

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, DECEMBER 4, 2017 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – November 20, 2017**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from November 16, 2017 to November 30, 2017 for a total of \$67,394.12.

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

1. Discussion and action on accepting the resignation from Commissioner Beth Putnam and leave seat open until newly elected Commission is sworn in (**Action: approve, disapprove or amend resignation from Commissioner Putnam**) City Manager Holly Phelps
2. Public hearing to hear comments on establishing the Lewistown Targeted Economic Development District TEDD 2017, and adopting the Lewistown TEDD comprehensive development plan with a tax increment financing program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Code Annotated
3. Discussion and action on approving the first reading of Ordinance No. 1757, an ordinance establishing the Lewistown Targeted Economic Development District TEDD 2017, and adopting the Lewistown TEDD comprehensive development plan with a tax increment financing program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Code Annotated (**Action: approve, disapprove or amend first reading of Ordinance No. 1757**) City Manager Holly Phelps
4. Discussion and action on first reading of Ordinance No. 1756, an ordinance amending Title 10, Chapter 4 Part 2 of the Lewistown City Code pertaining to parking restrictions (**Action: approve, disapprove or amend first reading of Ordinance No. 1756**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 3952, a resolution amending the policy statement of the “City of Lewistown Personnel Policy Manual” (**Action: approve, disapprove or amend Resolution No. 3952**) City Manager Holly Phelps
6. Discussion and action on approving Resolution No. 3953, a resolution amending the procedures of the “City of Lewistown Personnel Procedures Manual” (**Action: approve, disapprove or amend Resolution No. 3953**) City Manager Holly Phelps

7. Discussion and action on setting the regular Commission meeting for 2018 (**Action: approve, disapprove or amend setting the regular Commission meetings for 2018**) City Manager Holly Phelps

**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