

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 19, 2019 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 4, 2019

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from February 1, 2019 to February 13, 2019 for a total of \$69,009.17

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

1. Public hearing to hear comments on the request by Top Star Properties, LLC to annex and subsequently zone the property located in K & T Properties Subdivision #2, S16, T15 N, R18 E, Lot 003, Less Tract 3 COS #823 & Highway.
2. Discussion and action on Resolution No.3988, a resolution providing for the annexation by petition of property into the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3988**) City Manager Holly Phelps
3. Discussion and action on amending the City of Lewistown official zoning map as requested by K & T Properties, petitioner requesting a zoning designation of C-3, Highway Commercial (**Action: approve, disapprove or amend the City of Lewistown official zoning map**) City Manager Holly Phelps
4. Discussion and action on approve Resolution No. 3989, resolution approving an application for Tax Increment Funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 3989**) City Manager Holly Phelps
5. Discussion and action on appointing a member to the Tax Increment Finance/Targeted Economic Development District (TIF/TEDD) Board (**Action: approve, disapprove or amend appointing a member to the TIF/TEDD Board**) City Manager Holly Phelps
6. 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