



THE GALLATIN COUNTY COMMISSION AND CITY COMMISSION OF BOZEMAN, MONTANA

JOINT MEETING AGENDA

Tuesday, October 22, 2024

How to Participate:

If you are interested in commenting in writing on items on the agenda please send an email to comments@bozeman.net or visit the [Public Comment Page](#) prior to 12:00 p.m. on the day of the meeting.

Public comments will also be accepted in-person and through video conference during the appropriate agenda items but you may only comment once per item.

As always, the meeting will be recorded and streamed through the [Commission's video page](#) and available in the City on cable channel 190.

For more information please contact the City Clerks' Office at 406.582.2320.

A. Call Special Joint Meeting to Order - 3:00 PM - Community Room, Gallatin County Courthouse, 311 W. Main Street

This meeting will be held both in-person and also using an online video conferencing system. You can join this meeting:

[Via Video Conference:](#)

Click the Register link, enter the required information, and click submit. Click Join Now to enter the meeting.

Via Phone: *This is for listening only if you cannot watch the stream, channel 190, or attend in-person*

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Access code: 933 7244 1920

B. Pledge of Allegiance and a Moment of Silence

C. Authorize Absence

D. FYI

E. Consent

- E.1 Formal Cancellation of the November 5, 2024 Regular City Commission Meeting (Maas)
- E.2 Accounts Payable Claims Review and Approval (Armstrong)
- E.3 Appoint a Sub-committee of Two Commissioners to Review Pledged Securities as of September 30, 2024 (Clark)
- E.4 Authorize the City Manager to Sign the Energy Efficiency and Conservation Block Grant Program Special Terms and Conditions and Submit a Program Application for a Solar Array at the Bozeman Public Library (Meyer)
- E.5 Authorize the City Manager to Accept a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Add 12 New Firefighter Positions (Waldo)
- E.6 Authorize the City Manager to Sign a Maintenance Agreement with the Montana Department of Transportation for the Bozeman Main Street Hotel Project (Lonsdale)
- E.7 Authorize the City Manager to Sign Maintenance Agreements with the Montana Department of Transportation (MDT) to Facilitate the Bidding, Construction, and Long-Term Operation for the Manley Ditch Rehabilitation Project (Oliver)
- E.8 Authorize the City Manager to Sign an Updated Funding Agreement with the Montana Department of Transportation for the Kagy Boulevard Reconstruction Project (Ross)
- E.9 Authorize the City Manager to Sign the Aftermarket Comprehensive Services Three Year Plan with Aria Filtra for the Annual Inspection, Technical Support and Training of the City of Bozeman's Aria Filtra System (Miller)
- E.10 Authorize City Manager to Sign Professional Services Agreement with Central House Strategies for Legislative Services for the 2025 Montana Legislative Session and Interim (DiTommaso)
- E.11 Authorize the City Manager to Sign an Amendment 1 to Use License Agreement with RTR Holdings II for South University District Park (Jadin)
- E.12 Authorize the City Manager to Sign an Amendment 3 to the Professional Services Agreement for the Materials Testing Term Contract with Morrison-Maierle, Inc. for the Purpose of Obtaining Materials Testing on Various City Projects Extending Through the 2025 Construction Season (Gamradt)
- E.13 Authorize the City Manager to Sign an Amendment 3 to the Professional Services Agreement with K2 Ventures, Inc. for Snow Removal and Maintenance Services in the Parks and Trails District (Canter)
- E.14 Resolution 5636 Modification of Special Improvement Lighting District 766 for Northwest Crossing Ph 1 & 2.1 to include phases 2.2 and 2.3. (Hodnett)
- E.15 Resolution 5638 Creation of Special Improvement Lighting District 787 Homestead at Buffalo Run (Hodnett)

- E.16 Resolution 5642 Creation of Special Improvement Lighting District 788 Hyatt House Hotel Bozeman (Hodnett)
- E.17 Resolution 5652 Intent to Create a Special Improvement Lighting District 790 for North Central Master Plan (Hodnett)
- E.18 Resolution 5654 Intent to Create a Special Improvement Lighting District 791 for West Side Flats (Hodnett)
- E.19 Resolution 5656 Authorizing Change Order 1 with Olympus Technical Services, Inc for the 2024 Soil Vapor Extraction Extension Project at the Story Mill Landfill (Flammond)
- E.20 Ordinance 2169, Final Adoption of Revisions to Chapter 2, Article 6, Division 9 Impact Fees, Bozeman Municipal Code to Revise Definitions, Reorganize Division Structure, Clarify Relationship To The City's Capital Improvement Program, Update Provisions For Impact Fee Refunds To Conform To Recent Changes In State Law, Strike Certain Exemptions, Update Processes For Approval Of Impact Fee Credits And Custom Fee Studies, Update Processes For Appeals, And Providing An Effective Date (Saunders)
- E.21 Ordinance 2173, Final Adoption Establishing a Zoning Designation of B-2M, Community Commercial-Mixed District, on Property Located on the Southeast Corner of West Babcock and South 20th Street on 0.421 Acres, the 1920 West Babcock Zone Map Amendment, Application 24024 (Rogers)

F. Consent II

- F.1 Ordinance 2172, Final Adoption Repealing Chapter 34, Article 9 and Chapter 20, Articles 1 and 2 of the Bozeman Municipal Code, and Establishing Chapter 2, Article 8, Division 2 Prohibiting Camping on Public Property and the Public Right-of-Way and Authorizing the Establishment of a Permit System for Limited Camping on the City Right-Of-Way for Persons Experiencing Homelessness (Saverud)

G. Joint County/City Discussion

1. *MPO update and next steps - Jeff Butts*
2. *Urban Transportation District update and next steps - Sunshine Ross*
3. *Transfer station update and next steps - Stephanie Beckert*
4. *Behavioral health collaborative update and next steps - Kirsten Smith*
5. *Hidden Creek project update - Tyson O'Connell/United Housing Partners*
6. *How to collaboratively support shelter operations and transitional housing in the valley - Kirsten Smith*
7. *Motor Vehicle Tax Ballot Question - County Commission*

H. Public Comment

This is the time to comment on non-agenda items. Please note, no action may be taken on any item which does not appear on the agenda.

I. Adjournment

City Commission meetings are open to all members of the public. If you have a disability that requires assistance, please contact our Acting ADA Coordinator, Max Ziegler, at 406.582.2439 (TDD 406.582.2301).

Commission meetings are televised live on cable channel 190 and streamed live on our [Meeting Videos Page](#).