



**ROOM A | 130 6TH STREET WEST
COLUMBIA FALLS, MT 59912**

**PHONE (406) 892-4391
FAX (406) 892-4413**

**REGULAR CITY COUNCIL MEETING
AGENDA
TUESDAY, FEBRUARY 21, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Hamilton, Lovering)

CONTACT CITY CLERK BARB STAALAND TO OBTAIN ZOOM MEETING REGISTRATION BEFORE 6 PM ON THE DAY OF THE MEETING BY CALLING (406) 892-4391 OR EMAILING: staalandb@cityofcolumbiafalls.com

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - February 21, 2023 - \$136,487.71
2. Approval of Payroll Claims - February 17, 2023 - \$154,374.69
3. Approval of Regular City Council Meeting Minutes - February 6, 2023
4. City Manager Excess Vacation Carryover and Compensation Approval
5. Approve City Manager's Execution of MOU - AFG Regional Grant (Radio Replacement)
6. Approve Amended Public Access and Utility Easement - Cottage Apartments, LLC and authorize City Manager to execute
7. Approve Amended Sidewalk Easement - Cottage Apartments, LLC and authorize City Manager to execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

8. Public Hearing: 10' Right of Way Abandonment - Block 59

NOTICE IS HEREBY GIVEN to all persons that a petition has been filed with the City Council of the City of Columbia Falls, Montana, requesting the abandonment, discontinuance and vacating of certain public way in the City of Columbia Falls, Montana, more particularly described as follows:

A 10' strip of 1st Ave West adjacent to Lot 10A and 6A, Block 59. Abandonment of the 10' strip of street right-of-way will allow the adjacent property owners to improve public safety. The abandonment will be subject to the rights of the City or any other public utility to access, operate and maintain any public utilities currently located within the right of way.

The City Council of Columbia Falls is scheduled to act on said petition at the regular meeting of the City Council at 7:00 *p.m.*, on February 21, 2023 in the Council Chambers, 130 6th Street West, Columbia Falls, Montana, at which time and place all persons desiring to be heard on said matter may appear and offer comments on the proposed abandonment. Written comments may be addressed to the City Clerk, 130 6th Street West, Room A, Columbia Falls, Montana 59912 prior to the hearing.

NEW BUSINESS:

Mid-Year Financial Review: City Manager Nicosia and Finance Director Shawn Bates will provide a detailed current year financial activity year to date and begin the 23-24 Fiscal year discussion

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

9. Police Department - January 2023 Activity
10. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **March 6, 2023** – 7:00 PM

Planning Board – March 14, 2023

Council Workshop – **Monday February 27th**– 6:30 PM - Review Growth Policy and River Road Neighborhood History