



## **CITY COUNCIL MEETING AGENDA**

**MONDAY, APRIL 16, 2018, AT 7:00 P.M.**

**CITY HALL COUNCIL CHAMBERS,  
201 FIRST AVENUE EAST**

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. AGENDA APPROVAL
- E. CONSENT AGENDA

All items listed on the consent agenda will be accepted by one motion. If a council member desires to discuss an item separately, the item can be removed from the consent agenda by motion.

E.1. Council Minutes - April 2, 2018

Documents:

[E1. 04-02-18 COUNCIL MINUTES.PDF](#)

E.2. Award Bid For The 9th Ave W Water Distribution Improvement Project

This item would award the bid for this project to NCC Neumann Construction Company in the amount of \$227,730.70.

Documents:

[E2. 9TH AVE W AWARD BID.PDF](#)

E.3. Award Bid For Milling And Paving

This item would award the 2018 Milling and Paving projects to LHC, Inc.

Documents:

[E3. MILLING AND PAVING.PDF](#)

E.4. Delay Bid Award For Westside Interceptor Project Schedule 1 Until May 7, 2018

This item would delay awarding the bid for schedule 1 of the Westside Interceptor Project until May 7, 2018 to allow time to receive and review bids.

Documents:

[E4. DELAY AWARD.PDF](#)

E.5. Mayoral Proclamation - Arbor Day Celebration

This item proclaims April 27, 2018, as Arbor Day and encourages all citizens to participate in appropriate activities and take advantage of the benefits of the parks and other natural areas in our community.

Documents:

[E5. ARBORDAY2018.PDF](#)

F. COMMITTEE REPORT

Street Tree Committee

G. PUBLIC COMMENT

Persons wishing to address the council on any issue not on the agenda are asked to do so at this time. Those addressing the council are requested to give their name and address for the record. Please see the last page of the agenda for the proper manner of addressing the council. Please limit comments to three minutes.

H. REPORTS, RECOMMENDATIONS AND SUBSEQUENT COUNCIL ACTION

Persons wishing to address the council on individual agenda items will be asked to do so following staff reports. Please see the last page of the agenda for the proper manner of addressing the council. Please limit comments to three minutes.

H.1. Reso 5864 - Amendments To The Kalispell Rules And Regulations Governing Water Service

This Resolution would approve amendments to the rules and regulations governing water service.

Documents:

[H1. RESO 5864 - WATER REGS.PDF](#)

H.2. Treeline Center Final Plat

This item would approve a final plat request from AMI Development and the Department of Natural Resources and Conservation for a 6-lot commercial subdivision located at the southwest and southeast intersection of Treeline Road and Old Reserve Drive.

Documents:

[H2. TREELINE FINAL.PDF](#)

H.3. Reso 5865 - Westside Interceptor Reimbursement

This Resolution would declare the intent of the city to reimburse expenditures related to the construction and equipping of the Westside Interceptor from proceeds of tax-exempt bonds to be issued by the city.

Documents:

[H3. RESO 5865 - WESTSIDE INT REIMBURSEMENT.PDF](#)

H.4. Reso 5866 - Cliff View Sub - Preliminary Plat Extension

This Resolution would grant a two-year preliminary plat extension request from Skadi

Properties, LLC for Cliff View Subdivision located on the west end of Mile High Court.

Documents:

[H4. RESO 5866 - CLIFF VIEW PP EXT.PDF](#)

H.5. Board Appointments

Council will consider the recommendations of the Mayor for appointments to the various City Boards and Committees.

Documents:

[H5. BOARD APPTS.PDF](#)

I. CITY MANAGER, COUNCIL AND MAYOR REPORTS (No Action)

J. ADJOURNMENT

## UPCOMING SCHEDULE / FOR YOUR INFORMATION

Next Work Session – April 23, 2018, at 7:00 p.m. – Council Chambers

Next Regular Meeting – May 7, 2018, at 7:00 p.m. – Council Chambers

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify the City Clerk at 758-7756.

Watch regular City Council sessions live on Charter Cable Channel 190 or online at the Meetings on Demand tab at [www.kalispell.com](http://www.kalispell.com).