



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
March 01, 2022
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. Please refrain from attending in person if you are not feeling well.
- 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-in. Call in during specific public comment periods at [406-761-4786](tel:406-761-4786). Please note that the call in option may not be the most ideal option as there is a time delay between what is being aired/streamed and the live meeting, and there may be significant waiting times depending on how many calls are in the queue. Public would need to watch the meeting through the viewing methods listed above and call in when prompted by the Mayor. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Community Week of Compassion and Fast.

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Malmstrom Air Force Base.

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. Reappointments to the Parking Advisory Commission.
5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. 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.

7. Minutes, February 15, 2022, City Commission Meeting.
8. Total Expenditures of \$2,436,560 for the period of February 1, 2022 through February 16, 2022, to include claims over \$25,000, in the amount of \$1,978,484.
9. Contracts List.
10. Approve a Professional Services Agreement in the amount not to exceed \$244,463 to Advanced Engineering and Environmental Services, Inc. (AE2S), for design phase services on the Wastewater Treatment Plant Secondary Clarifier Rehabilitation and Return Activated Sludge Bypass Piping project, and authorize the City Manager to execute the agreement documents.
11. Vacate a public hearing on Resolution 10437, for a Conditional Use Permit for a “Two-family residence” land use upon the property addressed as 1700 1st Avenue North and reset the public hearing for March 15, 2022.
12. Set public hearing for March 15, 2022 on Resolution 10445, Budget Amendment Resolution.
13. Set a public hearing for March 15, 2022 on Resolution 10450, Establishing the Rates, Fees and Penalties Associated with Title 10 Pertaining to the City’s Parking System.” [Establishing a fine structure for violations of OCCGF 10.9.310 prohibiting the long-term parking and/or storage of recreational vehicles, utility trailers or vessels in residential districts, and superseding Resolution 10420.]

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

PUBLIC HEARINGS

14. Great Falls Public School District request to rezone properties and vacate City Right of Ways in the vicinity of Great Falls High School and Kranz Park.
 - I. Resolution 10442, To vacate 17th Street South between 3rd Avenue South and 4th Avenue South, as well as the portion of 4th Alley South abutting Lots 5-10, Block 736. *Action: Conduct a joint public hearing and adopt or deny Res. 10442. (Presented by Craig Raymond)*
 - II. Ordinance 3241, To rezone the properties legally described as Lots 5-10, Block 736, of the Tenth Addition to Great Falls Townsite, including those portions of the vacated 17th

Street South and 4th Alley South right of way from Parks and Open Space to Public Lands and Institutional; additionally, a non-administrative amended plat aggregating the vacated portions of right-of-way and the various parcels. *Action: Adopt or deny Ordinance 3241.*

15. Resolution 10443 Golf Fees. *Action: Conduct a public hearing and adopt or deny Res. 10443. (Presented by Steve Herrig)*
16. Resolution 10444, Revising Fee Schedule for Great Falls Fire Rescue Superseding Resolution 10436.[Establishing Fees for Patient Transport Cost Recovery]. *Action: Conduct a public hearing and adopt or deny Res. 10444. (Presented by Jeremy Jones)*

OLD BUSINESS

17. Change Order No. 1 to Swank Enterprises for the Indoor Aquatics and Recreation Center. *Action: Approve or not approve the Change Order for a deduction of a \$244,655 and authorize or not authorize the City Manager to execute the change order documents. (Presented by Steve Herrig)*

NEW BUSINESS

18. Sponsorship/Fundraising Services for the Indoor Aquatics and Recreation Facility. *Action: Approve or not approve a Professional Services Agreement with Bannack Group, LLC and authorize or not authorize the City Manager to execute the agreement. (Presented by Steve Herrig)*
19. Southside Water Main Replacements – Phase II. *Action: Award or not award a contract in the amount of \$1,991,450 to United Materials of Great Falls, Inc. and authorize or not authorize the City Manager to execute the contract documents. (Presented by Paul Skubinna)*
20. Great Falls International Airport Funding Commitment – Small Community Air Service Development Grant (SCASD). *Action: Allocate or not allocate \$150,000 of ARPA Funds to the Great Falls International Airport Low Cost Airfare Initiative SCASD grant. (Presented by Mayor Kelly)*

ORDINANCES / RESOLUTIONS

21. Resolution 10449, Requesting support and resources from Montana’s Congressional Delegation to address recommendations and action items from the 2021 Great Falls Crime Task Force. *Action: Adopt or deny Resolution 10449. Presented by Greg Doyon)*

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. 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.