

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 4, 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 & July 21, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from July 18, 2014 to July 31, 2014 for a total of \$64,457.68.

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

1. Discussion and action on nominating and appointing a Commissioner for Ward I for the remainder of the unexpired term vacated by Alissa Berry (**Action: approve, disapprove or amend appointing a Commissioner for Ward I**) City Manager Kevin Myhre
2. Public hearing to hear comments on an ordinance establishing the Lewistown Urban Renewal Area, creating the Lewistown Urban Renewal District and adopting the Lewistown Urban Renewal District Plan with a Tax Increment Financing Program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Codes Annotated
3. Discussion and action on the first reading of Ordinance No. an ordinance establishing the Lewistown Urban Renewal Area, creating the Lewistown Urban Renewal District and adopting the Lewistown Urban Renewal District Plan with a Tax Increment Financing Program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Codes Annotated (**Action: approve, disapprove or amend first reading of Ordinance No.**) City Manager Kevin Myhre
3. Discussion and action on a request from Northwestern Energy to install utility lines in Boulevard Street from 3rd Ave to Ouellette St (**Action: approve disapprove or amend request from Northwestern Energy to install utility lines**) City Manager Kevin Myhre
4. Discussion and action on authorizing the City Manager to sign the Transportation Alternatives Project Agreement for 7th Avenue ADA ramps (**Action: approve, disapprove or amend authorizing the City Manager to sign the agreement**) City Manager Kevin Myhre
5. Discussion and action on approving the Interlocal Agreement between Fergus County Fairgrounds water and wastewater improvement project and transfer of project, upon completion to City of Lewistown (**Action: approve, disapprove or amend Interlocal Agreement between Fergus County Fairgrounds and the City of Lewistown**) City Manager Kevin Myhre
6. Discussion and action on Resolution No. 3855, a resolution stating the intention of the City Commission to amend the 2013-2014 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3855**) 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