



AMENDED

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center February 06, 2024 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.
- 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.

Meeting Decorum Statement

1. Members of the public shall address their comments to the presiding officer and the Commission as a body and not to any individual member of the Commission or City staff.
2. Speakers shall keep their comments germane to the subject item on the agenda or, during petitions and communications, matters of significant public interest which are within the jurisdiction of the Commission.
3. Be respectful and do not engage in disorderly or boisterous conduct, including but not limited to applause, booing, or making any remarks that are, threatening, profane, abusive, personal, or slanderous that disturbs, disrupts, or otherwise impedes the orderly conduct of our meeting.
4. Signs, placards, banners, or other similar items shall not be permitted in the audience during our City Commission meeting.
5. Remain seated, unless addressing the body at the podium or entering or leaving the meeting. Private or informal conversations may occur outside of the Chambers. Obey any lawful order of the Presiding Officer to enforce the Rules of Decorum.
6. A complete copy of Rule 10 pertaining to the public participation is available on the table in the Commission Chambers and is included with the Meeting posting on the City's Website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

PROCLAMATIONS

1. Career & Technical Education Month for Great Falls Public Schools.

MILITARY UPDATES

2. Miscellaneous Reports and announcements from Montana Air National Guard.

PETITIONS AND COMMUNICATIONS

(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.)

3. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

5. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

6. 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.

7. Minutes, January 16, 2024, City Commission Meeting.
8. Total Expenditures of \$4,293,761 for the period of January 4, 2024 through January 17, 2024, to include claims over \$25,000, in the amount of \$3,764,351.
9. Contracts List.
10. Grants List.
11. Postpone the public hearing for consideration of a lease agreement with the Children's Museum of Montana for the property located at #22 Railroad Square to the February 20, 2024 City Commission Meeting.
12. Approve a final payment for the Southwest Side Street Reconstruction project, in the amount of \$48,874.78 to United Materials, Inc. and \$493.68 to the State Miscellaneous Tax Fund and authorize the City Manager to execute these payments.
13. Approve a final payment for the Civic Center Façade Improvements in the amount of \$287,091.58 to Talisman Construction Services, Inc and \$2,899.92 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
14. Approve a Professional Services Agreement in the amount not to exceed \$93,700 to KLJ Engineering, for design phase services for the Lift Station 15 project, and authorize the City Manager to execute the agreement documents.

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

OLD BUSINESS

NEW BUSINESS

15. Labor Agreement between the City of Great Falls and the City of Great Falls Public Employees Crafts Council. *Action: Approve or deny the labor agreement. (Presented by Gaye McInerney)*
16. The Lower Northside Street Reconstruction Project. *Action: Award or not award a contract in the amount of \$2,055,000 to United Materials of Great Falls, Inc. and authorize or not authorize the City Manager to execute the contract documents. (Presented by Christoff Gaub)*
17. South Great Falls Storm Drain Middle Basin Project. *Action: Approve or not approve a Professional Services Agreement in the amount not to exceed \$195,000 to Water and Environmental Technologies, for design phase services and authorize or not authorize the City Manager to execute the agreement documents. (Presented by Christoff Gaub)*
18. GFDP Evidence Building Expansion. *Action: ~~Award or not award a contract in the amount of \$3,544,750 to Wadsworth Builders for the GFDP Evidence Building Expansion Project utilizing American Rescue Plan Act funds, and authorize or not authorize the City Manager to execute the construction contract documents.~~ Postpone or not postpone consideration of a bid award and contract approval for the GFDP Evidence Building Expansion Project until the February 20, 2024 Commission meeting. (Presented by Sylvia Tarman)*
19. Electric City Water Park Splash Pad Installation. *Action: Award or not award a contract in the amount of \$210,931.50 to Play Space Designs for the Electric City Water Park Splash Pad Installation Project utilizing Community Development Block Grant funds, and authorize or not authorize the City Manager to execute the construction contract documents. (Presented by Sylvia Tarman)*

ORDINANCES / RESOLUTIONS

20. Ordinance 3261, Amending Title 13, Chapter 12, Section 030 of the Official Code of the City of Great Falls Pertaining to the Industrial Pretreatment Program and Prohibited Discharges and Limitations. *Action: Adopt or deny Ord. 3261. (Presented by Christoff Gaub)*
21. Resolution 10535, Calling for an Election on the Question of Conducting a Local Government Review and Establishing a Study Commission to do so. *Action: Adopt or deny Res. 10535 (Presented by Greg Doyon)*

CITY COMMISSION

22. Miscellaneous reports and announcements from the City Commission.
23. 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.