

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, MAY 5, 2014 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – April 21, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from April 17, 2014 to April 30, 2014 for a total of \$56,571.68.

***REGULAR AGENDA – Resolutions, Ordinances & Other Action Items:**

1. Discussion and action on allowing ROWL to hang banners on the historic lights (**Action: approve, disapprove or amend allowing ROWL to hang banners on the historic lights**) City Manager Kevin Myhre
2. Discussion and action on granting a railroad crossing to Bob McCray for the property previously owned by Century Construction at the junction of Highway 87 and the Truck Bypass (**Action: approve, disapprove or amend granting railroad crossing to Bob McCray**) City Manager Kevin Myhre
3. Discussion and action on granting a railroad crossing to Monte Weeden adjacent to the Truck ByPass in exchange for a utility easement for the Fairgrounds Water and Sewer project (**Action: approve, disapprove or amend granting railroad crossing in exchange for a utility easement on property located near the WWTP**) City Manager Kevin Myhre
4. Discussion and action on granting a railroad crossing to Monte Weeden for property located on the East side of Hwy 191 N across from the fairgrounds in exchange for a utility easement for the Fairgrounds Water and Sewer project (**Action: approve, disapprove or amend granting a railroad crossing in exchange for a utility easement on property located on the East Side of Hwy 191 N**) City Manager Kevin Myhre
5. Discussion and action on accepting a land donation from the Central Montana Foundation (**Action: approve, disapprove or amend a land donation from the Central Montana Foundation**) City Manager Kevin Myhre
5. Discussion and action on sponsoring a Tourism Investment Infrastructure Program (TIIP) grant for wayfinding sign infrastructure (**Action: approve, disapprove or amend sponsoring a TIIP grant**) City Manager Kevin Myhre
6. Public hearing to hear comments on Resolution No. 3846, a resolution of intention to adopt amendments to the 2006 Lewistown Growth Policy including Tax Increment Financing as an implementation resource.

7. Discussion and action on Resolution No. 3846 a resolution of intention to adopt amendments to the 2006 Lewistown Growth Policy including tax increment financing as an implementation resource (**Action: approve, disapprove or amend Resolution No. 3846**) City Manager Kevin Myhre

8. Public hearing to hear comments on Resolution No. 3847, a resolution of intention to adopt amendments to the 2006 Lewistown growth policy establishing the land use designation for the Yogo/Railroad Annexation No. 2014-1, Document 114163 (**Action: approve, disapprove or amend Resolution No. 3847**) City Manager Kevin Myhre

9. Discussion and action on Resolution No. 3847, a resolution of intention to adopt amendments to the 2006 Lewistown growth policy establishing the land use designation for the Yogo/Railroad annexation No. 2014-1, Document 114163 (**Action: approve, disapprove or amend Resolution No. 3847**) City Manager Kevin Myhre

10. Public hearing to hear comments on Ordinance No. 1746, an ordinance of the City Commission of the City of Lewistown, Montana, adopting the zone map amendment to establish the initial zoning classification for the area generally located east of Daws Street and South from the Yogo Inn property along the railroad land, known as the Yogo/Railroad Annexation No. 2014-1, Document 114163.

11. Discussion and action on first reading of Ordinance No. 1746, an ordinance of the City Commission of the City of Lewistown, Montana, adopting the zone map amendment to establish the initial zoning classification for the area generally located east of Daws Street and South from the Yogo Inn property along the railroad land, known as the Yogo/Railroad Annexation No. 2014-1, Document 114163 (**Action: approve, disapprove or amend Resolution No. 3847**) City Manager Kevin Myhre

11. Discussion and action on authorizing the City to finance the mini mall improvement through the Intercap program (**Action: approve, disapprove or amend authorizing the City to finance the mini mall improvements through the Intercap program**) City Manager Kevin Myhre

CITIZENS' REQUESTS

COMMISSIONER'S MINUTE

ADJOURNMENT

* All citizens are invited to make comment on any agenda item prior to action being taken by the Commission