



CITY COUNCIL MEETING AGENDA

MAY 7, 2018 AT 7:00 PM

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 16, 2018

Documents:

[E1. 04-16-18 COUNCIL MINUTES.PDF](#)

E.2. Award Bid For Asphalt Material

This item would award a bid for 2018 asphalt materials to LHC, Inc.

Documents:

[E2. ASPHALT MATERIAL.PDF](#)

E.3. Award Bid For Inflow And Infiltration Mitigation

This item would award a bid for a sanitary sewer rehabilitation project to Insituform Technologies in the amount of \$186,358.00.

Documents:

[E3. INFLOW AND INFILTRATION.PDF](#)

E.4. Award Bid For Westside Sewer Interceptor Project Schedule 1 Through 3

This item would award Schedule 1 for this project to LHC, Inc. in the amount of \$3,322,741.09, Schedule 2 to Downing Underground, Inc. in the amount of \$2,996,500.00, and Schedule 3 to Sandry Construction in the amount of \$2,985,000.00.

Documents:

[E4. WSI 1-3.PDF](#)

E.5. Postpone Bid Award For Westside Sewer Interceptor Project Schedules 4 And 5

This item would delay the bid award for this project schedules 4 and 5 until the May 21, 2018 City Council meeting.

Documents:

[E5. POSTPONE WSI 4-5.PDF](#)

- E.6. Construction Agreement With Montana Department Of Transportation
Approval of this agreement would delineate operation and maintenance responsibilities of the State and the City for urban routes within the city to be constructed or reconstructed by the state.

Documents:

[E6. CONSTRUCTION AGMT.PDF](#)

F. COMMITTEE REPORT

Urban Renewal Agency Board, Marc Rold

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. Award Bid For Wastewater Treatment Plant Secondary Digester Covers And Storage Tank Rehabilitation

This item would award this rehabilitation project to Syblon Reid Contractors in the amount of \$1,504,900.00.

Documents:

[H1. WWTP BID AWARD.PDF](#)

- H.2. April 10, 2018 Planning Board Meeting Minutes (For Agenda Items 2-5)

Documents:

[04-10-18 PLANNING BOARD MINUTES.PDF](#)

- H.3. Resolution 5867 - Resolution Of Intent - Glacier Rail Park TEDD Amendment

This resolution would set a public hearing date of May 21, 2018, regarding amending the current Glacier Rail Park Targeted Economic Development District boundary to include an adjacent 3.38-acres to be annexed into the city.

Documents:

[H2. RESO 5867 - TEDD ADJ.PDF](#)

- H.4. Peterson Zone Change And Preliminary Plat

This is a request from Jeremy Peterson to approve a zone change from R-3 (Residential) to RA-1 (Residential Apartment) and a minor subdivision preliminary plat subdividing a 1.01-acre tract into four residential lots for construction of two-family

housing on each lot at 435 College Avenue. The Planning Board is recommending a zone change to R-4 (Two Family Residential).

H.4.i. A. Ordinance 1807 - 1st Reading - Zone Change

Documents:

[H3A. ORD 1807 - ZONING.PDF](#)

H.4.ii. B. Resolution 5868 - Preliminary Plat

Documents:

[H3B. RESO 5868 - PRELIM PLAT.PDF](#)

H.5. Rockwood Ranch Annexation, Planned Unit Development And Preliminary Plat

This is a request from R. Ranch Developments, LLC for annexation of 90-acres with an initial zoning of R-3 and B-1, a Residential Mixed Use Planned Unit Development overlay over the entire 90-acre property, and major subdivision preliminary plat approval of Phase 1, which subdivides 18-acres of the 90-acre property into 48 residential lots, located at the southeast corner of the intersection of Three Mile Drive and W. Springcreek, north of Two Mile Drive, and southwest of the Springcreek Estates Subdivision.

Documents:

[H4. ROCKWOOD RANCH SR.PDF](#)

H.5.i. A. Resolution 5869 - Annexation

Documents:

[H4A. RESO 5869 - ANNEXATION.PDF](#)

H.5.ii. B. Ordinance 1808 - 1st Reading - Planned Unit Development

Documents:

[H4B. ORD 1808 - PUD.PDF](#)

H.5.iii. C. Resolution 5870 - Preliminary Plat

Documents:

[H4C. RESO 5870 - PRELIM PLAT.PDF](#)

H.6. Fenn Way Annexation And Initial Zoning

This is a request from Marty Crevier for annexation of 10.5-acres with an initial zoning of B-1 (Neighborhood Business) located at the southern terminus of Fenn Way and western terminus of 2nd Street West.

Documents:

[H5. FENN WAY ANNEX - ZONE.PDF](#)

H.6.i. A. Resolution 5871 - Annexation

H.6.ii. B. Ordinance 1809 - 1st Reading - Zoning

H.7. Kalispell North Town Center Final Plat, Phase 2

This item would grant final plat approval to Stillwater Corporation for a subdivision consisting of ten commercial lots, one residential lot and one open space lot on 57 acres located on the southeast corner of the intersection of Rose Crossing and U.S. 93 North.

Documents:

[H6. KALISPELL NORTH TOWN CENTER.PDF](#)

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

J. ADJOURNMENT

UPCOMING SCHEDULE / FOR YOUR INFORMATION

Budget Work Sessions – May 14, 15, and possibly 16, 2018, at 6:00 p.m. – Council Chambers

Next Regular Meeting – May 21, 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.