

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, JUNE 3, 2013 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – May 20, 2013**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from May 16, 2013 to May 28, 2013 for a total of \$94,753.13 (**Action: approve, disapprove or amend the acknowledgement of the claims that have been paid**)

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

1. Discussion and action on approving the first reading of Ordinance No. 1745, an ordinance adopting a nonexclusive franchise agreement between the City of Lewistown and Mid-Rivers Telephone Cooperative, Inc., providing for conditions of use of public right of way and establishing a franchise fee (**Action: approve, disapprove or amend first reading of Ordinance No. 1745**) City Manager Kevin Myhre
2. Discussion and action on appointing a Commissioner to the Recycle Our Waste Lewistown group (**Action: approve, disapprove or amend appointing a Commissioner to ROWL**) City Manager Kevin Myhre
3. Presentation of petition by Jack Behl to vacate a portion of alley between Warr Street and Bach Avenue connecting Third Street and Joyland Road.
4. Discussion and action on approving Resolution No. 3816, a resolution declaring it to be the intention of the City Commission to take action on a petition to vacate the portion of alley between Warr Street and Bach Avenue connecting Joyland Road and Third Street, in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3816**) City Manager Kevin Myhre
5. Public hearing to hear comments on Resolution No. 3813, a resolution approving the fiscal year 2013 work plan and budget for Tourism Business Improvement District #1.
6. Discussion and action on approving Resolution No. 3813, a resolution approving the fiscal year 2013 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3813**) City Manager Kevin Myhre
7. Public hearing to hear comments on Resolution No. 3814, a resolution approving the fiscal year 2014 work plan and budget for Tourism Business Improvement District #1

8. Discussion and action on approving Resolution 3814, a resolution approving the fiscal year 2014 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3814**) City Manager Kevin Myhre

9. Discussion and action on approving Resolution No. 3815, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2014 (**Action: approve, disapprove or amend Resolution No. 3815**) City Manager Kevin Myhre

10. Discussion and action on referring to the Lewistown Zoning Commission a proposed zoning code change regarding the placement and location of storage/shipping containers in various zoning districts within the City (**Action: approve, disapprove or amend referring to the Lewistown Zoning Commission a proposed zoning code change**) City Manager Kevin Myhre

11. Discussion and action on approving the City Manager contract for 2013 to 2016 (**Action: approve, disapprove or amend the City Manager contract for 2013-2016**)

12. Discussion and action on approving Resolution No. 3817, a resolution authorizing stipends to be paid to City Commissioners (**Action: approve, disapprove or amend Resolution No. 3817**) 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