



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

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**CITY COUNCIL REGULAR MEETING
AGENDA
TUESDAY, SEPTEMBER 06, 2022
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Karper, Lovering)

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Approve Claims - September 6, 2022 - \$201,739.53
2. Approval of August 18, 2022 Payroll - \$153,001.52
3. Approval of Special Payroll (Clothing allowance and stipends) - August 26, 2022 - \$20,434.95
4. Approval of Payroll - September 1, 2022 - \$98,466.91
5. Approval of August 15, 2022 Regular City Council Meeting Minutes
6. Approval of August 29, 2022 Special City Council Meeting Minutes
7. Approve Master Services Agreement with WGM Group and authorize City Manager to execute Task Order for FEMA/River's Edge Park Projects
8. Approve Pop-A-Squat Disposal Agreement and authorize City Manager to sign
9. Approval of Disposal Agreement - Republic Services (dba Peewee's) and authorize City Manager to sign

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

10. 22-23 Fiscal Year Preliminary Budget Hearing Continued:

The City Council of the City of Columbia Falls will hold their third and final hearing on the 22-23 Fiscal Year Budget and Set the Final Mill Levies for the 22-23 Fiscal year. The City is projecting appropriations in the amount of \$20.5 million.

11. The Columbia Falls City-County Planning Board will hold public hearings for the following items at their regular meeting on Tuesday, September 13, 2022 at 6:30 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 October 3, 2022 starting at 7:00 p.m. in the same location.

Request for a Planned Unit Development in the Columbia Falls Planning Jurisdiction:

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:

12. Award EDA 12th Ave West Project Bid to low bidder, Sandry Construction - \$991,301
13. Award Bid - Overlay and Reconstruction Projects - Schedule 1 - \$759,430.90 and Schedule 2 - \$148,184.35

ORDINANCES / RESOLUTIONS:

14. First Reading - Ordinance # 819 - Zone Change CSAG-5 to CR-1:

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

15. Emergency Ordinance #820:

An Emergency Ordinance of the City Council of the City of Columbia Falls, Montana, pursuant to MCA Section 7-5-104, regarding the City-wide preventative measures to avoid problems with animals.

16. Resolution # 1882 - Adopting Mill Levies for the 2022-23 Fiscal Year:

A Resolution of the City Council of the City of Columbia Falls, Montana, Setting and Adopting the Mill Levies on all Real and Personal Property within the City of Columbia Falls; Approving Special Levies for Special Purposes on Property within the City of Columbia Falls for the 2022-23 Fiscal Year

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

17. Police Department - July 2022 Activity
18. August - Fire Department Activity Report
19. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, September 19, 2022 – 7:00 PM

Planning Board – September 13, 2022 - 6:30 PM