



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

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

**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, AUGUST 19, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Lovering, Piper)

Contact City Clerk Barb Staaland by 6:00 PM on Monday, August 19, 2024 to obtain the ZOOM meeting invite 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 August 19th Claims: \$100,553.43
2. Approval of Payroll Claims for August 16, 2024 - \$125,076.57
3. Approval of August 5th Regular Council Meeting Minutes

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

4. Public Hearing - Conditional Use Permit - Drive-Thru Coffee Stand

The Columbia Falls City Planning Commission held a public hearing for the following item at their regular meeting on Thursday, August 8, 2024 at 6:00 p.m. at the Council Chambers of City Hall, 130 6th Street West, Columbia Falls, Montana. The Columbia Falls City Council will hold a subsequent hearing on August 19, 2024 starting at 7:00 p.m. in the same location.

Conditional Use Permit – Drive-Thru Coffee Stand: Jaqueline Smith and Carl Morsette are requesting a Conditional Use Permit (CUP) to operate a drive-thru coffee stand at 262 1st Ave

WN (Location of Glacier Grappling). The property is zoned CB-2 Commercial however all drive-thru's require a conditional use permit in this zone. The coffee stand was moved to the site but not opened while the applicants go through the CUP process. The property is described as Lots 2, 3, & 4; Block 129; Columbia Falls Addition; Section 8, Township 30 North, Range 20 West, P.M.M., Flathead County.

A. Adopt Staff Report CCU-24-01 as Findings of Fact

B. Approve Conditional Use Permit (Final Action - Resolutions)

5. 24-25 Fiscal Year Preliminary Budget Hearings Continued:

The City Council will continue the Public Hearing on the 24-25 Fiscal Year budget until final adoption by resolution. During the public hearing on Monday, August 19th, the City Council will review the Taxable Value and Mill Levy for the 24-25 FY. The Mill Levy will be set by Resolution at the next regular City Council meeting, Tuesday, September 3, 2024.

UNFINISHED BUSINESS:

NEW BUSINESS:

6. Request for approval and execution of Ben Billingsley, City Manager contract
7. Request for approval and execution of Comprehensive Affordable Housing Study and Analysis Contract (SB 382) MDOC Grant Funds and City Funds: Department of Commerce: \$30,000 Grant and City Matching Funds \$27,100
8. Request for Approval and Execution of Consultant Services Agreement – RAISE Grant - Request for Council Approval Subject to FHWA Approval.
9. Recommendation to Award Skate Park Bid to Dreamland and Authorize City Manager to execute the contract, notice of award, and notice to proceed. Total bid cost of \$589,000 for 10,000 sq ft.

ORDINANCES / RESOLUTIONS:

- 10. Resolution #1927** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, ADOPTING AN UPDATED POLICE POLICY MANUAL FOR COMPLIANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS
11. Resolution #1928 - Canceling the November 4, 2024 General Election of Local Government Study Commission Members and Appointing Members by Acclamation
12. Resolution #1929- A Resolution of the City Council Approving an Application for a Conditional Use Permit #CCU-24-01 for a coffee drive-thru at 262 1st Ave WN.

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

13. Police Activity Report July 2024
14. Fire Department Activity Reports July, 2024
15. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Tuesday, September 3rd, 2024** – 7:00 PM

Planning Commission – TBD