

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, AUGUST 15, 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 – July 18, 2022 & August 1, 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 June 30, 2022 to June 30, 2022 for a total of \$4,800.19.

Acknowledgement of the claims that have been paid from July 30 to August 11, 2022 for a total of \$297,760.57

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

1. Discussion and action on approving Resolution No. 4091, a resolution approving an application from Stokken Holdings, LLC for TIF Funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No.**) City Manager Holly Phelps
2. Public hearing to hear comments on Resolution No. 4092, a resolution approving the fiscal year 2023 work plan and budget for Tourism Business Improvement District #1
3. Discussion and action on approving Resolution No. 4092, a resolution approving the fiscal year 2023 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 4092**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4093, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2023 (**Action: approve, disapprove or amend Resolution No. 4093**) City Manager Holly Phelps
5. Discussion and action on approving the 2022-2023 annual plan for the Targeted Economic Development District (**Action: approve, disapprove or amend the 2022-2023 annual plan**) City Manager Holly Phelps

6. Discussion and action on approving the 2022-2023 annual plan for the Tax Increment Finance District (**Action: approve, disapprove or amend the 2022-2023 annual plan for the TIF District**) City Manager Holly Phelps

7. Discussion and action on approving the purchase of rapid flashing beacons for the trail system (**Action: approve, disapprove or amend the purchase of rapid flashing beacons**) City Manager Holly Phelps

8. Discussion and action on approving Resolution No. 4094, a resolution relating to adopting a preliminary budget and providing a date for public hearing and adoption thereof for the fiscal year beginning July 1, 2022 and ending June 30, 2023 (**Action: approve, disapprove or amend Resolution No. 4094**) 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