



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, MAY 04, 2020
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Robinson, Shepard)

NOTE: REGULAR MEETING WILL BE HELD IN COUNCIL CHAMBERS AS WELL AS VIRTUAL MEETING TO ALLOW FOR SOCIAL DISTANCING. CONTACT CITY CLERK BARB STAALAND TO REGISTER FOR LOGIN INFORMATION EMAIL staalandb@cityofcolumbiafalls.com

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Claims Approval - May 4, 2020 - \$50,094.70
2. Approval of April 17, 2020 Payroll - \$73,975.76
3. Approval of May 1, 2020 Payroll - \$113,085.24
4. Approval of April 6, 2020 Regular Council Meeting Minutes
5. Approval of Transportation Plan Contract - KLJ - \$114,839.95 and authorize City Manager to execute.
6. Approval of Firehouse Subs Grant - SCBAs - \$24,198

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

7. Notice of Public Hearing - Planning Board and City Council - Brunz Conditional Use Permit

NEW BUSINESS:

8. Declaration of Surplus Equipment - 2012 Broom Bear Sweeper

9. Approval of 2021 FY Health Insurance Contribution

ORDINANCES / RESOLUTIONS:

10. Resolution 1816 -A Resolution of the City Council of the City of Columbia Falls, Montana, Approving the Application of CFALLS LLC For Tax Benefits for the Remodeling, Reconstruction or Expansion of an Existing Building or Structure Located at 624/632 Nucleus Avenue, Columbia Falls, Montana.
11. First Reading - Ordinance # 801 An Ordinance of the City Council of the City of Columbia Falls, Montana, Amending the Columbia Falls Zoning Map to Allow the Development of a Planned Unit Development (PUD) Overlay at 540 Nucleus Avenue Further Described as Lots 1 – 15 of Block 37 of Columbia Falls Townsite In Section 8, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

12. City Manager's Report

CITY ATTORNEY REPORT

MISCELLANEOUS

13. Correspondence List
14. March 2020 Financial Reports
15. Police Activity March 2020

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **MAY 18, 2020** – 7:00 PM

Planning Board – **MAY 12, 2020 - 6:30 PM**

Council Workshop - **NONE SCHEDULED AT THIS TIME**