



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Virtual Meeting by Zoom  
February 16, 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\\_65qzxQcdS6CMae7q\\_Z-MUw](https://us02web.zoom.us/webinar/register/WN_65qzxQcdS6CMae7q_Z-MUw). 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](mailto: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 16, 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**

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### **COMMUNITY HEALTH INITIATIVES**

1. Update from City County Health Department - Anna Attaway, Communications Specialist.

### **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.)*
3. Appointment to the Park and Recreation Board.

### **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, February 2, 2021, City Commission Meeting.
6. Total Expenditures of \$2,797,756 for the period of January 16, 2021 through February 3, 2021, to include claims over \$25,000, in the amount of \$2,306,432.
7. Contracts List.
8. Grants List.
9. Approve the application submittal for a FEMA, Assistance to Firefighters Grant, by Great Falls Fire Rescue in the amount of \$1,300,000 for an Aerial Apparatus.
10. Set a public hearing for Resolution 10387, a Conditional Use Permit for a "Worship facility" land use upon the property addressed as 511 Central Avenue, for March 16, 2021.

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

### **PUBLIC HEARINGS**

11. Resolution 10384, Establishing Golf Fees.  
*Action: Conduct a public hearing and adopt or deny Res. 10384. (Presented by Steve Herrig)*

### **OLD BUSINESS**

12. Public Library Basement Flooding Mitigation Project. *Action: Approve or not approve contract cost overages in the amount of \$8053.80 and approve or not approve final payment for the Public Library Basement Flooding Mitigation Project in the amount of \$73,489.88 to Capcon LLC and \$742.32 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments. (Presented by Susie McIntyre)*

## **NEW BUSINESS**

13. Irrigation Upgrades in Jaycee, Roosevelt, and Valleyview Parks. *Action: Award or not award a contract in the amount of \$422,970 to Advanced Lawn Care and authorize the City Manager to execute the construction contract documents. (Presented by Steve Herrig)*

## **ORDINANCES / RESOLUTIONS**

14. Resolution 10388, Amending Resolution 8895 Establishing District Boundaries for Neighborhood Councils. *Action: Adopt or deny Res. 10388. (Presented by Chuck Anderson)*
15. 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. *Action: Adopt or deny the Resolution of Intention 10385 and set or not set a public hearing for March 16, 2021. (Presented by Craig Raymond)*

## **CITY COMMISSION**

16. Miscellaneous reports and announcements from the City Commission.
17. Legislative Initiatives.

## **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.*