

# City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center April 02, 2024 7:00 PM

The agenda packet material is available on the City's website: <a href="https://greatfallsmt.net/meetings">https://greatfallsmt.net/meetings</a>. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at <a href="https://greatfallsmt.net/livestream">https://greatfallsmt.net/livestream</a>.

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: <a href="mailto:commission@greatfallsmt.net">commission@greatfallsmt.net</a>. 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.

## **Meeting Decorum Statement**

- 1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
- 2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
- 3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
- 4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
- 5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
- 6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL / STAFF INTRODUCTIONS** 

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

## **PROCLAMATIONS**

1. Arbor Day [April 26, 2024], Sexual Assault Awareness Month [April], Child Abuse Prevention Month [April], Public Safety Telecommunicators Week [April 14-20, 2024], Animal Control Officer Appreciation Week [April 14-20, 2024] and Week of the Child [April 6-12, 2024].

#### MILITARY UPDATES

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

#### PETITIONS AND COMMUNICATIONS

(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. Miscellaneous reports and announcements.

## NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

## **BOARDS AND COMMISSIONS**

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, March 19, 2024, City Commission Meeting.
- 8. Total Expenditures of \$2,591,235 for the period of March 7, 2024 through March 20, 2024, to include claims over \$25,000, in the amount of \$2,050,471.
- 9. Contracts List.
- 10. Award a contract in the amount of \$1,030,645 to United Materials of Great Falls, Inc., for the East Fiesta Street Reconstruction project, and authorize the City Manager to execute the contract documents.
- 11. Approve a Professional Services Agreement in the amount not to exceed \$294,189 to Advanced Engineering and Environmental Services, LLC. for the Sanitary Sewer System Capacity Model project, and authorize the City Manager to execute the agreement documents.
- 12. Reject the single bid received for a Construction Contract for 32nd Street South ADA Upgrades, Phase 1 and direct staff to modify project size and re-advertise for bids.
- 13. Set a public hearing for May 7, 2024 on Resolution 10538, Establishing Residential and Commercial Sanitation Service Collection Rates Effective June 1, 2024.
- 14. Set a public hearing for May 7, 2024 on Resolution 10537, Establishing Residential and Commercial Water, Sewer and Storm Drain Utility Service Rates Effective June 1, 2024.

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

- 15. Ordinance 3265 and Resolution 10539, Amending Title 13, Chapter 24, and Title 17, Chapters 48 and 52 referencing the City of Great Falls Storm Design Manual or Storm Drainage Design Manual and clarifying applicability thresholds and adopting the Storm Drainage Design Manual. Action: Adopt or deny Ord. 3265 and adopt or deny Res. 10539. (Presented by Christoff Gaub)
- 16. Ordinance 3264, To rezone the property addressed as 805 2nd Street SW, from R-1 Single-family Suburban to M-2 Mixed-use Transitional. (Bay View Apartments) *Action: Conduct a public hearing and adopt or deny Ord. 3264. (Presented by Brock Cherry)*

## **OLD BUSINESS**

## **NEW BUSINESS**

- 17. Community Development Block Grant (CDBG) Funding Agreement with the Great Falls Housing Authority for the purchase and installation of twenty-four (24) Amana Furnaces. *Action: Approve or not approve the funding agreement.* (*Presented by Tom Hazen*)
- 18. Community Development Block Grant Coronavirus (CDBG-CV) Funding Agreement with the YWCA Great Falls to provide one-on-one counseling to 75 low to moderate income individuals. *Action: Approve or not approve the funding agreement.* (*Presented by Tom Hazen*)

## **ORDINANCES / RESOLUTIONS**

19. Resolution 10544, Establishing a Public Safety Advisory Committee. *Action: Adopt or deny Res.* 10544. (*Presented by City Commissioners*)

#### 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 <a href="https://greatfallsmt.net">https://greatfallsmt.net</a>. 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.