

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JANUARY 3, 2017 AT 7:00 P.M. AT THE CENTRAL MONTANA
COMMUNITY CENTER LOCATED AT 307 W WATSON**

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

ELECTION OF CHAIRMAN & VICE CHAIRMAN

**APPROVAL OF MINUTES – December 19, 2016
COURTESIES
PROCLAMATIONS
BOARD AND COMMISSION REPORTS
CITY MANAGER REPORT**

CONSENT AGENDA

The acknowledgement of the claims that have been paid from December 15, 2016 to December 28, 2016 for a total of \$404,891.06

REGULAR AGENDA – Resolutions, Ordinance & Other Action Items:

1. Discussion on locating soccer fields at Brewery Flats.
2. Public hearing on Resolution No. 3925, a resolution vacating ten feet on each side of Entrance Street Between Block 1 of Welch Addition to the City of Lewistown and Block 28 of Staffords 5th Addition to the City of Lewistown
3. Discussion and action on approving Resolution No. 3925, a resolution vacating ten feet on each side of Entrance Street Between Block 1 of Welch Addition to the City of Lewistown and Block 28 of Staffords 5th Addition to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3925**) Interim City Manager Holly Phelps
4. Discussion and action on entering into a contract with Montana Department of Commerce Main Street Program to fund a downtown parklet and authorizing the Interim City Manager to sign the contract (**Action: approve, disapprove or amend entering into contract and authorizing signature**) Interim City Manager Holly Phelps
5. Discussion and action on a request from Pacific Steel and Recycling requesting written consent from the City of Lewistown Commission to allow a sublease arrangement between Pacific and CHS (**Action: approve, disapprove or amend giving a written consent to Pacific**) Interim City Manager Holly Phelps

6. 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**) Interim City Manager Holly Phelps

7. Discussion on City Manager position.

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