



Special Work Session Meeting Agenda
2 Park Drive South, Great Falls, MT
Gibson Room, Civic Center
March 05, 2024
4:30 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, will be so noted in the official record of the meeting.

CALL TO ORDER

PUBLIC COMMENT

(Public comment on agenda items or any matter that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of five (5) minutes. Speak into the microphone, and state your name and either your address or whether you are a city resident for the record.)

WORK SESSION ITEMS

1. Semi-Annual Litigation Update - David Dennis.

Pursuant to MCA §2-3-203 (4) (a) Except as provided in subsection (4)(b), a meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency.

If closed executive session is held, re-opening of the meeting and report on executive session.

2. Storm Drain Design Manual (SDDM) Update - Jesse Patton and Mark Juras.
3. Park and Recreation Fees - Steve Herrig.
4. Golf Fees and CourseCo Agreement Discussion - Mike Sharpe and Jeff Stange.

DISCUSSION POTENTIAL UPCOMING WORK SESSION TOPICS

ADJOURNMENT

City Commission Work Sessions are televised on cable channel 190 and streamed live at <https://greatfallsmt.net>. Work Session meetings are re-aired on cable channel 190 the following Thursday morning at 10 a.m. and the following Tuesday evening at 5:30 p.m.

Wi-Fi is available during the meetings for viewing of the online meeting documents.

UPCOMING MEETING SCHEDULE

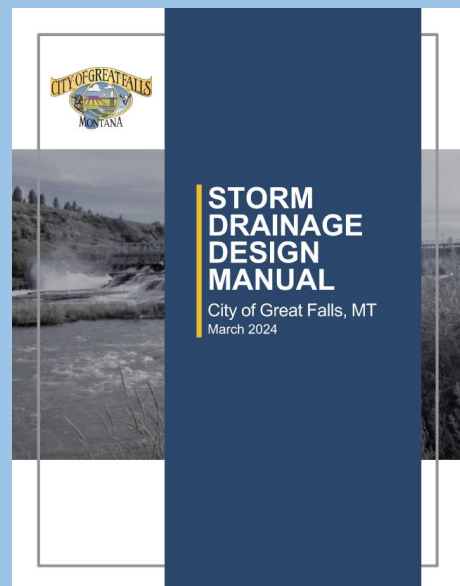
Work Session -- Tuesday March 19, 2024 5:30 p.m.

Commission Meeting -- Tuesday March 19, 2024 7:00 p.m.



Agenda

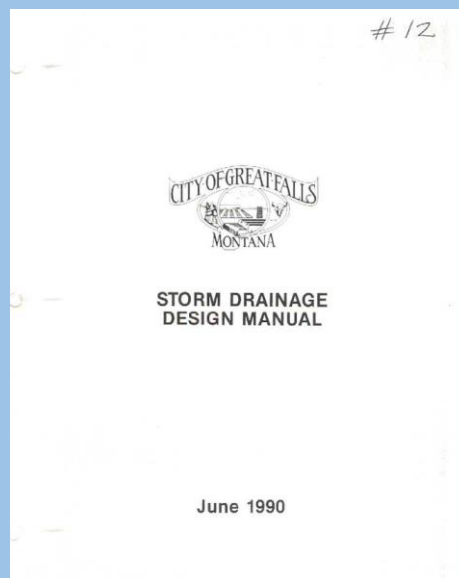
- Purpose - What/Why
- Progress Update
- Next Steps
- Q&A





Purpose - What/Why

- Updates 1990 SDDM
- Provides design guidance and outlines requirements
- Protects health, safety, welfare, property, and local water bodies through control of storm water quantity / quality



Purpose - What/Why

- Storm water quantity
 - Mitigates flooding risk
 - Detention storage
 - Peak flow attenuation
- Storm water quality
 - Mitigates environmental impacts
 - Erosion control
 - Treatment per MS4





Purpose - What/Why

- Monuments current process
- Unifies Engineering & Environmental Division requirements into one Manual
- Consistency with OCCGF, permit checklists, and City Standards for Design & Construction
- Incorporates current MS4 Permit requirements



Purpose - What/Why

What's new/different:

1. Preferred Contractor Program
2. Regional Treatment Facility Policy
3. Industry Standard Updates
4. Standardized Permit Application
5. Clarify thresholds





Progress Update

- Revised draft completed
- Public outreach
 - Written comments
 - Open house
- Final draft completed



Next Steps

- Resolution
 - Adopt SDDM
 - Future revision provisions
- Ordinance
 - Update OCCGF references to SDDM
 - Clarify applicability
- Future action(s)
 - Fee Resolutions, other





Questions?

Park and Recreation Fee Discussion for Scheels AHBS and General Services

Revenue sources needed to complete and open Scheels AHBS.

- ❑ DCIP Grant
- ❑ City's Match (PMD#1)
- ❑ Park Special Revenue
- ❑ Tourism Grant
- ❑ Aquatics Fund
- ❑ Fees (which are being presented tonight)

Expenditure Buckets

- Start-up costs for facility
- Three month start-up expenditure projection
- FY 25 operational period
- Budget will likely require adjusting due to operational needs
- Staffing adjustments compare to initial staffing
- Target opening - June 15th

- Proposed fee breakdown - facility/non facility/programs
- Methodology

Questions?