

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 20, 2018 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – February 20, 2018**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

The acknowledgement of the claims that have been paid from February 1, 2018 to February 14, 2018 for a total of \$75,834.92

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

1. Discussion and action on approving final conceptual design of Creekside Marketplace and Pavilion and moving the project forward to the bidding phase (**Action: approve, disapprove, or amend approving final conceptual design and moving project forward to bidding phase**) City Manager Holly Phelps
2. Public hearing on a resolution approving property tax benefits for remodeling, reconstructing, or expansion of a commercial property within the City of Lewistown, in accordance with MCA Section 15-24-1502 located at 302 W Main
3. Discussion and action on Resolution No. 3954, a resolution approving property tax benefits for remodeling, reconstructing, or expansion of a commercial property within the City of Lewistown, in accordance with MCA Section 15-24-1502 (**Action: approve, disapprove or amend Resolution No. 3954**) City Manager Holly Phelps
4. Discussion and action on Resolution No. 3955, a resolution authorizing the disposal of certain unclaimed tangible personal property that comes into the possession of the Lewistown Police Department (**Action: approve, disapprove or amend Resolution No. 3955**) City Manager Holly Phelps
5. Discussion and action on appointing Kyle Dubbs to the Historic Resources Commission for a two year term (**Action: approve, disapprove or amend appointing Kyle Dubbs to Historic Resources Commission**) City Manager Holly Phelps
6. Discussion and action on Resolution No. 3956, a resolution appointing successor trustees to Lewistown Tourism Business Improvement District No. 1 (**Action: approve, disapprove or amend Resolution No. 3956**) City Manager Holly Phelps
7. City Manager Review – the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure in regards to the City Manager review.

**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

