



**City Commission Meeting Agenda  
2 Park Drive South, Great Falls, MT  
Virtual Meeting by Zoom  
November 17, 2020  
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:

- To register to attend the virtual meeting utilizing Zoom Webinar or to participate by phone. Attendees must register in advance for the Commission Meeting:  
[https://us02web.zoom.us/webinar/register/WN\\_5AY3duZBRmq94kzYFCfuQQ](https://us02web.zoom.us/webinar/register/WN_5AY3duZBRmq94kzYFCfuQQ)

After registering, you will receive a confirmation email containing information about joining the webinar by Zoom or phone.

- 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 25. 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 via email. Comments may be sent via email before 12:00 PM on Tuesday, November 17, 2020, 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 a city resident. 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**

Small Business Saturday and Lung Cancer Awareness Month

## **PETITIONS AND COMMUNICATIONS/NEIGHBORHOOD COUNCILS/BOARDS AND COMMISSIONS**

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.)*

2. Appointment to the Tourism Business Improvement District Board.
3. Appointment to the Board of Adjustment/Appeals.

## **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, November 4, 2020, City Commission Meeting.
6. Total Expenditures of \$1,881,941 for the period of October 16, 2020 through November 4, 2020, to include claims over \$25,000, in the amount of \$1,343,242.
7. Contracts List.
8. Award the construction contract in the amount of \$298,700 to Wadsworth Builders for the City Finance Office Remodel, and authorize the City Manager to execute the construction contract documents.
9. Set a public hearing for December 1, 2020 to consider a lease agreement of City owned property located in Wadsworth Park with the Great Falls Saddle Club.
10. Approve the purchase of MagneGrip Exhaust Extraction Systems for Fire Station 1, 2, 3, and 4 in the amount of \$166,564.49 from Weidner Fire of South Midvale, UT, through the Savvik Buying Group.

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

## **PUBLIC HEARINGS**

11. Resolution 10374, Amending rates in accordance with Title 15 of the Official Code of the City of Great Falls (OCCGF), relating to permit fees, plan review fees and penalty fees for building, plumbing, mechanical, electrical and sign permits in the City. *Action: Conduct a public hearing and adopt or deny Res. 10374. (Presented by Craig Raymond)*
12. Resolution 10377, Remodeling, Reconstruction, or Expansion of Certain Commercial Buildings or Structures, Tax Benefit for John and Lisa Semansky, 16 5th Street South. *Action: Conduct a public hearing and adopt or deny Res. 10377. (Presented by Craig Raymond)*

## **OLD BUSINESS**

## **NEW BUSINESS**

### **ORDINANCES / RESOLUTIONS**

13. Resolution 10379, Authorizing the expenditure of approximately \$8,829,810 of funds from the Downtown Urban Renewal Tax Increment Financing District toward the Civic Center Façade Renovation Project. *Action: Set or not set a public hearing on Res. 10379 for December 1, 2020. (Presented by Craig Raymond)*

### **CITY COMMISSION**

14. Miscellaneous reports and announcements from the City Commission.

### **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.*