



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
February 15, 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

PETITIONS AND COMMUNICATIONS

1. 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

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Miscellaneous reports and announcements from Boards and Commissions.

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 1, 2022, City Commission Meeting.
6. Total Expenditures of \$2,421,248 for the period of January 20, 2022 through February 2, 2022, to include claims over \$25,000, in the amount of \$1,788,602.
7. Grants List.
8. Approve the cancellation of City of Great Falls checks that remain outstanding and unpaid for a period of one (1) year or longer.
9. Adopt Resolution 10435 and authorize the Public Works Director or his designee to request distribution of Bridge and Road Safety and Accountability Act (BaRSSA) program funds.
10. Set a public hearing on Resolution 10443, Establishing Golf Fees, for March 1, 2022.
11. Set a public hearing on Resolution 10444, Revising Fee Schedule for Great Falls Fire Rescue Superseding Resolution 10436, for March 1, 2022.

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

PUBLIC HEARINGS

12. Resolution 10439, Establishing Fees for the City of Great Falls Engineering Division of the Public Works Department, *Action: Conduct a public hearing and adopt or deny Res. 10439. (Presented by Paul Skubinna)*
13. Resolution 10440, Conditional Use Permit to allow a “Community center” land use in the R-3 Single-family High Density zoning district for 4.25 acres addressed as 3400 Flood Road. *Action: Conduct a public hearing and adopt or deny Res. 10440. (Presented by Craig Raymond) *Quasi-judicial**
14. HOME-ARP Plan as an Amendment to the 2021 Annual Action Plan. *Action: Conduct a public hearing and adopt or deny the HOME-ARP Plan as an Amendment. (Presented by Craig Raymond)*

OLD BUSINESS

NEW BUSINESS

15. Annual Comprehensive Financial Report (ACFR) and Audit Report, FY 2020-2021. *Action: Accept or deny the FY 2020-2021 ACFR, the Required Client Communication Letter and the City’s response to the Required Client Communication Letter, and authorize staff to submit the related reports to other government agencies and financial institutions as necessary. (Presented by Melissa Kinzler)*

16. Application for the Montana Historic Preservation Grant for funding a project to rejuvenate the Historic Mansfield Theater. *Action: Approve or not approve the application. (Presented by Tom Hazen)*

ORDINANCES / RESOLUTIONS

CITY COMMISSION

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