

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JULY 21, 2014 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – July 7, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid for June 30, 2014 for a total of \$106,371.09.

Acknowledgement of the claims that have been paid from July 1, 2014 to July 17, 2014 for a total of \$60,134.91.

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

1. Discussion and action on allowing a helicopter to land on Red Birds center field on July 31, 2014 for the class A state baseball tournament (**Action: approve, disapprove or amend allowing a helicopter to land on Red Birds center field on July 31, 2014**) City Manager Kevin Myhre
2. Discussion and action on a request from citizens to support a recreation district proposal (**Action: approve, disapprove or amend request from citizens to support a recreation district proposal**) City Manager Kevin Myhre
3. Discussion and action on a request from Rick Miller for the City to take over the electrical expense for Castle Ridge Acres water booster station (**Action: approve, disapprove or amend request to take over the electrical expense for Castle Ridge Acres water booster station**) City Manager Kevin Myhre
4. Public hearing on a Conditional Use Permit for a temporary base of operations for Judith Mountain Plumbing, 609 W Belden Street
5. Discussion and action on approving a Conditional Use Permit for a temporary base of operations for Judith Mountain Plumbing, 609 W Belden Street (**Action: approve, disapprove or amend Conditional Use Permit**) City Manager Kevin Myhre
6. Discussion and action on Resolution No. 3851 a resolution describing the City Commission's intention to approve a petition requesting the annexation of territory, including Lots 2, 3, 4, 5, 6 and 7 of Block 15 school lands subdivision and Lot 8A, Block 15 of amended school lands subdivision, to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3851**) City Manager Kevin Myhre
7. Discussion and action on a determination that 1) the Lewistown Urban Plan is in conformance with the 2006 Lewistown Growth Policy; and 2) the zoning within the Lewistown Urban renewal District is in accordance with the 2006 Lewistown Growth Policy (**Action: approve, disapprove or amend the determination that 1) the Lewistown Urban Plan is in conformance with the 2006 Lewistown**

Growth Policy; and 2) the zoning within the Lewistown Urban renewal District is in accordance with the 2006 Lewistown Growth Policy) City Manager Kevin Myhre

8. Public hearing to hear comments on Resolution No. 3852 a resolution approving the fiscal year 2015 work plan and budget for Tourism Business Improvement District #1.

9. Discussion and action on approving Resolution No. 3852 a resolution approving the fiscal year 2015 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3813**) City Manager Kevin Myhre

10. Discussion and action on approving Resolution No. 3853 a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2015 (**Action: approve, disapprove or amend Resolution No. 3815**) City Manager Kevin Myhre

11. Discussion and action on approving the Lewistown Tourism Business Improvement District resolution for assessment non-payment procedure (**Action: approve, disapprove or amend TBID assessment non-payment procedure**) City Manager Kevin Myhre

12. Discussion and action on approving the street maintenance assessment for fiscal year 2014-2015 (**Action: approve, disapprove or amend the street maintenance assessment for fiscal year 2014-2015**) City Manager Kevin Myhre

13. Discussion and action awarding the concrete bid for the Trailhead Park (**Action: approve, disapprove or amend awarding concrete bid for the Trailhead Park**) 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