



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, MAY 06, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Shepard, King)

Contact City Clerk Barb Staland for virtual meeting registration information no later than 6:00 PM the day of the meeting by calling (406) 892-4391 or 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 - \$168,607.28 - May 6, 2024
2. Approval of Payroll Claims - \$166,735.83 - April 26, 2024
3. Approval of Regular City Council Meeting Minutes - April 15, 2024
4. Approval of Special Council Meeting Minutes - April 29, 2024
5. Approval of Special Meeting Minutes - Candidate Interview - April 17, 2024
6. Approval of Amended HOME Grant Agreement - DOC - #MT-HOME-HBA-23-01A and authorize City Manager to execute
7. Approval of 2024 Swim Team Memorandum of Agreement and Authorize City Manager to execute.
8. Approval of Agreement - Waste Disposal - Pop-A-Squat and authorize City Manager to Execute
9. Approval of Agreement -Waste Disposal - Peewee's and authorize City Manager to execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

PRESENTATION:

Montana Department of Transportation update on current road projects in the City/County and shared projects/issues

APPOINTMENTS:

10. Police Commission Appointment - Sean Murphy - 3-year term thru May 2027

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

11. Notice of Public Hearing - City Planning Commission - Tuesday May 9, 2024:

The City Planning Commission will hold a public hearing on Thursday, May 9, 2024, for the purpose of receiving public comments on the proposed Public Participation Plan. The Public Participation Plan establishes the framework detailing the City's commitment to public involvement throughout the process of adoption, amendment, modification, or rejection of any future land use plans, zoning, or subdivision regulations. The Public Participation Plan is the beginning of the process to comply with the Montana Land Use Planning Act (MLUPA), commonly referred to as SB 382, codified in Title 76, Chapter 25, M.C.A which creates a comprehensive update to Montana's land use regulations. The proposed Public Participation Plan follows the recommended template provided by the MT Department of Commerce and the League of Cities and Towns.

(See attached document for Public Hearing Notice)

UNFINISHED BUSINESS:

12. Approval of Apparatus Sales Agreement as revised by City Attorney and authorize City Manager to execute

NEW BUSINESS:

13. Approval of Park Use Request - Change in Hours of Use - 12:00 am (midnight) - Chamber Movie Nights
14. Review and Approval of First Amendment to Interlocal Agreement - Flathead County
15. Approval of Letter of Support - Lakeside Groundwater Discharge Permit

REPORTS / BUSINESS FROM MAYOR & COUNCIL

16. Letter of Comment - EPA

CITY MANAGER REPORT

Project Updates

Set Schedule for Preliminary Budget Priorities with Committees: Parks, Public Works and Public Safety

CITY ATTORNEY REPORT

MISCELLANEOUS

17. Fire Department - April Activity
18. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, May 20, 2024**– 7:00 PM

Planning Board – TBD

City Planning Commission - Thursday, May 9, 2024 - 6:00 PM