



**City Commission Meeting Agenda
2 Park Drive South, Great Falls, MT
Commission Chambers, Civic Center
June 15, 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 via email. Comments may be sent via email before 12:00 PM on Tuesday, June 15, 2021, 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. The public may call in during specific public comment periods at 406-761-4786. All callers will be in a queued system and are asked to remain on hold and be patient. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits. This is a pilot service to test the feasibility of expanded public participation by phone. We ask for your patience in the event there are technical difficulties.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

Juneteenth

COMMUNITY HEALTH INITIATIVES

1. Sandy Johnson RS -Cascade County Superfund Coordinator.

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. Appointment to the Golf Advisory Board.
5. Reappointment to the Library Board.
6. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

7. 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.

8. Minutes, June 1, 2021, City Commission Meeting.
9. Total Expenditures of \$2,475,534 for the period of May 18, 2021 through June 2, 2021, to include claims over \$25,000, in the amount of \$1,559,010.
10. Contracts List.
11. Grants List.
12. Approve the purchase of 250 tons of Liquid Asphalt CRS-2P from Western Emulsions, Inc., of Billings for a total of \$107,000.
13. Accept the low bid from Thatcher Company of Montana, Inc. and authorize staff to purchase liquid aluminum sulfate in the amount of \$478 per ton, up to the maximum amount of 800 dry tons for Fiscal Year 2021/22.
14. Award a contract in the amount of \$77,465 to MRTE Inc., for the Longfellow/~~Lincoln~~ ADA Upgrades, and authorize the City Manager to execute the necessary documents and to make the payments.
15. Award a contract in the amount of \$79,447.61 to Horn Construction for utility and site work for the new restroom in Lions Park, and authorize the City Manager to execute the construction contract documents.
16. Approve an amendment #1 to the Memorandum of Understanding and Project Funding and Maintenance Agreement, increasing the City's funding match from \$100,521 to \$153,759 for the Stuckey Road Improvements project.
17. Set the public hearing for July 6, 2021, to consider the Program Year 2021 Annual Action Plan related to the use of CDBG and HOME funds.

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

PUBLIC HEARINGS

18. Request from Steve Sheffels to vacate 8th alley South between 7th Avenue South and 8th Avenue South and a conditional use permit on property addressed as 214 7th Avenue South. (*Presented by Craig Raymond*)

- I. Resolution 10391, Approving a conditional use permit to allow a “Contractor Yard, Type, II” land use in the Mixed-use Transitional (M-2) zoning district at the property addressed as 214 7th Avenue South. *Action: Conduct a joint public hearing and adopt or deny Res. 10391.*
- II. Resolution 10405, Vacating a portion of 8th Alley South between 7th Avenue South and 8th Avenue South. *Action: Adopt or deny Res. 10405.*

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

19. Resolution 10410, Approval to submit MT Gems, Inc.’s Application to the Big Sky Economic Development Trust Fund Program. *Action: Adopt or deny Res. 10410. (Presented by Jolene Schalper)*

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.