia & Associates for the preparation of an Update to the Great Falls Area Long Range Transportation Plan to be funded with Federal Transportation Planning dollars.
14. Rescheduling the Tuesday, July 4, 2023 Commission Work Session and Meeting to Wednesday, July 5, 2023.

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 10480, A request from Brian Miller for a Conditional Use Permit for a “Two-family residence” land use upon the property located at the corner of 6th Avenue South and 20th Street South. *Action: Conduct a public hearing and adopt or deny Res. 10480. (Presented by Craig Raymond)*
16. Resolution 10486, A request from Talcott Properties for West Bank Tax Increment Financing funds for infrastructure buildout to serve West Bank Landing North Phase, Lots 4B, 5, and 6B. *Action: Conduct a public hearing and adopt or deny Res. 10486 and approve or not approve the Development Agreement. (Presented by Craig Raymond)*

OLD BUSINESS

17. Water Treatment Plant Solids Mitigation Project. Alternative Project Delivery Contract Award for General Contractor Construction Manager (GCCM) Services. *Action: Award or not award a contract to Sletten Construction Company for Construction Services at a Guaranteed Maximum Price (GMP) of \$11,110,162 and authorize or not authorize the City Manager to execute the contract documents. (Presented by Jesse Patton)*
18. Water Treatment Plant (WTP) Solids Mitigation Project, Professional Services Agreement for Engineering Construction Phase Services. *Action: Approve or not approve a Professional Services Agreement in the amount of \$546,700 to Advanced Engineering and Environmental*

Services, Inc. (AE2S), for Construction Phase Services and authorize or not authorize the City Manager to execute the agreement documents. (Presented by Jesse Patton)

NEW BUSINESS

19. Great Falls Wastewater Treatment Plant Solids Building HVAC Improvements. *Action: Award or not award the bid of \$1,133,889 to Central Plumbing and Heating, Inc. and authorize or not authorize the City Manager to execute the contract documents. (Presented by Jesse Patton)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

20. Miscellaneous reports and announcements from the City Commission.
21. Commission Initiatives.
22. 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.