

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center March 15, 2022 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.
- <u>Call-in</u>. Call in during specific public comment periods at <u>406-761-4786</u>. 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

Prevention of Cruelty to Animals Month and Bishop Marcus L. Collins Day.

COMMUNITY INITIATIVES

1. Community Health Update from City County Health.

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, March 1, 2022, City Commission Meeting.
- 7. Total Expenditures of \$1,731,032.23 for the period of February 2, 2022 through March 2, 2022, to include claims over \$25,000, in the amount of \$1,157,637.11.
- 8. Contracts List.
- Approve a Professional Services Agreement with Pintler Billing Services, LLC to provide patient billing services for 911 Emergency Medical Service (EMS) transports performed by Great Falls Fire Rescue.
- 10. Award a contract in the amount of \$888,850 to Planned and Engineered Construction, Inc., for the Sanitary Sewer Trenchless Rehabilitation Phase 24, and authorize the City Manager to execute the necessary documents.
- 11. Set a public hearing for April 5, 2022 on Resolution 10451, Approving the donation of used radio equipment to Cascade County for use by the Rural Volunteer Fire Departments.
- 12. Set a public hearing for April 5, 2022 for the CDBG & HOME 2022-2023 Annual Action Plan.

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

PUBLIC HEARINGS

- 13. Resolution 10437, Conditional Use Permit for a "Two-family residence" land use upon the property addressed as 1700 1st Avenue North. *Action: Conduct a public hearing and adopt or deny Res. 10437. (Presented by Craig Raymond)*
- 14. Resolution 10445, Budget Amendment Resolution. *Action: Conduct a public hearing and adopt or deny Res. 10445. (Presented by Melissa Kinzler)*
- 15. Resolution 10450, Establishing the Rates, Fees and Penalties Associated with Title 10 of the Official Code of the City of Great Falls (OCCGF) Pertaining to the City's Parking System." [Establishing a fine structure for violations of OCCGF 10.9.310 prohibiting the long-term parking and/or storage of recreational vehicles, utility trailers or vessels in residential districts, and superseding Resolution 10420.] *Action: Conduct a public hearing and adopt or deny Res.* 10450. (Presented by Jeff Hindoien)

OLD BUSINESS

NEW BUSINESS

16. 2018 Long Range Transportation Plan – Minor Amendment #2. Action: Approve or deny Amendment #2 to the 2018 Great Falls Area Long Range Transportation Plan. (Presented by Craig Raymond)

ORDINANCES / RESOLUTIONS

- 17. Resolution 10446, Intent to Expand the Boundaries of the Great Falls Business Improvement District within the City of Great Falls. *Action: Adopt or deny Resolution 10446 and set or not set a public hearing for April 19, 2022. (Presented by Melissa Kinzler and Joan Redeen)*
- 18. Ordinance 3235, Amending Title 9 of the Official Code of the City of Great Falls (OCCGF) Pertaining to Social Hosts. Action: Accept or not accept Ord. 3235 on first reading and set or not set a public hearing for April 5, 2022. (Presented by Jeff Hindoien)
- 19. Ordinance 3242, A request from Touro College Montana, LLC to rezone ±12.21 acres of proposed Lot 2 of Amended Plat of Lot 1, Block 2, of the Amended Plat of Lot 1A &1B, Block 1, of the Amended Plat of Lot 1, Block 1, Mount Olivet Minor Subdivision, located in the SW ¼ of Section 17, T20N, R4E, P.M., Cascade County, Montana from PLI, Public Lands and Institutional to M-1. Mixed-use District. Action: Accept or not accept Ord. 3242 on first reading and set or not set a public hearing for April 5, 2022.(Presented by Craig Raymond)

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 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.