



**City Commission Agenda
Civic Center, 2 Park Drive South, Great Falls, MT
Commission Chambers Room 206
February 20, 2018**

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL/STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

PROCLAMATIONS

Youth Art Month & Lewis and Clark Interpretive Center

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 address for the record.)

1. Miscellaneous reports and announcements.

NEIGHBORHOOD COUNCILS

2. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

3. Appointment, Historic Preservation Advisory Commission.
4. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

5. Miscellaneous reports and announcements from the 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, February 6, 2018.
7. Total Expenditures of \$4,439,020 for the period of January 13, 2018 through February 7, 2018, to include claims over \$5,000, in the amount of \$2,565,585.
8. Contracts List.
9. Grants List.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote

PUBLIC HEARINGS

10. Resolution 10227, Swimming Pool Fees.

Action: Conduct public hearing and adopt or deny Res. 10227. (Presented by Steve Herrig)

OLD BUSINESS

NEW BUSINESS

ORDINANCES/RESOLUTIONS

CITY COMMISSION

11. Miscellaneous reports and announcements from the City Commission.
12. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.) 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.



Item: Appointment to the Historic Preservation Advisory Commission.

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint one member to the Historic Preservation Advisory Commission.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to fill the remainder of a three-year term through April 30, 2018, to the Historic Preservation Advisory Commission.”

2. Mayor calls for a second to the motion, Commission discussion, public comment, and calls for the vote.

Staff Recommendation:

It is recommended that the City Commission appoint one member to the Historic Preservation Advisory Commission to fill the remainder of a three-year term through April 30, 2018. The original advertisement was for the remainder of a term and although there is only a short timeframe remaining on that term, staff is recommending appointment for the partial term and will continue to advertise in case other citizens are interested in the full three year term (May 1, 2018 through April 30, 2021).

Summary:

Historic Preservation Advisory Commission member Sandra French submitted her resignation on December 15, 2017. Therefore, it is necessary to appoint one member to fill the remainder of her term.

Background:

The Historic Preservation Advisory Commission was created to promote the preservation of historic and prehistoric sites, structures, buildings and districts through the identification, evaluation and protection of historic resources within the County and City.

This program is intended to promote the public interest and welfare by:

1. Enhancing the visual character of the City and County by encouraging preservation ideals;
2. Promoting the tourist industry of the City and County by encouraging the preservation of historically

- significant buildings and structures;
3. Fostering public appreciation of and civic pride in the beauty of the community and the accomplishments of the past;
 4. Integrating historic preservation into local, State and federal planning and decision-making processes;
 5. Safeguarding the heritage of the community by providing a system for identification and evaluation of historic buildings and structures representing significant elements of its history.

Members shall have expertise/qualifications in one (1) or more of the following areas: history, planning, archaeology, architecture, architectural history, historic archaeology, or other history preservation-related disciplines such as cultural geography or cultural anthropology. Ownership of property nominated to the National Register of Historic Places may also qualify a person to serve on this commission.

The HPAC consists of nine members -- four appointed by the City Commission, four appointed by the County Commission and the ninth member with professional architectural expertise chosen by a majority of the eight other members.

Advertising was done through the local media and on the City of Great Falls' website.

Continuing members of this board are:

Ruthann Knudson (City)
Carole Ann Clark (City)
Peter Jennings (City)
Kristi Scott (County)
Del Darko (County)
Mark Bodily (County)
Suzanne Waring (County)
Ken Sievert (Permanent)

Citizens interested in this board are:

Ellen Sievert

ATTACHMENTS:

- Application for Ellen Sievert



BOARDS AND COMMISSIONS
CITIZEN INTEREST FORM
(PLEASE PRINT OR TYPE)


RECEIVED

JAN 30 2018

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.

CITY MANAGER

Board/Commission Applying For: HISTORIC PRESERVATION ADVISORY COMM.		Date of Application: 1-18-18	
Name: ELLEN SIEVERT			
Home Address: 1602 3RD WESTHILL DR		Email address: esievert@bresnan.net	
Home Phone: 761-6955	Work Phone:	Cell Phone: 868-4985	
Occupation: CONSULTANT		Employer:	
Would your work schedule conflict with meeting dates? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (If yes, please explain)			
Related experiences or background: SERVED AS GREAT FALLS/CASCADE CO. HISTORIC PRESERVATION OFFICER (PART TIME) 15 YRS			
Educational Background: BA ART - PROFESSIONAL DESIGN			
IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:			
Previous and current service activities: SEE RESUME			
Previous and current public experience (elective or appointive):			
Membership in other community organizations: COMMUNITY BEAUTIFICATION ASSN - PRESERVATION CASCADE, INC; UPPER MISSOURI RIVER HERITAGE AREA PLANNING CORP.			

Have you ever worked for or are you currently working for the City of Great Falls? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, where and when? HISTORIC PRESERVATION OFFICER @ 1990-2015	
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, who, which department, and relationship?	
Have you ever served on a City or County board? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, what board and when did you serve? HISTORIC PRES. ADV. COMM 1987-1990	
Are you currently serving on a Board? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, which board?	
Please describe your interest in serving on this board/commission? INTERESTED IN PROVIDING CONTEXT & CONTINUITY FOR A VERY SUCCESSFUL HISTORIC PRESERVATION PROGRAM	
Please describe your experience and/or background which you believe qualifies you for service on this board/commission? SEE RESUME	
Additional comments:	
Signature ll 	Date: 1-18-18

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

Return this form to:
 City Manager's Office
 P.O. Box 5021
 Great Falls, MT 59403

Fax:
 (406) 727-0005

Email:
 kartis@greatfallsmt.net



ELLEN M. SIEVERT
1602 3rd West Hill Drive
Great Falls, Montana 59404
(406) 761-6955

EDUCATION

1983 - B. A. Art - Montana State University; graduated with honors
Major: Professional Design, Interior Design emphasis, with studies in Historic Preservation and Architecture

Meets qualifications developed by the National Park Service to identify qualified professionals in Architectural History

EXPERIENCE

1987 - Present: General Partner - Siefert & Siefert Cultural Resource Consultants

2016 – Retired from 15 year career as the Historic Preservation Officer for Cascade County and the City of Great Falls, Montana. (Experience concurrent w/ Siefert & Siefert)

Considerable experience in:

- Certified Local Government Preservation Planning, Promotion and Education
- National Register nominations – District & Individual Resources
- 501 (c) (3) and Local Government Organizational Development
- National Park Service Standards for Rehabilitation
- Fund Raising, Grant writing/Administration

1984 - 1987: Lewistown Historic Preservation Officer

- Certified Local Government Preservation Planning, Promotion and Education
- Completed a comprehensive historical and architectural inventory of a 41 block area resulting in listing of three historic districts and 12 individual resources in the National Register of Historic Places, survey and listing of the Judith Place Historic District in the National Register, and completed an inventory of all stone architecture in Lewistown.

ELLEN SIEVERT

AFFILIATIONS

2015 – Present - Board of the Upper Missouri River Heritage Area Planning Corporation, Inc. a 501 (c) (3) organization working to create an Upper Missouri National Heritage Area

2014 – Present – Advisor to National Trust for Historic Preservation

1994 -2000 - Great Falls/Cascade County Historic Preservation Advisory Commission.

1997 - Founding member and President of Preservation Cascade, Inc.

1985-1994 - Advisor to the National Trust for Historic Preservation

1991- 1993 - President of the Montana Preservation Alliance

1987-1992 - Member of Montana State Historic Preservation Review Board

AWARDS

1984 - Received Governor's State Historic Preservation Award for Preservation Education and Advocacy

1990 - Received the Cascade County Historical Society Preservation Project Award for the Northern Montana State Fairgrounds Historic Survey and Nomination

1998 - Received Lifetime Achievement Award for Preservation from the Montana Preservation Alliance

2003 - Received Governor's State Historic Preservation Award for Continued Commitment to Historic Preservation.

BOOKS

1999 - Co-authored "A Guide to Historic Lewistown" for the Montana Historical Society's Montana Mainstreets series

1993 - Co-authored "Virginia City and Alder Gulch" published by Montana Magazine and American and World Geographic Publishing



Item: Minutes, February 6, 2018, Commission Meeting

From: City Clerk's Office

Presented By: City Commission

ATTACHMENTS:

- ▢ February 6, 2018 - - Commission Meeting Minutes

JOURNAL OF COMMISSION PROCEEDINGS

February 6, 2018

**Regular City Commission Meeting
Commission Chambers Room 206**

CALL TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 1

ROLL CALL/STAFF INTRODUCTIONS

City Commission members present: Bob Kelly, Mary Moe, Tracy Houck, Bill Bronson and Owen Robinson. Also present were City Manager Greg Doyon and Deputy City Manager Chuck Anderson; Deputy City Clerk Darcy Dea; Public Works Director Jim Rearden; Finance Director Melissa Kinzler; Park and Recreation Director Steve Herrig; Assistant City Attorney Joe Cik; City Attorney Sara Sexe and; and Police Chief Dave Bowen.

AGENDA APPROVAL

No changes were proposed by the City Manager or City Commission. The agenda was approved as submitted.

CONFLICT DISCLOSURE/ EX PARTE COMMUNICATIONS

None

PROCLAMATIONS

Mayor Kelly announced that the Lewis and Clark Interpretive Center Proclamation would be presented at a future City Commission meeting.

Career & Technical Education Month for Great Falls Public Schools

Sheila Rice Day of Community Service

Scouting Anniversary Week

Lewis and Clark Interpretive Center

*** Action Minutes of the Great Falls City Commission. Please refer to the audio/video recording of the meeting for additional details ***

PETITIONS AND COMMUNICATIONS

1. **Miscellaneous reports and announcements.**

Justin Talley, Immediate Past Board Chair, United Way of Cascade County, 417 Central Avenue, commented that United Way works within the community to address the root causes that trouble the community through collective impact. Mr. Talley discussed accomplishments of

United Way which included: education, income, health, and volunteerism.

Brett Doney, Great Falls Development Authority (GFDA), 300 Central Avenue, commented that economic development is a fundamental requirement for a City, and encouraged the new Commission to reconsider the economic development partnership.

Pastor Marcus Collins, 1213 46th Avenue NE, extended an invitation to the play, "Love Don't Know No Color" at the Mansfield Theater on February 25th at 6:00 P.M. A portion of the proceeds will go to the YWCA and the Great Falls Food Bank.

Betty Jo Angermeier, 2322 3rd Avenue South, commented that she would like to see a ban on the use of fireworks within the City limits, with the exception of the public display. She expressed appreciation to City Clerk Lisa Kunz and Police Chief Dave Bowen for their efforts with gathering data. She further inquired and was informed that the concealed weapon permits in parks issue would be addressed sometime in March.

NEIGHBORHOOD COUNCILS

2. Miscellaneous reports and announcements from Neighborhood Councils.

Zach Angstead, NC 1, announced that the Grande Vista Park won a grant from a Bozeman Architectural firm which provides pro bono work to redesign the park, and that the first draft was completed and presented at the last Neighborhood Council meeting.

BOARDS AND COMMISSIONS

3. Appointment, Park and Recreation Board

Commissioner Moe moved, seconded by Commissioner Bronson, that the City Commission appoint Kathryn "Katie" Kotynski to the Park and Recreation Board for a three year term through December 31, 2020.

Mayor Kelly asked if there was any discussion amongst the Commissioners or comments from the public. Hearing none, Mayor Kelly called for the vote.

Motion carried 5-0

4. Appointment, Great Falls Planning Advisory Board.

Commissioner Bronson moved, seconded by Commissioner Moe, that the City Commission appoint Amanda Thompson to the remainder of a three-year term ending on December 31, 2018, to the Great Falls Planning Advisory Board.

Mayor Kelly asked if there was any discussion amongst the Commissioners or comments from the public. Hearing none, Mayor Kelly called for the vote.

Motion carried 5-0

5. **Miscellaneous reports and announcements from Boards and Commissions.**

There were no miscellaneous reports and announcements from members of boards and commissions.

Mayor Kelly commented that the Library Foundation plays an important role to the library.

CITY MANAGER

6. **Miscellaneous reports and announcements from the City Manager.**

City Manager Greg Doyon reported that a course of action would be determined once Engineers look at the extent of damage to the Natatorium. He explained that there are many other structural issues, and that there are not a lot of reserves in the pool fund to take care of the problem. Manager Doyon further reported that the City needs to make sure the Natatorium is safe, until options can be explored with regard to fixing the façade. He commended Park and Recreation staff for their efforts with cleaning up the fallen bricks, as well as the aquatics staff for doing a good job communicating with patrons.

Manager Doyon announced that Jeremy Jones is the new Great Falls Fire Resue Assistant Chief. Human Resource Specialist Liz Lee passed a standardized exam to receive a SHRM-CP certification.

MSU Local Government Center Director, Dan Clark, conducted an Ethics, Board and Commission, conflicts of interest training for City Staff on January 22nd and 23rd.

The Great Falls Area Long Range Transportation Plan Update is on February 7th in the Gibson room from 4:00 to 8:00 P.M.

The State of the City Work Session is on February 9th starting at 8:30 A.M. This is an opportunity for Departments to share with each other, the Commission, and the community to help determine priorities with policy and the budget.

Referring to Mr. Doney's comments about economic development, Manager Doyon responded that the City works with the Great Falls Development Authority (GFDA), as well as others to make sure that the community is moving forward in a positive way, and helping with economic development.

Manager Doyon reported that he participated in a program sponsored by United Way to read to second grade students at West Elementary School.

CONSENT AGENDA

7. Minutes, January 16, 2018.

8. Total Expenditures of \$4,901,630 for the period of December 29, 2017 through January 24, 2018, to include claims over \$5,000, in the amount of \$4,552,301.
9. Contracts List.
10. Approve Final Payment for the West Bank Park Landscape & Irrigation (Base Bid), in the amount of \$20,547.47 to Boland Well Systems, Inc. and \$207.55 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments. **OF 1585.3**
11. Award a contract in the amount of \$1,437,010.00 to Planned and Engineered Construction, Inc. for the NE Interceptor Rehabilitation, and authorize the City Manager to execute the construction contract documents. **OF 1674.3**
12. Approve Change Order No. 1 in the amount of \$207,437.00 to Sletten Construction Company for the Water Treatment Plant Improvements Phase 1 – UV and Chemical Building, Surge Tank, and Electrical Building project and authorize the City Manager to execute the necessary documents. **OF 1519.6**

Commissioner Robinson moved, seconded by Commissioner Houck, that the City Commission approve the Consent Agenda as presented.

Mayor Kelly asked if there was any discussion amongst the Commissioners.

Referring to Item 8, Commissioner Houck reported that using I Pads and Surface Pros is part of the Fire Department's reporting in the electronic system, and that it is cheaper than having laptops on the apparatus.

Mayor Kelly asked if there were any comments from the public. Hearing none, Mayor Kelly called for the vote.

Motion carried 4-0-1 (Commissioner Bronson stepped out at 7:50 p.m. and returned at 7:55 p.m.)

PUBLIC HEARINGS

13. **Ordinance 3170, Repealing and Replacing Title 12, Of The Official Code Of The City Of Great Falls (OCCGF), Pertaining To Streets And Sidewalks.**

Assistant City Attorney Joe Cik reported that some substantive changes include: replacing all references to "the governing body" with "Commission or "City Commission"; designating property owners as primarily responsible for violations of the Title including boulevard

encroachments; eliminating Public Works approved transit shelters from the codified list of specifically recognized boulevard encroachments and eliminating off street parking in the boulevard; the encroachment permit issuance process; setting fees and insurance requirements; establishing formalized appeal processes for denial or revocation of excavation permits, sidewalk and curb permits; consolidating language regarding street processions; establishing a clear penalty provision for Title 12 violations; reassigning sidewalk code enforcement duties from the Great Falls Police Department to the Public Works Department. Exhibits A and B have been updated from first reading.

Assistant City Attorney Cik further reported that the proposed provisions have been amended to allow children under 13 years of age to ride bicycles on sidewalks. An additional amendment was made to allow bicycles to be ridden on sidewalks, if conditions render a street unsafe for bicycle travel. Language regarding street processions would be consolidated, and street closure permits would be dictated by the Official Code of the City of Great Falls (OCCGF) Title 9 regarding processes for fun runs, motorcade, parades, and other processions. The timeline for a citizen to file an application to have a procession was expanded from 30 days to 45 days to allow enough time for an appeal process.

Mayor Kelly declared the public hearing open.

No one spoke in support of Ordinance 3170.

Speaking in opposition to Ordinance 3170 were:

Jeni Dodd, 3245 8th Avenue North, referring to Chapter 5, expressed concern with regard to the possible infringement of freedom of speech and to assemble, as well as the 45 day timeline for filing an application for a procession.

Chris Ward, 3621 7th Avenue South, referring to exhibit A on page 33, Section 12.11.020, expressed concern with regard to the necessity of the restrictions.

Responding to the previous speakers comments, Assistant City Attorney Cik reported that assembling for a cause would not infringe on right to speech, and that it refers to the City having an event that requires street closures. Referring to the 45 days for the application, there are circumstances that allow the 45 day requirement to be waived.

Referring to riding bicycles on sidewalks, Assistant City Attorney Cik responded that there are provisions that allow riding bicycles on sidewalks that are designated for that purpose. He concluded that the conflict between the language and the Central Business District language in Title 12 would be cleared up once City staff gets to that title.

Commissioner Moe commented that including the new language makes it more clear that citizens have the right to assemble for a cause, and that it balances out the need for the City to plan for street closures.

Mayor Kelly closed the public hearing and asked the will of the Commission.

Commissioner Bronson moved, seconded by Commissioner Robinson, that the City Commission adopt Ordinance 3170.

Mayor Kelly asked if there was any discussion amongst the Commissioners.

Commissioner Houck expressed appreciation to staff for their efforts with regard to the new language.

There being no further discussion, Mayor Kelly called for the vote.

Motion carried 5-0

14. **Resolution 10222, Re-Create Tourism Business Improvement District (TBID) No. 1307.**

Finance Director Melissa Kinzler reported that the Tourism Business Improvement District (TBID) was originally created on December 2, 2008. Mont. Code Ann. § 7-12-1141 specifies that the TBID shall not be for a period longer than 10 years.

The City was presented with petitions by 83% of the property owners within the district asking for the re-creation of the TBID. The percentage exceeded the statutorily required more than 60% for re-creation. December 5, 2017, the City Commission adopted Resolution 10221, Intention of the City Commission to re-create the TBID.

Director Kinzler further reported that the property owners were given a 15 day protest period following the first publication of the Legal Notice to Re-Create the district, and that one protest was received which resulted in the 3% protest against the district, which was well below percentage required to stop the re-creation of the District. The assessments would be 1 dollar per occupied room night for the establishments with less than 30 rooms, and 2 dollars per occupied room night for the establishments with 31 or more rooms.

Mayor Kelly declared the public hearing open.

Written correspondence in opposition was received from **Fairfield Inn General Manager Larry Gooldy II**, 1000 9th Avenue South.

Speaking in support of Resolution 10222 were:

Rebecca Engum, Great Falls Tourism Business Improvement District (TBID), 100 1st Avenue North, commented that there is a wide variety of places that receive impact from non-resident spending.

Brett Doney, Great Falls Development Authority (GFDA), 300 Central Avenue, commented that tourism is recognized as a key primary sector industry. Mr. Doney further commented that the Convention and Visitors Bureau is in a strong partnership with the TBID.

Sheila Rice, 913 3rd Avenue North, commented that the historic downtown is a huge tourist attraction, and that it needs to be made a bigger and better part of the base camp for art and adventure.

Scott Shull, TBID Chairperson, 101 14th Avenue North West, concurred with previous speakers, and expressed appreciation to the Commission and staff for their support.

There being no one further to address the Commission, Mayor Kelly closed the public hearing and asked the will of the Commission.

Commissioner Houck moved, seconded by Commissioner Robinson, that the City Commission adopt Resolution 10222 to Re-Create the Tourism Business Improvement district (TBID) No. 1307.

Mayor Kelly asked if there was any discussion amongst the Commissioners.

Commissioner Houck commented that the TBID is constantly helping the Community grow and thrive.

Mayor Kelly reported that the increase in fees would be paid by the occupants staying at the establishments.

There being no further discussion, Mayor Kelly called for the vote.

Motion carried 5-0

15. **Resolution 10223, Submit the Question of Whether the City of Great Falls Should Establish Park District Number 1 on the May 8, 2018 Ballot.**

Park and Recreation Director Steve Herrig reported that pursuant to Mont. Code Ann. § 13-1-504, the referendum must be held on the same day as the regular school election day, which is May 8, 2018. All registered electors of the state who are a resident of, or owner of taxable property located in the proposed special district are eligible to vote.

The purpose of creating the district is to provide certain maintenance, purchasing, and improvement services for City-owned facilities, land, and equipment under the responsibility and care of the Parks and Recreation Department, as well as providing for other matters properly relating thereto. Current funding does not allow for adequate maintenance of facilities and parks. There has been no funding for capital improvements or major repairs. Creation of the Park District would help fund the deferred maintenance, and it may prevent removal or closure of amenities.

The cost of the proposed improvements for the district is \$1,500,000 annually for the first three years; the assessment method will be based on each lot or parcel of land, including the improvements on the lot or parcel, for that part of the cost of the district that its taxable valuation bears to the total taxable valuation of the property of the district; the estimated 2018 assessment for a property with a 2017 Market Value of \$100,000 would be \$22.92 per year. The assessment can be adjusted annually and must be set by resolution and adopted by the City Commission.

Mayor Kelly declared the public hearing open.

No one spoke in opposition to Resolution 10223.

Electronic mail in support was received from **Shlya Patera**, 1013 7th Avenue NorthWest.

Speaking in support of Resolution 10223 were:

Bruce Pollington, Rivers Edge Trail Foundation President, 3217 8th Avenue South,

commented that Resolution 10223 would help establish an ongoing source of funding that would keep the Park and Recreation facilities in good condition.

Roger Curtis, Golf Advisory Board member, 1600 2nd Avenue South, commented that it would be beneficial, critical, and helpful to place Resolution 10223 on the May 8, 2018 Ballot for the voters to decide. Mr. Curtis further commented that the voters need to have all of the facts, and there needs to be an efficient job of educating voters.

Talan Harrington, 13 15th Street South, commented that when looking to move or stay in the City, the park and trail system is a big determining factor. Mr. Harrington opined that the flat rate tax would affect housing prices for those that are located by parks.

Anders Blewett, 225 3rd Avenue North, Rivers Edge Trail Foundation Vice President, commented that establishing the Park District would be a fairly modest investment for such a critical infrastructure project, and could determine the future of the City.

Tianta Stevens, 1804 2nd Avenue North, expressed support of Resolution 10223, however, indicated that she would rather see a flat rate tax.

Gerry Jennings, 317 Fox Drive, commented that the City's parks and trails system are the envy of everyone in the state.

Sheila Rice, 913 3rd Avenue North, commented that parks are important to neighborhoods.

Jeni Dodd, 3245 8th Avenue North, expressed support with regard to allowing voters to decide whether or not to establish the Park District. She commented that there is a need to reprioritize parks, and further expressed opposition to increasing property taxes.

Chuck Jennings, 317 Fox Drive, expressed support with regard to maintaining the park system.

Shannon Wilson, 1201 6th Avenue South, commented that there are general maintenance issues that need be addressed at almost every park. She concurred with the positive comments from previous speakers.

Commissioner Robinson stepped out at 8:28 and returned at 8:29 p.m.

There being no one further to address the Commission, Mayor Kelly closed the public hearing and asked the will of the Commission.

Commissioner Bronson moved, seconded by Commissioner Houck, that the City Commission adopt Resolution 10223 to submit the question of whether the City of Great Falls should establish Park District Number 1 on the May 8, 2018 Ballot.

Mayor Kelly asked if there was any discussion amongst the Commissioners.

Referring to the flat rate tax, Mayor Kelly commented that the City has followed state law throughout the process, and further received clarification that the flat tax rate was considered, however it was way out of balance with the commercial side.

Commissioner Bronson explained that staff had looked into selling parks in the past; however, that was not a workable option. He reiterated that the City is following state law with regard to the referendum being held on the same day as the regular school election day.

Commissioner Moe commented that the parks are in disrepair, and that if nothing is done they would not accrue value by getting in worse disrepair. She further commented that there needs to be ADA accessibility, and that parks are a big recruitment tool for businesses and professionals.

Commissioner Houck commented that all of the parks are important, and making the repairs would be a community investment. She further urged citizens to visit the parks before voting.

Commissioner Robinson concurred with the previous comments from the Commission.

Mayor Kelly commented that living here is one of the least expensive City's in the state, and that the City would be educating the community so that citizens could decide whether parks are important enough to the community.

There being no further discussion, Mayor Kelly called for the vote.

Motion carried 5-0

Commission Break from 9:00 - 9:08 p.m.

OLD BUSINESS

NEW BUSINESS

16. **Consideration of retaining Simon, Greenstone, Panatier, Bartlett, P.C. and Montana litigation counsel, to represent the City of Great Falls in claims or litigation against various pharmaceutical manufacturers or other entities regarding marketing and selling opiate-derived painkillers and authorize the execution of a retainer agreement and/or other related documentation.**

City Attorney Sara Sexe reported that the United States and the local governments within are faced with an overwhelming opioid based drug addiction epidemic. States and local governments have incurred significant costs as a result of this epidemic. Simon Greenstone Panatier Bartlett, P.C. (SGPB), and associated local Montana counsel would investigate, and if appropriate, file any potential claims against opioid based drug manufacturers and distributors on behalf of the City.

Since the 1990's, the orchestrated effort changed the standard practice, and began prescribing these for pain management which is believed to have lead to the epidemic the country is experiencing today.

SGPB and associated local Montana counsel has represented that it specializes in litigation against opioid based drug manufacturers and distributors and that its research has led it to conclude that certain drug companies misled the medical community and regulatory agencies in ways that resulted in overprescribing, oversupply, and overuse of opioid medications. The theory of the potential claim for the City is based on damages incurred as a result of this conduct. The damages consist, in part, of City resources having been spent on dealing with the ramifications of the opioid epidemic. Law enforcement, emergency services, court, prosecutorial and other resources have been spent dealing with the ramifications of opioid addiction. The total scope of the damages would be subject to investigation by retained forensic experts.

Ben Snipes, attorney with Kovachich Snipes, PC, 1204 25th Avenue South West, reported that Drug Manufacturers put together marketing packages that were directed at Primary Care Physicians, Dentists, and Obstetricians and Gynecologist, who would be less inclined to be familiar with opioid based drugs. Mr. Snipes further reported that he represents Cascade and Gallatin Counties, and that they have active cases with regard to the litigation. He commented that he would bring resources to local governments to address the opioid epidemic as a community issue.

Commissioner Bronson moved, seconded by Commissioner Houck, that the City of Great Falls retain Simon, Greenstone, Panatier, Bartlett, P.C. (SGPB), and associated Montana Litigation Counsel to represent the City of Great Falls in claims and/or litigation against appropriate opioid-based drug manufacturers and distributors, and authorize the City Manager to execute the attorney retainer agreement, and/or other necessary documents.

Mayor Kelly asked if there was any discussion amongst the Commissioners.

Commissioner Moe received clarifications that other cities in Montana have not been approached with regard to joining the litigation, and that the law firms are focusing on the communities that they can make the biggest difference for. There wouldn't be any class action litigation filed, and every City and County would have their own attorneys assigned to the case. Commissioner Moe further received clarification that Physicians who are known as over prescribers, were duped as apart of the claim.

Mr. Snipes responded that he does not foresee any anticipation of cross-claims against the City. However, if there were any, it would be addressed by Kovacich Snipes, PC law firm.

Commissioner Robinson received clarification that the Retention Agreement would allow clients to have some input with regard to whether or not to include suing local physicians, and that the Commission would have the final decision. Commissioner Robinson commented that suing local physicians is not something the City should do.

Commissioner Bronson requested that Mr. Snipes explain the definition of Multidistrict Litigation (MDL). Mr. Snipes responded that MDL refers to a special federal legal procedure designed to speed the process of handling complex cases.

Commissioner Houck received clarification that any funds received would come back to the City, not the State, and the City could allocate those funds. Commissioner Houck further received clarification that indirect expenses may be incurred through staff time.

Mayor Kelly received clarification that the City would be a good client since it is one of the more prominently proscribed communities in the State.

Mayor Kelly received clarification that participating independent of the Attorney General's litigation would not cause a fissure in the relationship.

Referring to the City's expenses, Mayor Kelly further received clarification that the ability to share in some of the costs would be a benefit to having the Montana litigation counsel and SGPB. Mayor Kelly suggested that any funds received from a settlement should be allocated towards the issues directly.

Commissioner Bronson commented that this litigation has been presented up front as a team effort with skilled litigation counsel from a national law firm, as well as a Montana law firm that

has experience in mass torts.

Commissioner Moe expressed concern with regard to the lack of documentation showing any damages to the City, and collecting data would utilize too much staff time. Commissioner Moe further expressed concern with regard to a sliding scale for the percentage of the contingency fee if other Cities join the litigation.

Commissioner Moe commented that if the City enters into the litigation, the law firms representing the City should stipulate that they wouldn't enter into any other legal actions against the City during the term of the contract. Commissioner Moe further expressed concern that local physicians could get pulled into the litigation as being equally responsible for the opioid problem.

City Attorney Sexe explained that there is no statute of limitations with regard to entering into the litigation. If the City agrees to engage the law firms to proceed with the investigation, some of the concerns would be analyzed to determine if entering into the litigation would have an impact to the community, however, it would involve staff time.

Referring to Commissioner Moe's concerns, Mayor Kelly requested the City proceed with caution.

Mayor Kelly asked if there were any comments from the public. Hearing none, Mayor Kelly called for the vote.

Motion carried 4-1 (Commissioner Moe dissenting)

ORDINANCES/RESOLUTIONS

17. Resolution 10228, Requesting distribution of Bridge and Road Safety and Accountability Act (BaRSAA) Funds.

Public Works Director Jim Rearden reported that House Bill 473, passed by the 65th Legislature and signed by Governor Bullock on May 3, 2017, provides for a graduated increase in gas tax funds by fiscal year 2023. Beginning March 1, 2018, local governments may request distribution of their allocation from MDT. Local governments must match all distributions from the BaRSAA account with a minimum 5% funding match.

Commissioner Houck moved, seconded by Commissioner Robinson, that the City Commission adopt Resolution 10288 (corrected to read: 10228) and authorize the Public Works Director or Senior Civil Engineer Russell Brewer to request distribution of Bridge and Road Safety and Accountability Act (BaRSSA) program funds.

City Attorney Sexe pointed out that the Motion to adopt the Resolution on the Agenda Report was incorrect, and that it should read Resolution 10228, not 10288.

Mayor Kelly asked if there was any discussion amongst the Commissioners or comments from the public. Hearing none, Mayor Kelly called for the vote.

Motion carried 5-0

18. **Resolution No. 10229, Amend Resolution 10167, Establishing Training Requirements for All Members of City Boards, Committees, Commissions, and Councils.**

City Attorney Sara Sexe reported that the City Commission adopted Resolution No. 10167, requiring all members of City boards, councils and commissions to participate in City sponsored training, during their term or at least every two years. A question was raised as to whether the Resolution applied to Neighborhood Council or other elected City officials. Resolution 10229 updates Resolution 10167 to specifically reference the requirement's application to all appointed and elected members of City boards, Councils and Commissions.

Commissioner Bronson moved, seconded by Commissioner Houck, that the City Commission adopt Resolution 10229.

Commissioner Robinson stepped out at 10:15 and returned at 10:17 p.m.

Mayor Kelly asked if there was any discussion amongst the Commissioners.

Commissioner Moe received clarification that there is an Ordinance that requires boards, councils and commissions to undergo certain criteria, and that the Clerk, Attorney, and Manager's office would be responsible for monitoring them.

Mayor Kelly asked if there were any comments from the public. Hearing none, Mayor Kelly called for the vote.

Motion carried 5-0

CITY COMMISSION

19. **Miscellaneous reports and announcements from the City Commission.**

Commissioner Robinson discussed an email from Gerry Jennings with regard to a January 28th *Tribune* article, "Youths in Crisis".

Mayor Kelly responded that it would be a worthwhile discussion to have, and that the City needs to consider the youth of the community, as well as helping them with their issues.

20. **Commission Initiatives.**

Commissioner Houck announced that the Mansfield Performing Arts Foundation looks at ways to promote the Mansfield Performing Arts by looking at funding sources that help with projects. She further announced that auditions would be held on April 10th for a Talent Show on May 8th.

Commissioner Moe commended staff responsible for posting web site updates, and commented that it is very user friendly and efficient.

ADJOURNMENT

There being no further business to come before the Commission, **Commissioner Moe moved, seconded by Commissioner Robinson, to adjourn the regular meeting of February 6, 2018, at 10:23 p.m.**

Motion carried 5-0

Mayor Bob Kelly

City Clerk Lisa Kunz

Minutes Approved:



Item: Total Expenditures of \$4,439,020 for the period of January 13, 2018 through February 7, 2018, to include claims over \$5,000, in the amount of \$2,565,585.

From: Fiscal Services

Initiated By: City Commission

Presented By: Melissa Kinzler, Fiscal Services Director

ATTACHMENTS:

- ▣ 5000 Report



ITEM: \$5,000 Report
 Invoices and Claims in Excess of \$5,000

PRESENTED BY: Fiscal Services Director

ACTION REQUESTED: Approval with Consent Agenda

LISTING OF ALL ACCOUNTS PAYABLE CHECKS ISSUED AVAILABLE ONLINE AT
www.greatfallsmt.net/fiscalservices/check-register-fund

TOTAL CHECKS ISSUED AND WIRE TRANSFERS MADE ARE NOTED BELOW WITH AN
ITEMIZED LISTING OF ALL TRANSACTIONS GREATER THAN \$5000:

ACCOUNTS PAYABLE CHECK RUNS FROM JANUARY 25, 2018 - FEBRUARY 7, 2018	4,389,987.99
MUNICIPAL COURT ACCOUNT CHECK RUN FOR JANUARY 13, 2018 - JANUARY 30, 2018	49,032.00
TOTAL: \$	<u><u>4,439,019.99</u></u>

GENERAL FUND

FIRE

UNITED ELECTRIC LLC	OF 1727.0 FIRE STATION PAD & GENERATOR	24,453.00
FIREHOUSEBEDS.COM	16 - MATTRESSES AND PROTECTORS	5,664.00

PARK & RECREATION

VERMONT SYSTEMS INC	RECTRAC INSTALLATION & TRAINING (SPLIT AMONG FUNDS)	4,500.00
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SPECIAL REVENUE FUND

LIBRARY FOUNDATION

CONNECTION	PUBLIC COMPUTERS X13 WITH 3 YEARS PRO SUPPORT	11,097.34
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PARK & RECREATION SPECIAL REVENUE

VERMONT SYSTEMS INC	RECTRAC INSTALLATION & TRAINING (SPLIT AMONG FUNDS)	1,743.60
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FEDERAL BLOCK GRANTS

ANDERSON ZURMUEHLEN AND CO	PERFORMANCE OF NWGF AGREED UPON PROCEDURES AUDIT	7,000.00
NEIGHBORWORKS GREAT FALLS	LOAN AGREEMENT 604 7TH LLC	47,823.74

DEBT SERVICE

MEDICAL TECH PARK			
US BANK NA	DEBT SERVICE		27,118.75

ENTERPRISE FUNDS

WATER

ADVANCED ENGINEERING & ENVIRONMENTAL SERVICES DORSEY & WHITNEY LLP	OF 1699 WATER & SEWER COST OF SERVICE STUDY (SPLIT AMONG FUNDS) LEGAL SERVICES FOR WATER SYSTEM REV BOND		4,622.38 10,000.00
CMMS DATA GROUP INC	MVP MAINTENANCE PROGRAM CONVERSION & TRAINING		11,714.91

SEWER

US BANK NA	DEBT SERVICE		376,561.25
ADVANCED ENGINEERING & ENVIRONMENTAL SERVICES	OF 1699 WATER & SEWER COST OF SERVICE STUDY (SPLIT AMONG FUNDS)		4,622.37
NORMONT EQUIPMENT CO	DROP DECK TILT TRAILER		12,478.32

STORM DRAIN

TD&H ENGINEERING	OF 1462 18TH ST S STORM DRAIN IMPROVEMENTS		9,189.00
WATER & ENVIRONMENTAL TECHNOLOGIES INC	MS4 COMPLIANCE/PERMIT		7,952.55

911 DISPATCH CENTER

CENTURYLINK	DISPATCH MONTHLY LINE CHARGE		5,842.60
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CIVIC CENTER EVENTS

GREAT FALLS COMMUNITY CONCERT ASSOCIATION	18-13 FOREVER YOUNG CASH OUT		7,505.46
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INTERNAL SERVICES FUND

HEALTH & BENEFITS

MONTANA MUNICIPAL INTERLOCAL AUTHORITY	EMPLOYEE INSURANCE PREMIUM FEBRUARY 2018		742,102.70
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INFORMATION TECHNOLOGY

HIGH POINT NETWORKS LLC	JUNIPER CORE ROUTERS		7,204.11
EMERGENCY REPORTING	ANNUAL MAINTENANCE		8,456.00

CENTRAL GARAGE

MOTOR POWER GREAT FALLS INC	3 - 2018 KENWORTH T470 DUMP TRUCKS		344,353.68
MOUNTAIN VIEW CO-OP	FUEL-DIESEL		24,702.61
NORMONT EQUIPMENT CO	DROP DECK TILT TRAILER		12,824.16

TRUST AND AGENCY

COURT TRUST MUNICIPAL COURT

CITY OF GREAT FALLS FINES & FORFEITURES COLLECTIONS 31,231.00

PAYROLL CLEARING

STATE TREASURER	MONTANA TAXES	45,377.00
ICMA RETIREMENT TRUST	EMPLOYEE CONTRIBUTIONS	8,071.28
FIREFIGHTER RETIREMENT	FIREFIGHTER RETIREMENT EMPLOYEE & EMPLOYER CONTRIBUTIONS	50,541.05
STATEWIDE POLICE RESERVE FUND	POLICE RETIREMENT EMPLOYEE & EMPLOYER CONTRIBUTIONS	65,264.65
PUBLIC EMPLOYEE RETIREMENT	PUBLIC EMPLOYEE RETIREMENT EMPLOYEE & EMPLOYER CONTRIBUTIONS	127,368.26
US BANK	FEDERAL TAXES, FICA & MEDICARE	192,142.66
AFLAC	EMPLOYEE CONTRIBUTIONS	10,980.62
LABORERS INTERNATIONAL UNION	EMPLOYEE CONTRIBUTIONS	26,665.80
WESTERN CONF OF TEAMSTERS	EMPLOYEE CONTRIBUTIONS	16,657.68
MONTANA OE - CI TRUST FUND	EMPLOYEE CONTRIBUTIONS	27,126.21
NATIONWIDE RETIREMENT SOLUTIONS	EMPLOYEE CONTRIBUTIONS	12,689.06

UTILITY BILLS

NORTHWESTERN ENERGY	JANUARY 2018 SLD CHARGES	80,489.52
NORTHWESTERN ENERGY	DECEMBER 2017 MONTHLY CHARGES	16,171.43
ENERGY WEST RESOURCES	JANUARY 2018 MONTHLY CHARGES	43,317.87
TALEN TREASURE STATE	JANUARY 2018 MONTHLY CHARGES	91,958.40

CLAIMS OVER \$5000 TOTAL: \$ 2,565,585.02



Item: Contracts List

From: City Clerk's Office

Initiated By: Various Departments

Presented By: City Commission

ATTACHMENTS:

- ▢ Contracts List

COMMUNICATION TO THE CITY COMMISSION

DATE: February 20, 2018

ITEM: CONTRACTS LIST
 Itemizing contracts not otherwise approved or ratified by City Commission Action
 (Listed contracts are available for inspection in the City Clerk’s Office.)

PRESENTED BY: Lisa Kunz, City Clerk

ACTION REQUESTED: Ratification of Contracts through the Consent Agenda

MAYOR’ S SIGNATURE: _____

CONTRACTS LIST

	DEPARTMENT	OTHER PARTY (PERSON OR ENTITY)	PERIOD	AMOUNT	PURPOSE
A	Great Falls Police Department	United States Marshals Service (USMS)	02/08/2018 – Until Participating Agency Withdraws	Eligible expenses reimbursed by USMS	United States Marshals Service Violent Offender Task Force Memorandum of Understanding – Mission of the Task Force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime.

B	Great Falls Police Department	Tiger Springs Properties	04/01/2018 – 03/31/2019	\$2,931.59/mo through 3/31/18 \$2,990.22/mo through 3/31/19	Lease Renewal Agreement (office lease) for High Intensity Drug Task Force (HIDTA) (CR: 100212.9C, 52014.4D & 022117.8B)
C	Public Works – Traffic Division	Montana Lines, Inc.	02/20/2018 – 03/31/2018	\$1,475	Agreement to reinstall a City pole, mast, arm and light fixture on 6 th Street NW
D	Park and Recreation	EnMotive	01/30/2018 – 04/22/2018	Up to \$11,674.20	Timing services for Ice Breaker Road Race



Item: Grants List

From: City Clerk's Office

Initiated By: Various Departments

Presented By: City Commission

ATTACHMENTS:

- ▣ Grants List

COMMUNICATION TO THE CITY COMMISSION

DATE: February 20, 2018

ITEM: GRANTS LIST
 Itemizing grants not otherwise approved or ratified by City Commission Action
 (Listed grants are available for inspection in the City Clerk’s Office.)

PRESENTED BY: Lisa Kunz, City Clerk

ACTION REQUESTED: Ratification of Grants through the Consent Agenda

MAYOR’S SIGNATURE: _____

GRANTS

	DEPARTMENT	OTHER PARTY (PERSON OR ENTITY)	PERIOD	GRANT AMOUNT REQUESTED	CITY MATCH	PURPOSE
A	Planning & Community Development	Montana State Historic Preservation Office, P.O. Box 201202, Helena, MT 59620-1202	04/01/2018 – 03/31/2019	\$5,500	\$37,980 City \$18,750 County \$ 5,700 Private/Non-Profit	Certified Local Government Grant Application for next fiscal year. Grant funds offset Historic Preservation Officer salary and operating costs for the historic preservation program.
B	Park and Recreation	Fish, Wildlife & Parks Recreational Trails Program (RTP)	FY 2018	\$9,500	\$800 In-Kind Labor \$200 Cash, P&R Trails Budget \$1,500 River’s Edge Trail Foundation	Grant Application for asphalt maintenance on Warden Park trail, including emulsion seal.



Item: Resolution 10227, Swimming Pool Fees

From: Park & Recreation Department

Initiated By: Park & Recreation Department

Presented By: Steve Herrig, Park & Recreation Director

Action Requested: Conduct Public Hearing and Adopt Resolution 10227, Swimming Pool Fees

Public Hearing:

1. Mayor conducts public hearing, calling three times each for opponents and proponents.
2. Mayor closes public hearing and asks the will of the Commission.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission (adopt/deny) Resolution 10227, Swimming Pool Fees

2. Mayor requests a second to the motion, Commission discussion, and the calls for the vote.
-

Staff Recommendation:

Staff recommends the City Commission adopt Resolution 10227, Swimming Pool Fees.

Mitchell Pool Access

	Current Fees	Proposed Fees
Adult	5.00	5.00
Youth 3-17	3.00	3.00
Children 2 & under	Free-1 child per paying adult, \$2.00 add'l child (was \$1.50)	

Mitchell Pool Access with Water Slides and Flow Rider

	Current Fees	Proposed Fees
Adult	12.00	12.00
Youth 3-17	10.00	10.00

*Includes tubes & boards

Water Tower/Jaycee/Natatorium Access Open Swim

	Current Fees	Proposed Fees
Adult	3.50	4.00
Youth 3-17	2.50	3.00
Children 2 & under	Free-1 child per paying adult, \$2.00 add'l child (was \$1.50)	

Water Exercise

	Current Fees	Proposed Fees
Daily	4.00	4.00
Monthly Pass	30.00	30.00
Punch Card (10 times)	40.00	40.00

Adult Lap Swim

	Current Fees	Proposed Fees
Daily	4.00	4.00
Monthly Pass	30.00	30.00

Electric City Water Park/Mitchell Pool/Water Slide Rental

	Current Fees	Proposed Fees
Water Park, two hours (up to 499 people)	750.00	750.00
500-999 people	850.00	850.00
1,000-1,199 people	1,150.00	1,150.00
1,200-1,500 people	1,350.00	1,350.00
Water Park, additional hour	500.00	500.00
Mitchell only, 2 hours (500 people maximum)	500.00	500.00
Flow Rider only, 2 hours (400 people maximum)	500.00	500.00

Jaycee/Water Tower Private Rental

	Current Fees	Proposed Fees
Two Hours 50 people & under	150.00	150.00
Two Hours 50 people & over	200.00	200.00

Natatorium Private Rental

	Current Fees	Proposed Fees
Two Hours 50 people & under	130.00	130.00

Two Hours 50 people & over	170.00	170.00
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Background:

The Pool Fund has been identified by the City Manager as an “At Risk Fund.” The Pool Fund received \$267,861 in General Fund support in FY2017 and FY2018 to supplement the pool budget. Pool admission fees were last raised in 2014. The proposed changes include a \$.50 increase for open swim fees at the Natatorium, Water Tower and Jaycee Pools, and a \$.50 increase at the Mitchell Pool for children 2 and under and accompanied by an adult. It also eliminates the non-resident fee which was never implemented. The proposed fee increase is projected to generate around \$6,140 towards the operations of the pools (\$4,311 for Water Tower and Jaycee, and \$1,829 for the Natatorium).

Fiscal Impact:

The proposed increases would generate approximately \$6,140 in additional revenue for the swimming pools based on comparable attendance in 2017. (Revenues at the outdoor pools are weather dependent.)

Alternatives:

Alternatives would include additional general fund subsidy or a reduction in services and/or facilities.

Concurrences:

The Park and Recreation Advisory Board recommended the City Commission adopt the new pool fees at their January 8, 2018 meeting.

ATTACHMENTS:

- Pool Fees Resolution

RESOLUTION NO. 10227

A RESOLUTION ESTABLISHING SWIMMING POOL FEES FOR ELECTRIC CITY WATER PARK, WATER TOWER, JAYCEE, AND NATATORIUM SWIMMING POOLS

WHEREAS, the Park and Recreation Department’s primary focus is to enhance the overall health and livability of our community; and

WHEREAS, the City Commission adopted Resolution 10050, “A Resolution to Establish Swimming Pool Daily Fees for Mitchell, Water Tower, Jaycee, and Natatorium Swimming Pools” on February 18, 2014. Said fees have not been adjusted since that time; and

WHEREAS, having considered the cost of operation, administration and maintenance of all of the swimming pools, it is deemed necessary and appropriate to adjust fees associated therewith, thereby reducing the subsidy from the general fund.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, AS FOLLOWS:

That Resolution 10050 is hereby repealed; and

Fees for the Electric City Water Park, Water Tower, Jaycee, and Natatorium swimming pools are hereby established as follows:

Mitchell Pool Access

Adult	5.00
Youth 3-17	3.00
Children 2 & under	Free – 1 child per paying adult, \$2.00 each add’l child

Mitchell Pool Access with Water Slides and Flow Rider

Adult	12.00*
Youth 3-17	10.00*

*Includes tubes/boards

Water Tower/Jaycee/Natatorium Access Open Swim

Adult	4.00
Youth 3-17	3.00
Children 2 & under	Free – 1 child per paying adult, \$2.00 each add’l child

Water Exercise

Daily	4.00
Monthly Pass	30.00
Punch Card (10 times)	40.00

Adult Lap Swim

Daily	4.00
Monthly Pass	30.00

Electric City Water Park/Mitchell Pool/Water Slide Rental

Water Park, Two Hours (Up to 499 people)	750.00
500-999 people	850.00
1,000-1,199	1,150.00
1,200 – 1,500	1,350.00
Water Park, Additional Hour	500.00

Mitchell only, 2 hours (500 people maximum)	500.00
Flow Rider only, 2 hours (400 people maximum)	500.00
Jaycee/Water Tower Private Rental	
Two Hours 50 people & under	150.00
Two Hours 50 people & over	200.00
Natatorium Private Rental	
Two Hours 50 people & under	130.00
Two Hours 50 people & over	170.00

This Resolution shall become effective upon adoption.

PASSED AND ADOPTED by the City Commission of the City of Great Falls, Montana,
February 20, 2018.

Bob Kelly, Mayor

ATTEST:

Lisa Kunz, City Clerk

(SEAL OF CITY)

APPROVED FOR LEGAL CONTENT:

Sara Sexe, City Attorney