



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 19, 2022
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

Claims review and ZOOM Exit Conference - Doyle & Associates, City's 2020-21 Fiscal Year Financial and Compliance Audit

(Barnhart, Lovering, Piper)

Regular Meeting available via ZOOM. Please contact City Clerk Barb Staalnd at staalandb@cityofcolumbiafalls.com or by calling (406) 892-4391 before 6:00 PM on the day of the meeting to register for the ZOOM link.

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - September 19, 2022 - \$111,421.61
2. Approval of September 16, 2022 Payroll - \$136,623.90
3. Approval of September 6, 2022 Regular City Council Meeting Minutes
4. Approval of MT DOT STEP Contract for 2023 and Authorize City Manager and Police Chief to Execute
5. Approve Teamsters' Local 2 Collective Bargaining Agreement, July 1, 2022 - June 30, 2025 and Authorize City Manager to execute
6. Approval of City Manager 22 - 23 FY Contract and authorize Mayor to sign

VISITORS/PUBLIC COMMENT (Items not on agenda)

APPOINTMENTS:

7. Appointment - Volunteer Firefighter Kris Ledbetter and Administration of Oath of Office by City Clerk

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

8. Notice of Public Hearing - October 3, 2022 - Planned Unit Development:

Mick Ruis is requesting a Planned Unit Development on behalf of HC 246 LLC in the Columbia Falls Zoning Jurisdiction. The property is located at 230 Highway 2 East in Columbia Falls and is described as Tract 1 of COS No. 3040 and Certificate of Survey No. 3778 all in Section 17, Township 30 North, Range 20 West, P.M.M., Flathead County. The applicant is proposing to construct a four story 65 unit hotel and is requesting the PUD in order to exceed the 45-foot height limit by five feet and reduce the landscape provisions of the large building and PUD standards.

NEW BUSINESS:

9. **Call for Bids - FEMA Public Assistance Project - River's Edge Park**
10. **Council Vacancy - Appointment Process**

ORDINANCES / RESOLUTIONS:

11. Second and Final Reading Ordinance #819 Amending the Zoning Map:

An Ordinance of the City Council of the City of Columbia Falls, Montana, Amending the Columbia Falls Zoning Map from CSAG-5 Suburban Agricultural to CR-1 Suburban Residential at 435 Rogers Road Further Described as the Zoned Portion of Assessor's Tract 2B (The Area West of the Bluff) in Section 16, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana.

12. Resolution # 1883: Adopting the Budget for the 2022-23 Fiscal Year:

A Resolution of the City Council of the City of Columbia Falls, Montana, Adopting the Budget for the City for the Fiscal Year Commencing on July 1, 2022 and Ending June 30, 2023, Approving Appropriations for each Fund of the City of Columbia Falls

13. Resolution # 1884:

A Resolution of the City Council of the City of Columbia Falls Setting a Fee Schedule For Copies and Research of Public Records and Establishing Procedures For Requesting Public Records from the City of Columbia Falls

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

EPA update

ARPA Contracts - signed

FEMA PA - Call for bids - work to begin October

Review 1st Ave West ROW

RAISE Grant update

Project Updates

CITY ATTORNEY REPORT

MISCELLANEOUS

14. August Police Department Activity Report
15. August Fire Department Activity
16. Financial Report - June 2022
17. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **October 3, 2022** – 7:00 PM

Planning Board - October 11, 2022