

**There will be no committee of the whole meeting on JANUARY 19<sup>TH</sup>.**

**NOTICE FOR, AND AGENDA FOR, A VIRTUAL MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 19, 2021 AT 7:00 P.M.**

**To join by zoom:** <https://zoom.us/j/8486275925?pwd=dTVGbnDK253ZUJLMjRuZXU5QVpMdz09>

**Meeting ID: 848 627 5925 Passcode: 59457**

**To participate by phone: dial (253) 215-8782 Meeting ID: 848 627 5925 Passcode: 59457**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – January 4, 2021**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – non agenda items**

**CONSENT AGENDA**

The acknowledgement of the claims that have been paid from December 30, 2020 to December 31, 2020 for a total of \$673.80

The acknowledgment of the claims that have been paid from January 1, 2021 to January 13, 2021 for a total of \$50,141.49

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

1. Discussion and action on approving Resolution No. 4042, a resolution approving an application from B & B Enterprises DBA Bob's Auto Mart, for TIF funds made to the Lewistown Tax Increment Finance District Board (**Action: approve, disapprove or amend Resolution No. 4042**) City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 4043, a resolution appointing trustees to the Lewistown Tourism Business Improvement District No. (**Action: approve, disapprove or amend Resolution No. 4043**) City Manager Holly Phelps
3. Discussion and action on reappointing Scot Solberg to the Tax Increment Finance District Board for a four-year term and ending on December 31, 2024 (**Action: approve, disapprove or amend reappointing Scot Solberg to the TIF District Board**) City Manager Holly Phelps
4. Discussion and action on reappointing the following to the Historic Resources Commission: Shirley Barrick, Toni Gies, Jason Grover and Meghan Brandon for an additional two-year term (**Action: approve, disapprove or amend the reappointments to the Historic Resources Commission**) City Manager Holly Phelps
5. Discussion and action on reappointing Carol Woolsey to the Design Review Board for a additional three year term (**Action: approve, disapprove or amend reappointing Carol Woolsey to the Design Review Board**) 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