



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

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

**CITY COUNCIL REGULAR MEETING
AGENDA
MONDAY, SEPTEMBER 18, 2023
COUNCIL CHAMBERS CITY HALL**

FINANCE COMMITTEE – 6:30 P.M

(Barnhart, Robinson, Shepard)

Contact City Clerk Barb Staalnd by 6:00 PM the day of the meeting to obtain virtual meeting information by emailing staalndb@cityofcolumbiafalls.com or calling (406) 892-4391

REGULAR MEETING – 7:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

1. Approval of Claims - September 18, 2023 - \$400,465.36
2. Approval of Special Payroll Claims - September 5, 2023 - \$27,100.71
3. Approval of Payroll Claims, September 15, 2023 - \$160,332.58
4. Approval of Regular City Council Meeting Minutes - September 5, 2023
5. Approval of Space Usage Agreement, Flathead County and City - 911 Communications Facility and Authorize City Manager's Signature

PUBLIC PRESENTATION/DISCUSSION - MT DEPT OF TRANSPORTATION

6. MT DEPT OF TRANSPORTATION OFFICIALS WILL BE ON HAND TO DISCUSS ITEMS OF INTEREST WITH THE COLUMBIA FALLS CITY COUNCIL

VISITORS/PUBLIC COMMENT (Items not on agenda)

NOTICE OF PUBLIC HEARINGS/PUBLIC HEARINGS:

7. Notice of Public Hearing - Rocky Top Cabins, A Two-Lot Subdivision - October 16, 2023:

The Columbia Falls City-County Planning Board held a public hearing for the following item at their regular meeting on Tuesday, September 12, 2023, at 6:30 p.m. in 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 16, 2023, starting at 7:00 p.m. in the same location.

Rocky Top Cabins Subdivision – A Two Lot Subdivision: A request by Herbert Enterprises LLC to create a two-lot subdivision. The property is 8.11 acres in size and the property is zoned CR-1 which allows a minimum lot size of one acre. The property is located at 269 Rocky Lane, Columbia Falls, and is described as Assessor's Tract 1 (Parcel A of COS 21669) located in Section 7, Township 30 North, Range 20 West, P.M.M., Flathead County.

NEW BUSINESS:

8. Approval of LWCF Pre-Application - Fenholt Park Skatepark and Bathroom

9. Capital Outlay Review and Approval - Fire Department

Fire Chief Weeks and City Manager Nicosia will present the Capital Outlay Needs for the Fire Department, 5-year, 20-year and future.

This is the first in the series of Capital Outlay Review for the City Council.

REPORTS / BUSINESS FROM MAYOR & COUNCIL

CITY MANAGER REPORT

CITY ATTORNEY REPORT

MISCELLANEOUS

- 10. August 2023 Police Activity Report
- 11. Correspondence

ADJOURN

Next Scheduled Meetings:

City Council – Regular Meeting, **Monday, October 2, 2023**– 7:00 PM

Planning Board – TBD - No meeting in October