

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, NOVEMBER 5, 2012 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – October 15, 2012

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from September 28, 2012 to October 31, 2012 for a total of \$105,174.75 (**Action: approve, disapprove or amend the acknowledgement of the claims that have been paid**)

***REGULAR AGENDA – Resolutions, Ordinances & Other Action Items:**

1. Public hearing on a request by Jeff Whitcraft, JLW Architects, acting on behalf of David Whelton, for a Conditional Use Permit to provide second story residential units on property located at 524 1st Ave S.
2. Discussion and action on approving a request by Jeff Whitcraft, JLW Architects, acting on behalf of David Whelton, for a Conditional Use Permit to provide second story residential units on property located at 524 1st Ave S. (**Action: approve, disapprove or amend Conditional Use Permit**) City Manager Kevin Myhre
3. Discussion and action on Resolution No. 3802, A resolution declaring it to be the intention of the City Commission to create a business improvement district for the purpose of promoting tourism, conventions, trade shows and travel to the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3802**) City Manager Kevin Myhre
4. Discussion and action on approving Resolution No. 3800, a resolution relating to first amended and restated water system revenue bond (DNRC Drinking Water State Revolving Loan Program); amending authorizing resolution Adopted April 17, 2006 and Bond (**Action: approve, disapprove or amend Resolution No. 3800**) City Manager Kevin Myhre
5. Discussion and action on Resolution No. 3801, a resolution relating to first amended and restated sewer system revenue bonds (DNRC Water Pollution Control State Revolving Loan Program); amending authorizing resolution adopted April 19, 2004 and Bonds (**Action: approve, disapprove or amend Resolution No. 3801**) City Manager Kevin Myhre

6. Discussion and action on Resolution No. 3803, a joint resolution adopting and approving bylaws for the Lewistown Airport Board, providing for an effective date, affirming the existence of the joint Airport Board, and repealing any prior rule or policy contrary to the by-laws attached hereto and made effective herein (**Action: approve, disapprove or amend Resolution No. 3803**) City Manager Kevin Myhre

7. Discussion and action on approving the extension for the emergency services dispatch agreement between Fergus County and the City of Lewistown (**Action: approve, disapprove or amend the extension of the emergency services dispatch agreement between Fergus County and the City of Lewistown**) City Manager Kevin Myhre

8. Discussion and action on approving the extension of the emergency services dispatch agreement between Judith Basin County and the City of Lewistown (**Action: approve, disapprove or amend the extension of the emergency services dispatch agreement between Judith Basin County and the City of Lewistown**) City Manager Kevin Myhre

9. Discussion and action on approving the extension of the emergency services dispatch agreement between Petroleum County and the City of Lewistown (**Action: approve, disapprove or amend the extension of the emergency services dispatch agreement between Petroleum County and the City of Lewistown**) City Manager Kevin Myhre

10. Discussion and action on second reading of Ordinance No. 1742, an ordinance amending Title 6, Chapter 2 Part 6 of the Lewistown City Code pertaining to the registration of dogs (**Action: approve, disapprove or amend first reading of Ordinance No. 1742**) City Manager Kevin Myhre

11. Discussion and action on approving the 2012-2013 snow hauling bids (**Action: approve, disapprove or amend approval of the 2012-2013 snow hauling bids**) City Manager Kevin Myhre

12. Discussion and action on approving the 2012-2013 gravel bids (**Action: approve, disapprove or amend approval of the 2012-2013 gravel bids**) City Manager Kevin Myhre

CITIZENS' REQUESTS

COMMISSIONER'S MINUTE

ADJOURNMENT

* All citizens are invited to make comment on any agenda item prior to action being taken by the Commission