



**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 05, 2024
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Lovering, Piper)

For virtual regular meeting information, contact City Clerk Barb Staalnd by 6:00 PM the day of the meeting to obtain ZOOM invite by calling (406) 892-4391 or emailing 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 5th Claims- \$156,108.05
2. Payroll Claims for July 19, 2024
3. Payroll Claims for August 2, 2024
4. Approval of July 15 Regular City Council Meeting Minutes
5. July 23, 2024 Special Council Meeting Minutes

APPOINTMENTS:

6. Approval of appointment of Probationary Volunteer Firefighter Jeremiah Jost
7. Oath of Office - Probationary Police Officer Hilary Naleway
8. Appointment of Sergeant Brandon Rice as Acting Chief of Police

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

9.

Notice of Public Hearings - Planning Commission/Council - CUP Coffee Drive Thru

The Columbia Falls Planning Commission will hold 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 **Monday, August 19, 2024** starting at 7:00 p.m. in the same location.

Request to establish a Conditional Use Permit in the Columbia Falls Zoning Jurisdiction:

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.

10. Continuation of Preliminary Budget Hearings 2025 Fiscal Year

Review of 2025 fiscal year debt service expenditures.

NEW BUSINESS:

11. Request for approval of Interim City Manager Employment Agreement
12. Authorize Mayor Barnhart signing letter to EPA re: Record of Decision on behalf of City Council
13. Authorize Mayor to Sign Matching Funds Commitment Letter - MCR Grant (Housing Study)
14. After review of project scope City administration determined that it was prudent to have engineering oversight of project to ensure construction was completed as designed and to specs.
15. Review and request for approval of City Attorney Contract Amendment

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **August 19, 2024**– 7:00 PM

Planning Commission - Thursday, August 8, 2024 - 6:00 PM