



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers
December 21, 2021
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. Reappointment/appointment to the City-County Board of Health.

- Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

- 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.

- Minutes, December 7, 2021, City Commission Meeting.
- Minutes, December 7, 2021, Special City Commission Meeting.
- Total Expenditures of \$1,380,125 for the period of November 16, 2021 through December 8, 2021, to include claims over \$25,000, in the amount of \$783,432.
- Contracts List.
- Approve the purchase of one new 2022 800-HPR ECO IV truck mounted sewer jet cleaner, for \$211,973.78; one new 2022 RamVac 2000 trailer mounted sewer vacuum for \$203,303.17; and one new Peterbilt 548 cab & chassis for \$104,779, with no trade-ins, to SWS Equipment, LLC of Spokane, WA and Montana Peterbilt of Missoula through Sourcewell, formerly known as NJPA, for a total of \$520,055.95, including shipping.
- Award a contract in the amount of \$231,710 to MRTE Inc, for the Lincoln ADA Upgrades including bid schedules A, B, and C, and authorize the City Manager execute the necessary documents.

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

PUBLIC HEARINGS

- Lease Agreement with the Electric City BMX Association for a portion of City-owned property located in Highland Park. *Action: Conduct a public hearing and approve or not approve the lease agreement. (Presented by Patty Rearden)*
- Lease Agreement with the Electric City Baseball Academy for City-owned property located in Lot 3, Block 1, Missouri River Manor Addition, and known as Don Olson Baseball Field. *Action: Conduct a public hearing and approve or not approve lease agreement. (Presented by Patty Rearden)*
- Ordinance 3234, Amending Title 9, Chapter 8, Article 10 of the Official Code of the City of Great Falls (OCCGF), Pertaining to Weapons. *Action: Conduct a public hearing and adopt or deny Ord. 3234. (Presented by Jeff Hindoién)*

OLD BUSINESS

- Water Treatment Plant Filtration Improvements, Phase II project. *Action: Award or not award the construction contract base bid in the amount of \$4,643,587 and Alternate Bid Item #2 in the amount of \$237,000 for a total amount of \$4,880,587 to Prospect Construction and authorize or not authorize the City Manager to execute the construction contract documents.*

16. Great Falls Police Department, FY 2021 Department of Justice COPS Hiring Grant. *Action: Approve or not approve acceptance of the grant and recommend the funds be utilized for hiring of 3 additional police officers for the Great Falls Police Department. (Presented by Jeff Newton)*

NEW BUSINESS

ORDINANCES / RESOLUTIONS

17. Ordinance 3240: Amending Ordinance 3238 to correct the legal description for property located at 1300 River Drive North. *Action: Accept or not accept Ord. 3240 on first reading and set or not set second reading for January 4, 2022. (Presented by Craig Raymond)*

CITY COMMISSION

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