



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
May 16, 2023
7:00 PM**

REVISED

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

National Public Works Week

COMMUNITY INITIATIVES

1. Community Health Update from City County Health Department.

PETITIONS AND COMMUNICATIONS

2. 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

3. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. 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.

6. Minutes, May 2, 2023, City Commission Meeting.
7. Total Expenditures of \$2,599,252 for the period of April 20, 2023 through May 3, 2023, to include claims over \$25,000, in the amount of \$1,962,949.
8. Approve the purchase of one new 548 Model Peterbilt tandem axle roll-off cab & chassis from Jackson Group Peterbilt of Missoula, through Sourcewell, formerly known as NJPA, for a total of \$232,248.
9. Approve the bid award for the annual purchase of asphaltic concrete material to Great Falls Sand & Gravel, Inc. of Great Falls in the amount of \$984,650.
10. Approve Amendment No. 1 to Professional Services Agreement with LPW Architecture to include asbestos testing in the Scope of Services and increasing payment \$1,000 for the Park & Recreation Administration Building Restroom Project, utilizing American Rescue Plan Act funds.

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

11. Resolution 10498, Establishing residential and commercial water, sewer, and storm drain utility service rates effective June 1, 2023. *Action: Conduct a public hearing and adopt or deny Res. 10498. (Presented by Christoff Gaub and Public Works Staff)*
12. Resolution 10503, Conditional Use Permit for a “Two-family residence” use upon the property addressed as 727 4th Avenue North. *Action: Conduct a public hearing and adopt, adopt with conditions or deny Res. 10503. (Presented by Thomas Micuda)*
13. Resolution 10505, Approving a request from the City of Great Falls Public Works Department to use Downtown Urban Renewal District Tax Increment Financing (TIF) funds for a downtown storm water drainage improvement project in the amount up to \$18,000. *Action: Adopt or deny Res. 10505. (Presented by Thomas Micuda)*
14. Request to Waive 2008 Assessments against the real property located at 209 2nd Ave. N., Great Falls, MT Pursuant to Resolution # 9744 and Resolution # 9754. *Action: **Conduct a public hearing** and approve or not approve the lien releases in the amount of \$1628.79 and \$28,700 thereby waiving the referenced assessments together with all accrued and outstanding penalties and interest charges related to the assessments against the real property. (Presented by David Dennis)*

OLD BUSINESS

NEW BUSINESS

15. Resolution 10504, Conditional Use Permit for Touro University Parking Lot Addition on the property addressed as 2801 18th Avenue South. *Action: Set or not set a public hearing on Res. 10504 for June 20, 2023. (Presented by Thomas Micuda)*
16. Ordinance 3259, Amendment to OCCGF Title 17, Chapter 20 Allowable Uses - Allowing Residence, Multi-family in the General Commercial Zoning District. *Action: Accept or deny Ord. 3259 on first reading and set or not set a public hearing for June 6, 2023. (Presented by Thomas Micuda)*
17. HOME Investment Partnerships Funding Agreement and a HOME-ARP Funding Agreement to support renovation of the Baatz building at 402 2nd Avenue South for a 25 unit supportive housing project. *Action: Approve or not approve a funding agreement in the amount of \$2,150,000.45. (Presented by Thomas Micuda)*

ORDINANCES / RESOLUTIONS

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.