

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 18, 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 – September 5, 2017

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from September 1, 2017 to September 13, 2017 for a total of \$192,136.88

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

1. Discussion and action on declaring there is no significant impact on the Creekside Marketplace and Pavilion as determined by the Environmental Assessment that was done by Snowy Mountain Development Corporation on the property and authorizing the City Manager to sign the Uniform Environmental Checklist (**Action: approve, disapprove or amend declaring there is no significant impact on the Creekside Marketplace and Pavilion and authorizing the City Manager to sign the Uniform Environmental Checklist**) City Manager Holly Phelps
2. Discussion and action approving the submission of a Main Street Grant for the Creekside dining patio and if awarded the authority to allow the City Manager to sign the grant with the understanding there is a \$4,000 match (**Action: approve, disapprove or amend submission of Main Street Grant and authority to allow City Manager to sign the grant**) City Manager Holly Phelps
3. Discussion and action on authorizing the City Manager to submit a Tourism Grant for the restrooms at Creekside Marketplace and Pavilion (**Action: approve, disapprove or amend authorizing the City Manager to submit a Tourism Grant for the restrooms**) City Manager Holly Phelps
4. Discussion and action on approving the submittal of a letter of commitment for \$50,000 match for the Tourism Grant to be used for the restrooms at Creekside Marketplace and Pavilion (**Action: approve, disapprove or amend approving the submittal of a letter of commitment for \$50,000 match for the Tourism Grant**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 3947, a resolution relating to \$45,636.50 Taxable Special Improvement District No. 2017 Bond; authorizing the issuance and fixing the terms and conditions thereof and providing for the security therefor (**Action: approve, disapprove or amend Resolution No. 3947**) City Manager Holly Phelps

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