

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 6, 2014 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
OATH OF OFFICE
ROLL CALL**

ELECTION OF CHAIRMAN & VICE CHAIRMAN

APPROVAL OF MINUTES – December 16, 2013

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from December 12, 2013 to December 31, 2013 for a total of \$52,833.09.

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

1. Discussion and action on reappointing Commissioners to the following boards: Airport, Library, Park and Recreation, Central Montana Health District, City County Planning, Central Montana Foundation, Central Montana 911 and Snowy Mountain Development Corporation (**Action: approve, disapprove or amend reappointing Commissioners to boards**) City Manager Kevin Myhre
2. Discussion and action on approving the amount of the City's contribution to Fergus County for Health District participation for fiscal year 2014. The amount is \$8,110 and equates to twenty percent of the total assessment received by Fergus County for membership in the Central Montana Health District (**Action: approve, disapprove or amend approving \$8,110 contribution for the City's participation in the Central Montana Health District**) City Manager Kevin Myhre
3. Discussion and action on confirming the City Manager's signature on a Reciprocal Access Agreement between the City of Lewistown and the Montana Department of Fish, Wildlife and Parks for a 20 foot wide area located on joint properties along Spring Creek by the Carroll Trail Fishing Access (**Action: approve, disapprove or amend confirming City Manager's signature on a Reciprocal Access Agreement**) City Manager Kevin Myhre
4. Discussion and action on confirming William McLendon, Lynn Gies and Hal Conrad as City Manager reappointments to the Lewistown Board of Adjustment (**Action: approve, disapprove or amend confirming City Manager reappointments to Lewistown Board of Adjustment**) City Manager Kevin Myhre
5. Discussion and action on reappointing Adele Longfellow to the Lewistown Design Review Board (**Action: approve, disapprove or amend reappointment to the Lewistown Design Review Board**) City Manager Kevin Myhre
6. Discussion and action on allowing City staff to submit the annual Certified Local Government Grant Application to the Montana State Historic Preservation Office and the authorization to enter into a grant agreement once the grant is approved (**Action: approve, disapprove or amend submitting grant application and authorization to enter into the agreement if approved**) 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