



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

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

**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, JULY 17, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Shepard, Fisher)

CONTACT CITY CLERK BARB STAALAND BY 6:00 PM THE DAY OF THE MEETING TO OBTAIN VIRTUAL MEETING INFORMATION BY EMAILING: STAALANDB@CITYOFCOLUMBIAFALLS.COM OR CALLING (406) 892-4391

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approval of Claims - July 17, 2023 - \$406,825.12
2. Approval of Payroll Claims - July 7, 2023 - \$167,513.89
3. Approval of Payroll Claims - July 14, 2023 Special/Final - \$10,511.92
4. Approval of July 3, 2023 Regular City Council Meeting Minutes
5. Approval of RAISE 22 Grant Agreement and Authorize City Manager to Execute
6. Approval of Subdivision Improvement Agreement, Saint Richard's Subdivision/Boys and Girls Club of Glacier Country, and Authorize City Manager to Execute

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

7. 23-24 Fiscal Year Budget Hearings Continued

Nicosia will continue presenting the 23-24 FY Preliminary Budget to Council. This meeting will include reviewing significant maintenance and capital items.

UNFINISHED BUSINESS:

8. Letter of Acknowledgement - Need for Community-wide Solutions to Current Crisis of Homelessness and Housing Instability

(Sean Patrick O'Neill, Chairman, Collaborative Housing Solutions of NW Montana will attend in person to discuss)

ORDINANCES / RESOLUTIONS:

9. Resolution # 1902 - A Resolution of the City Council of Columbia Falls, Montana Approving the Final Plat of Saint Richard's Subdivision, a Two Lot Minor Subdivision Located at 1210 9th Street West, Further Described as Assessor's Tract 6D in Section 18 T30N R20W, Flathead County, Montana.

10. Resolution # 1903:

A Resolution of the City Council of the City of Columbia Falls, Montana Amending Fund 3020 GO Street Improvements Budget Appropriations for the Fiscal Year Ending June 30, 2023 and Authorizing Closing the Account Balances into the General Fund

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REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

11. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, August 7, 2023** – 7:00 PM

Planning Board – TBD - No meeting In August