



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
June 06, 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. 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

National Homeownership Month and NeighborWorks Week.

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Montana Air National Guard.

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. Miscellaneous reports and announcements from Boards and Commissions.
5. Reappointment to the Housing Authority Board of Commissioners.

CITY MANAGER

- 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.

- Minutes, May 16, 2023, City Commission Meeting.
- Minutes, May 16, 2023, Port Authority Meeting Minutes.
- Total Expenditures of \$5,934,166 for the period of May 4, 2023 through May 24, 2023, to include claims over \$25,000, in the amount of \$4,972,290.
- Contracts List.
- Approve the Memorandum of Understanding acknowledging acceptance of the 1941 Seagraves Ladder Truck donated by Jim and Joyce Moerkerke.
- Approve the ESRI Small Enterprise Agreement for County and Municipal Government in the amount of \$170,100 total over a 3 year term (\$56,700 Year 1, \$56,700 year 2, and \$56,700 Year 3) and authorize the City Manager to execute the Agreement documents.
- Approve a Professional Services Agreement in the amount of \$455,870 to Great West Engineering Inc., for the City of Great Falls Stormwater Master Plan Update project, and authorize the City Manager to execute the agreement documents.
- Set Public Hearing for Tourism Business Improvement District (TBID) FY2023 Budget Amendment for June 20, 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

- Ordinance 3259, Amendment to OCCGF Title 17, Chapter 20 Allowable Uses - Allowing Residence, Multi-family in the General Commercial Zoning District. *Action: Conduct a public hearing and adopt or deny Ord. 3259. (Presented by Tom Micuda)*

OLD BUSINESS

- Indoor Aquatics and Recreation Center. *Action: Approve or not approve Change Order No. 3 to Swank Enterprises in the amount of \$116,680.25 and authorize not authorize the City Manager the execute the documents. (Presented by Steve Herrig)*
- Civic Center Partial HVAC Renovations and Infrastructure Renovations Project, Professional Services Agreement. *Action: Approve or not approve Amendment No. 1 to the Professional Services Agreement with Cushing Terrell in the amount of \$40,000 for Construction Administration utilizing American Rescue Plan Act funds, and authorize the City Manager to execute the contract documents. (Presented by Tom Hazen)*
- Fire Station Infrastructure Renovations Project, Professional Services Agreement. *Action: Approve or not approve Amendment No. 1 to the Professional Services Agreement with Cushing*

Terrell in the amount of \$48,000 for Construction Administration utilizing American Rescue Plan Act funds, and authorize the City Manager to execute the contract documents. (Presented by Tom Hazen)

NEW BUSINESS

19. Community Development Block Grant (CDBG) Funding Agreement for the purchase of fire equipment for service response at Fire Station #1. *Action: Approve or not approve the Funding Agreement. (Presented by Tom Micuda)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

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