



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Virtual Meeting by Zoom
April 20, 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_mCMuHSQ-STy-uHOso0dV_Q
- 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. *If you wish to comment on agenda items, press *9 to raise your hand. When identified, press *6 to unmute yourself.*
- Attend in person. Masks are recommended and social distancing will be enforced. Public 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. 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, April 20, 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

Arbor Day and Earth Day

COMMUNITY HEALTH INITIATIVES

1. Update from Great Falls Public Schools - Tom Moore.

PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS

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.)

CITY MANAGER

3. 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.

4. Minutes, April 6, 2021, City Commission Meeting.
5. Total Expenditures of \$1,650,043 for the period of March 17, 2021 through April 7, 2021, to include claims over \$25,000, in the amount of \$1,193,138.
6. Contracts List.
7. Set a public hearing for May 4, 2021, to receive public comment on the needs within the community related to the use of CDBG and HOME funds.
8. Set a public hearing for May 4, 2021, to consider Resolution 10398, Approving STSA Partners' application for use of Downtown Urban Renewal District Tax Increment Financing (TIF) funds for the construction of a temporary sidewalk and reconstruction of a public sidewalk and curb for the Newberry Event & Concert Hall addressed as 420 Central Avenue and approving associated Development Agreement; as well as consideration of Alternative Resolution 10398, which reflects the applicant's full request.
9. Set a public hearing for May 18, 2021, to consider 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: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member.

PUBLIC HEARINGS

10. Resolution 10390, Approving a request from the Great Falls Business Improvement District (BID) to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for the cost of trimming, maintaining, and replacing boulevard trees in the Downtown Urban Renewal District. *Action: Conduct a public hearing and adopt or deny Res. 10390 and approve or not approve the Tax Increment Grant Agreement. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

11. 2021/2022 Community Development Block Grant Citizen Participation Plan. *Action: Adopt or deny the Citizen Participation Plan. (Presented by Craig Raymond)*

ORDINANCES / RESOLUTIONS

12. Ordinance 3227, Amending Title 5, Chapter 2, Section 010 of the Official Code Of The City Of Great Falls (OCCGF), Pertaining To Safety Inspection Certificates. *Action: Accept or not accept Ord. 3227 on first reading and set or not set a public hearing for May 4, 2021. (Presented by Sara R. Sexe)*
13. Ordinance 3228, Establishing authority to levy assessments to pay costs of City of Great Falls Park District Number 1. *Action: Accept or not accept Ord. 3228 on first reading and set or not set a second reading for May 4, 2021. (Presented by Melissa Kinzler)*
14. Resolution 10397, Approving an Application to amend an Urban Renewal Project and Infrastructure Improvements within the West Bank Urban Renewal Area and approving the application from West Bank LLC to use \$1,175,380 of West Bank Tax Increment Financing Funds for reimbursement of certified costs at West Bank Landing. *Action: Adopt or deny Res. 10397 and approve or not approve Amendment No. 4 to Development Agreement. (Presented by Craig Raymond)*
15. Aim High Big Sky Indoor Aquatic and Recreation Facility – Lions Park.
 - I. Resolution 10400, Approve a conditional use permit to allow an “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: Set or not set a public hearing for Res. 10400 for May 18, 2021. (Presented by Craig Raymond)*
 - II. Resolution of Intent 10401, Intention 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. *Action: Adopt or deny Res. of Intent 10401 and set or not set a public hearing for May 18, 2021. (Presented by Craig Raymond)*
16. Resolution 10403, Rescinding Resolution 10341, Affirming a Local Emergency and Acknowledging and defining City Manager’s Power to Declare and Emergency and the City Manager’s Exercise of that Authority. *Action: Adopt or deny Res. 10403. (Presented by Sara R. Sexe)*

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.
18. 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.