



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
October 03, 2023
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.
- 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 TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Crime Prevention Month [October 2023]

MILITARY UPDATES

1. 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.)

2. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Appointment to the Park and Recreation Board.
5. Reappointments to the Tourism Business Improvement District Board.
6. Appointments to the Library Board.

7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. 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.

9. Minutes, September 19, 2023, City Commission Meeting.
10. Minutes, September 19, 2023, Special City Commission Meeting.
11. Total Expenditures of \$5,860,616 for the period of September 7, 2023 through September 20, 2023, to include claims over \$25,000, in the amount of \$5,165,071.
12. Contracts List.
13. ARPA Sub-Grant Agreement List as approved by the City Commission at its December 6, 2022 meeting - Agenda item 22.
14. Approve the purchase of two 2023 John Deere 644G Wheel Loaders from RDO Equipment of Great Falls, Montana through Sourcewell, for a total of \$423,800.

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

OLD BUSINESS

15. 9th Street NW and Watson Coulee Road Reconstruction project. *Action: Approve or not approve the project separation and approve or not approve individual Memorandum of Agreements with Montana Department of Transportation, and authorize or not authorize the City Manager to execute the MOA Funding Agreement documents. (Presented by Christoff Gaub)*
16. Indoor Aquatics and Recreation Center. *Action: Approve or not approve Change Order No. 5 to Swank Enterprises in the amount of a \$13,753.20 for the Indoor Aquatics and Recreation Center, and authorize or not authorize the City Manager to execute the change order documents. (Presented by Steve Herrig)*

NEW BUSINESS

17. Park & Recreation Administration Building Restroom Project. *Action: Approve or deny award of a construction contract with Wadsworth Builders, Inc., in the amount of \$47,940; approve or deny award of a contract with Hazardous Technologies, Inc., in the amount of \$5,732; and approve or deny award of a contract with TD&H, Inc., in the amount of \$850, for the Park & Recreation Admin Building Restroom Project, utilizing American Rescue Plan Act funds, and authorize or not authorize the City Manager to execute the contract documents. (Presented by Sylvia Tarman)*

ORDINANCES / RESOLUTIONS

18. Ordinance 3263, An Ordinance amending Title 8, Chapter 5 of the OCCGF, pertaining to Emergency Medical Services. *Action: Accept or not accept Ord. 3263 on first reading and set or not set a public hearing and final reading for October 17, 2023. (Presented by Jeremy Jones)*

CITY COMMISSION

19. Miscellaneous reports and announcements from the City Commission.
20. 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.