

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 6, 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**

**APPROVAL OF MINUTES** – January 17, 2017

**COURTESIES** – recognition of Don Pfau & Don’s Store for 70 years in business

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from 1/1/17 to 1/31/17 for a total of \$127,967.77.

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

1. Discussion and action on approving a location for the Big Spring Skate Park (**Action: approve, disapprove or amend approving a location for the Big Spring Skate Park**) Interim City Manager Holly Phelps
2. Public hearing to obtain public comments regarding the City of Lewistown’s overall community development needs for economic development, housing and neighborhood revitalization and public facilities, including the needs of low and moderate income persons and the possibility of applying for a Montana Community Development Block Grant (CDBG)
3. Discussion and action on entering into a Professional Services Contract between the City of Lewistown and Mosaic Architecture for the purpose of the Broadway Building preliminary architectural report and Historic Preservation Report using grant funds under the Montana Community Development Block Grant Program (**Action: approve, disapprove or amend entering into a Professional Services Contract with Mosaic Architecture**) Interim City Manager Holly Phelps
4. Discussion and action on first reading of Ordinance No. 1753 an ordinance amending section 1-3-1 of the Lewistown City Code pertaining to the credit received against fines impose for jail time served (**Action: approve, disapprove or amend first reading of Ordinance No. 1753**) Interim City Manager Holly Phelps
5. Discussion and action on first reading of Ordinance No. 1754 an ordinance amending section 1-5-5 of the Lewistown City Code pertaining to the designation of the official ward district boundary map (**Action: approve, disapprove or amend first reading of Ordinance No. 1754**) Interim City Manager Holly Phelps

6. Discussion and action on first reading of Ordinance No. 1755 an ordinance amending Title 2, Chapter 3 of the Lewistown City Code pertaining to the Park and Recreation Board; specifying members to be City residents; revising the start date for terms of appointment; and clarifying responsibilities (**Action: approve, disapprove or amend first reading of Ordinance No. 1755**) Interim City Manager Holly Phelps

7. Discussion and action on purchasing a vactor truck for the sewer department and proceeding with funding the purchase through intercap loans (**Action: approve, disapprove or amend purchasing a vactor truck and proceed with funding through intercap loan**) Interim City Manager Holly Phelps

8. Discussion and action on allowing City staff to submit the annual Certified Local Government Grant Application to the Montana State Historic Preservation Office and the authorization to enter into a grant agreement once the grant is approved (**Action: approve, disapprove or amend submitting grant application and authorization to enter into the agreement if approved**) Interim City Manager Holly Phelps

9. Discussion and action on approving the City Manager contract for March, 1 2017 to February 28, 2020 (**Action: approve, disapprove or amend City Manager contract**)

### **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