



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, DECEMBER 18, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Robinson, Shepard)

Virtual meeting information available by contacting City Clerk Barb Staland no later than 5:30 p.m. the day of the meeting by calling 406-892-4391 or by email 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 - December 18, 2023 - \$149,120.50
2. Approval of Payroll Claims, December 8, 2023 - \$109,976.79
3. Approval of Regular City Council Meeting Minutes - December 4, 2023
4. Approval of Change Order No 2 - LHC, Inc. Overlay and Reconstruction Project and Authorize City Manager to Execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

5. Notice of Public Hearing - Rezone in the Columbia Falls Planning/Zoning Jurisdiction:

The Columbia Falls City-County Planning Board held a public hearing for the following item at their regular meeting on Tuesday, December 12, 2023, at 6:30 p.m. in the Council Chambers of City Hall, 130 6th Street West, Columbia Falls, Montana. The Columbia Falls City Council will hold a subsequent hearing on **Tuesday, January 2, 2024**, starting at 7:00 p.m. in the same location.

Request change the zoning from CR-3 (One-Family Residential) to CB-2 (General Business) in the Columbia Falls Zoning Jurisdiction:

The owner/applicant, Boys and Girls Club of Glacier Country, Inc., is requesting a zone change at 165 Veterans Drive in the Columbia Falls area from the current CR-3 (One-Family Residential) to a CB-2 (General Business) designation. The property has a Commercial designation in the Columbia Falls Growth Policy and will be the future home of the Boys and Girls Club in Columbia Falls. The property is described as Lot 2, of Saint Richards Subdivision in Section 18, Township 30 North, Range 20 West, P.M.M., Flathead County.

NEW BUSINESS:

6. Proclaiming May 3, 2024 Columbia Falls Arbor Day
7. Board Member Appointments: Columbia Falls Board of Adjustment, Columbia Falls City-County Planning Board and Tree Board
8. Re-Appointment City Attorney/Deputy City Attorney January 1, 2024 - December 31, 2025 and Authorize City Manager to Execute Contract for Services

ORDINANCES / RESOLUTIONS:

9. Second and Final Reading - Ordinance #827

An Ordinance of the City Council of the City of Columbia Falls, Montana Amending the Title 5 Business License Regulations to Reflect the New Business Registration Program

10. **Resolution # 1912 - Establishing the City Business and Registration Fees for the 2024 Calendar Year**

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

11. Police Dept Activity Report - November 2023
12. Fire Dept Activity November 2023
13. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **TUESDAY, January 2, 2024**– 7:00 PM

Planning Board – TBD (No meeting scheduled in January 2024)

Council Workshop – Short Term Vacation Rentals - TBD