

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, FEBRUARY 22, 2022 AT 7:00 P.M. AT THE CENTRAL MONTANA
COMMUNITY CENTER LOCATED AT 307 W WATSON**

To participate virtually the options are as follows:

To join by zoom: <https://zoom.us/j/8486275925?pwd=dTVGbndDK253ZUJLMjRuZXU5QVpMdz09>

Meeting ID: 848 627 5925 Passcode: 59457

To participate by phone: dial (253) 215-8782 Meeting ID: 848 627 5925 Passcode: 59457

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – February 7, 2022

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from February 1, 2022 to February 17, 2022 for a total of \$205,445.96

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

1. Discussion and action on approving Resolution No. 4082, a resolution to accept the determination that exempt from a full environmental assessment is appropriate for the Waite House Rehabilitation and Restoration project, Yogo Mansion LLC (**Action: approve, disapprove or amend Resolution No. 4082**) City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 4083, a resolution approving an application from Homeword for Crowley Flats for TIF Funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4083**) City Manager Holly Phelps
3. Discussion and action on appointing Kyle Dubbs to the Historic Resources Commission for an additional two-year term (**Action: approve, disapprove or amend appointing Kyle Dubbs to Historic Resources Commission**) City Manager Holly Phelps
4. 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**) City Manager Holly Phelps
5. Discussion and action on approving the reclamation and development project grant agreement for the Central Post and Treating Company site and authorizing the City Manager to sign the agreement (**Action: approve, disapprove, or ament approving the grant agreement and authorizing the City Manager to sign the agreement**) City Manager Holly Phelps

6. Discussion and action on appointing a City representative to City County Health Board for a one-year term to serve at the City's pleasure and approve the mutually agreed upon candidates (**Action: approve, disapprove or amend appointments**) City Manager Holly Phelps

7. Discussion on history, process and potential changes to the animal and fowl ordinances.

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