



130 6th STREET WEST
ROOM A
COLUMBIA FALLS, MT 59912

PHONE (406) 892-4391
FAX (406) 892-4413

AGENDA
MONDAY, AUGUST 15, 2016
COUNCIL CHAMBERS CITY HALL

FINANCE COMMITTEE - 6:30 P.M.

1. Claims Review (Barnhart, Fisher, Karper)

REGULAR MEETING - 7:00 P.M.

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. APPROVAL OF AGENDA **1-3

3. CONSENT AGENDA:

- *A. Approval of Claims - \$ 61,969.07 - August 15, 2016 **4-16
- *B. Approval of Payroll Claims - \$ 93,884.69 - August 5, 2016 **17-18
- *C. Approval of Regular Meeting Minutes - August 1, 2016 **19-26

4. VISITORS/PUBLIC COMMENT: (Items not on agenda)

5. APPOINTMENTS:

- *A. Approve appointment of Probationary Volunteer Firefighter - Joe Schrader **27
- *B. Approve appointment of Probationary Volunteer Firefighter - Clark Davis **28

6. NOTICES OF HEARINGS/PUBLIC HEARINGS: **29-40

- *A. Public Hearing Continuation: Notice is hereby given, that the City Council of the City of Columbia Falls, Montana, will hold public hearings beginning on August 1, 2016 at 7:00 p.m. in the Columbia Falls City Hall, 130-6th Street West, Columbia Falls, Montana, for the following purposes:

Preliminary Budget

Presentation and consideration of the preliminary budget for fiscal year beginning July 1, 2016 and ending June 30, 2017. This hearing will be continued until final adoption of the budget.

Special Assessments

Consideration of the adoption of the Street Lighting District and Street Maintenance District assessments for FY2016/2017. Council will hear any objections to the final adoption of the resolution levying special assessments for FY 2016/2017. Special Assessments are estimated as follows:

Street Lighting District	\$ 33,928
Street Maintenance District	\$301,000

Individual property payment schedules are available for inspection ten (10) days from this notice, in the office of the City Clerk, 130 6th Street West, Columbia Falls, Montana, during regular hours Monday through Friday, 8:00 AM to 5:00 PM.

Permissive Medical Levy

Consideration of adoption on the proposed tax levy to fund health insurance premium contributions for group benefits beyond the amount of contributions in effect on June 30, 1999. The actual mills for consideration decreased 3.046 due to the increase in the mill value and a \$9,430 decrease in the appropriations.

Taxpayers are encouraged to attend the hearings and give written or oral comments on any or all of the budget-related items. Written comments may be mailed to the City Clerk, 130 6th Street West, Room A, Columbia Falls, Montana, 59912. Questions regarding the proposed items can be made by contacting City Manager Susan Nicosia at 892-4391.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS: None

9. ORDINANCES/RESOLUTIONS: *41-42

*A. SECOND AND FINAL READING - ORDINANCE # 765 - An Ordinance of the City Council of The City Of Columbia Falls, Montana, Changing The Zoning Classification From CB-2 (General Business) and CR-4 (Urban Residential) To CRA-1 Residential Apartment for Certain Property in the Columbia Falls Zoning District, Described as Tract B of the Crescent Amended Plat Excluding MDOT Right-Of-Way and Assessors Tracts 1A and 1AD all Located in Section 9, Township 30 North,

Range 20 West, P.M.M., Flathead County, Montana, More Particularly Described as
673 8th Avenue E.N. and 810 Railroad Street, Columbia Falls.

10. REPORTS/BUSINESS FROM MAYOR & COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

*A. Manager's Update

13. MISCELLANEOUS/REPORTS:

*A. INFORMATIONAL CORRESPONDENCE - List available for Review **43

*B. REPORTS:

a. July Police Activity **44

14. ADJOURN

Next Scheduled Meetings:

Council - Regular Meeting - TUESDAY SEPTEMBER 6th

Public Works Committee Meeting - Tuesday August 23rd, 7 pm

Planning Board - to be determined

***Attached**

08/12/16
11:09:55

CITY OF COLUMBIA FALLS
Claim Approval List
For the Accounting Period: 8/16

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Report ID: AP100V

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
35198		2719 2M COMPANY INC	79.81					
	9067624	08/03/16 PRKS-NOZZLE STRIP,ROTOR	72.61*			1000 460400	240	101000
	9067625	08/03/16 PRKS-TUBING	7.20*			1000 460400	240	101000
		Total for Vendor:	79.81					
35201		1478 ALPINE LOCK & SAFE	63.00					
	6223	07/27/16 FD-KEYPD STN#42 FELL APART	63.00*			1000 420400	366	101000
		Total for Vendor:	63.00					
35199		2245 AMOZ Group, Inc.	983.00					
	12062	07/27/16 CRT-RE:SONICCLEAR	40.00*			1000 410580	355	101000
	12063	07/27/16 PD-LIASE W/SALTUS,DIGITKT	120.00*			1000 420100	355	101000
	12063	07/27/16 PW-PLOTTER SERVER	40.00*			1000 410580	355	101000
	12068	08/01/16 RMM LVL3&l,AVG,BKUP FIN&PD	783.00*			1000 410580	355	101000
		Total for Vendor:	983.00					
35202		2882 B.E. GIBBONS CONSULTANTS	382.50					
	081016	07/29/16 BACKFLOW CONTRACT	382.50*			5210 430500	399	101000
		Total for Vendor:	382.50					
35203		1700 BRECK LAW OFFICE, PC	1,785.00					
	081016	08/03/16 LEGAL FEES	1,785.00*			1000 411100	351	101000
		Total for Vendor:	1,785.00					
35227		2038 BUILDING CODES BUREAU/BOILER	93.00					
	000173	08/01/16 POOL-BLR#28360,OPRTNG CERT FEE	31.00*			1000 460445	390	101000
	007071	08/01/16 BSMT-BLR#25473,OPRTNG CERT FEE	31.00*			1000 411200	399	101000
	007073	08/01/16 BSMT-BLR#25474,OPRTNG CERT FEE	31.00*			1000 411200	399	101000
		Total for Vendor:	93.00					
35207		1260 CARQUEST AUTO PARTS	19.32					
	249928	08/03/16 SWR-FLANGE O-RINGS	19.32*			5310 430600	240	101000
		Total for Vendor:	19.32					

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Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
35204		1145 CITY OF WHITEFISH BUILDING	4,519.45					
	081016	07/31/16 BUILDING PERMITS	2,711.80*			2394 420500	398	101000
	081016	07/31/16 ELECTRICAL PERMITS	939.25*			2394 420500	398	101000
	081016	07/31/16 MECHANICAL PERMITS	478.40*			2394 420500	398	101000
	081016	07/31/16 PLUMBING PERMITS	390.00*			2394 420500	398	101000
		Total for Vendor:	4,519.45					
35206		776 COL.FALLS VOLUNTEER FIRE	6,323.59					
	081016	08/03/16 TAXES COLLECTED	6,323.59			7120 212520		101000
		Total for Vendor:	6,323.59					
35205		2713 COMPLETE RESTORATION LLC	2,750.00					
	7310	08/01/16 CLEANING/JANITORIAL 7/1-30/16	2,750.00*			1000 411200	399	101000
		Total for Vendor:	2,750.00					
35208		1815 COSNER COMTECH, INC.	905.27					
	29455	08/03/16 PD-NEW RELAY,DEEP BATTERY	845.27*			1000 420100	361	101000
	29465	08/08/16 FD-BATTERIES	60.00*			1000 420400	220	101000
		Total for Vendor:	905.27					
35209		75 DAILY INTERLAKE THE	289.13					
	2803235	07/27/16 BUDGET AD	289.13*			1000 410500	331	101000
		Total for Vendor:	289.13					
35260		2889 DAKOTA SUPPLY GROUP	573.13					
	C327330	07/25/16 FAC-LAV,VAL FLUSH,GASKET	573.13*			1000 411200	240	101000
		Total for Vendor:	573.13					
35210		1879 EVERGREEN WASTE CONNECTIONS	601.33					
	081116	07/31/16 FACILITIES-GARBAGE	122.59*			1000 411200	340	101000
	081116	07/31/16 STREETS	176.98*			2500 430200	340	101000
	081116	07/31/16 WATER	87.04*			5210 430500	340	101000
	081116	07/31/16 SEWER	61.90*			5310 430600	340	101000
	081116	07/31/16 PARKS	46.18*			1000 460400	340	101000
	081116	07/31/16 POOL	106.64*			1000 460445	340	101000
		Total for Vendor:	601.33					

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35212		24 FLATHEAD COUNTY TREASURER	1,165.00					
	081116	08/01/16 TECHNOLOGY SURCHARGE	385.00			1000 212201		101000
	081116	08/01/16 LAW ENFORCEMENT ACADEMY	380.00			1000 212201		101000
	081116	08/01/16 PUBLIC DEFENDER FEES	400.00			1000 212201		101000
		Total for Vendor:	1,165.00					
35213		21 FLATHEAD ELECTRIC COOP INC	16,062.53					
	081116	07/31/16 FACILITIES-ELECTRIC FOR JULY	421.50*			1000 411200	341	101000
	081116	07/31/16 POLICE	38.00*			1000 420100	341	101000
	081116	07/31/16 FIRE	263.00*			1000 420400	341	101000
	081116	07/31/16 PARKS	669.35*			1000 460400	341	101000
	081116	07/31/16 POOL	651.00*			1000 460445	341	101000
	081116	07/31/16 LIGHTING	2,870.00*			2400 430200	341	101000
	081116	07/31/16 STREETS	121.00*			2500 430200	341	101000
	081116	07/31/16 WATER	5,166.25*			5210 430500	341	101000
	081116	07/31/16 SEWER	5,862.43*			5310 430600	341	101000
		Total for Vendor:	16,062.53					
35211		1140 FLATHEAD PUBLISHING GROUP	330.41					
	2809398	07/31/16 PD-POLICE CHIEF AD	330.41*			1000 410500	331	101000
		Total for Vendor:	330.41					
35215		2263 GCR COLUMBIA FALLS TIRE CENTER	1,055.23					
	807-25793	07/14/16 FD-TIRES,SVC	595.23*			1000 420400	361	101000
	807-25805	07/15/16 SWR-TIRES & ALIGNMENT	460.00*			5310 430600	361	101000
		Total for Vendor:	1,055.23					
35214		29 GORDON, SUSAN	65.40					
		MT MAGISTRATE DISTRICT MEETING - AUGUST 26 & 27, 216 - QUINNS HOT SPRINGS						
	081116	08/01/16 CRT-TRAVEL & MEAL	65.40*			1000 410360	380	101000
		Total for Vendor:	65.40					
35217		2806 HANSON'S HARDWARE	222.41					
	581591	07/06/16 WTR-CLAMPS,COUPLINGS	9.72*			5210 430500	220	101000
	581806	07/26/16 SWR-INSERT TEE	2.98*			5310 430600	220	101000
	581825	07/28/16 Parks -SPRAY PAINT	32.94*			1000 460400	220	101000

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	581841	07/29/16 STRS-TAPE,WASP SPRAY	31.95*			2500 430200	220	101000
	581796	07/25/16 SWR-NIPPLE,ELBOW,TEE,VALVE,HOS	61.41*			5310 430600	240	101000
	581803	07/26/16 PRKS-KEY BLANK	9.96*			1000 460400	220	101000
	581868	08/01/16 SWR-CHAIN,ANCHOR,HOOK,TURNBKLE	66.33*			5310 430600	240	101000
	581913	08/03/16 PRKS-COUPPLING,CLAMPS	6.14*			1000 460400	240	101000
	581883	08/02/16 PRKS-COUPPLING	0.98*			1000 460400	240	101000
		Total for Vendor:	222.41					
35216		1411 HD SUPPLY WATERWORKS LTD	883.79					
	F493230	05/09/16 WTR-OUTPUT MODULE	230.70*			5210 430500	230	101000
	F755710	07/06/16 WTR-CREDIT,QUOTED @ NO CHRG	-230.70*			5210 430500	230	101000
	F488560	07/28/16 WTR-HYDRANT PNT BLUE & GREEN	414.96*			5210 430500	240	101000
	F779567	07/28/16 WTR-TUBE NUTS	228.39*			5210 430500	230	101000
	F885694	07/28/16 WTR-STOCK PARTS	240.44*			5210 430500	230	101000
		Total for Vendor:	883.79					
35218		2849 J2 BUSINESS PRODUCTS	389.84					
	660700	07/29/16 FIN-COPY PAPER	10.58*			1000 410500	210	101000
	660700	07/29/16 WTR-COPY PAPER	4.23*			5210 430500	210	101000
	660700	07/29/16 SWR-COPY PAPER	4.23*			5310 430600	210	101000
	660700	07/29/16 BLDG-COPY PAPER	1.06*			2394 420500	210	101000
	660700	07/29/16 PLNG-COPY PAPER	1.06*			1000 411000	210	101000
	660819	08/02/16 PD-PENS,POST ITS,DVD,STRG BX	218.09*			1000 420100	210	101000
	661323	08/05/16 CRT-DSK ORGNZR,PAPER CLIPS,BAT	42.68*			1000 410360	210	101000
	661490	08/05/16 FAC-STRIPPER,SEALER	38.69*			1000 411200	224	101000
	661650	08/08/16 FAC-TURBO BRSH	69.22*			1000 411200	224	101000
		Total for Vendor:	389.84					
35219		2093 JOHNSON, MIKE	144.00					
		LINE #1-FIREARMS INSTRUCTOR COURSE - AUG. 21-26, 2016 - HELENA, MT						
		LINE #2-CJIN TAC CONFERENCE - SEPT. 7-9, 2016 - FAIRMONT, MT						
	081116	07/20/16 PD-MEALS	97.00*			1000 420100	380	101000
	081116	07/20/16 PD-MEALS	47.00*			1000 420100	380	101000
		Total for Vendor:	144.00					

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35255		1504 KALISPELL COPY CENTER	216.63					
	149758	07/27/16 STRS-CONES,WHITE PAINT	216.63*			2500 430200	220	101000
		Total for Vendor:	216.63					
35261		385 KALMONT DISTRIBUTORS, INC.	292.00					
	5125CK	07/28/16 SWR-SARGENT	292.00*			5310 430600	240	101000
		Total for Vendor:	292.00					
35220		2707 KENCO SECURITY AND TECHNOLOGY	36.00					
	1321208	08/01/16 FD-MONITORING/TEST 8-1-31/201	36.00*			1000 420400	366	101000
		Total for Vendor:	36.00					
35221		1080 LES SCHWAB TIRE CENTER	954.08					
	00192395	07/28/16 PD-TIRES 2016 INTERCEPTOR	954.08*			1000 420100	361	101000
		Total for Vendor:	954.08					
35224		1493 MAHUGH FIRE & SAFETY	447.10					
		FAC-CITY HALL & LIBRARY						
	69240	08/02/51 PD-EXTINGUISHER INSPECT/CERT.	63.60*			1000 420100	360	101000
	69242	08/02/51 FAC-EXTINGUISHER INSPECT/CERT.	109.55*			1000 411200	390	101000
	70571	08/05/16 PRKS-EXTINGUISHER INSPECT/CERT	15.90*			1000 460400	390	101000
	70572	08/05/16 STRS-EXTINGUISHER INSPECT/CERT	146.20*			2500 430200	390	101000
	70572	08/05/16 STRS-NEW EXTINGUISHERS	52.00*			2500 430200	240	101000
	70573	08/05/16 WTR-EXTINGUISER INSPECT/CERT.	23.85*			5210 430500	390	101000
	70573	08/05/16 WTR-NEW EXTINGUISHERS	36.00*			5210 430500	240	101000
		Total for Vendor:	447.10					
35223		2754 MICHELLE CADY	170.00					
	16-0815	07/27/16 FD-RURAL FIRE MOWING	170.00*			1000 420400	399	101000
		Total for Vendor:	170.00					
35222		2537 MICROCOMM	500.00					
	0039397-IN	07/26/16 SWR-WWTP PROGRAMMING	500.00*			5310 430600	355	101000
		Total for Vendor:	500.00					

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35226		916 MID-AMERICAN RESEARCH CHEMICAL	315.00					
	0585814-IN	07/29/16 SWR-DEFOAMER,SUPER ZYME	315.00*			5310 430600	221	101000
		Total for Vendor:	315.00					
35225		43 MONTANA ENVIRONMENTAL LABORATORY	1,333.00					
	1606704	07/06/16 SWR-AMMON,NITRATE&NITRITE,TKN	84.00*			5310 430600	394	101000
	1606900	07/21/16 SWR-AMMON,HEM,NITRATE&NITRITE	196.00*			5310 430600	394	101000
	1606902	07/08/16 SWR-ALUMINUM	15.00*			5310 430600	394	101000
	1607249	07/18/16 SWR-AMMON,NITRATE&NITRITE,TKN	84.00*			5310 430600	394	101000
	1607252	07/15/16 SWR-COLIFORM,MOISTURE,SOLIDS	490.00*			5310 430600	394	101000
	1607253	07/29/16 SWR-ANALYSIS SLUDGE	270.00*			5310 430600	394	101000
	1607591	07/26/16 SWR-AMMON,NITRATE&NITRITE,TKN	84.00*			5310 430600	394	101000
	1607512	07/19/16 WTR-COLIFORM BACTERIA	110.00*			5210 430500	394	101000
		Total for Vendor:	1,333.00					
35228		559 MONTANA ONE CALL CENTER	49.60					
	07292016	07/29/16 STRS-UDIG LOCATES 7/1-7/28/1	16.53*			2500 430200	318	101000
	07292016	07/29/16 WTR-UDIG LOCATES 7/1-7/28/16	16.53*			5210 430500	318	101000
	07292016	07/29/16 SWR-UDIG LOCATES 7/1-7/28/16	16.54*			5310 430600	318	101000
		Total for Vendor:	49.60					
35229		1247 MURDOCH'S RANCH & HOME KALISPELL	21.78					
	767/I	07/07/16 STRS-COWHIDE GLOVES	17.99*			2500 430200	220	101000
	787/34	07/13/16 STRS-RED PAINT	3.79*			2500 430200	220	101000
		Total for Vendor:	21.78					
35230		52 NAPA AUTO PARTS	64.01					
	775323	08/02/16 FD-SCRAPERS	14.78*			1000 420400	220	101000
	774600	07/27/16 PRKS-STRAP	4.86*			1000 460400	220	101000
	775465	08/03/16 PRKS-GASKET,O-RINGS,ANTIFRZ	10.41*			1000 460400	232	101000
	775874	08/05/16 FD-BRUSH,WRENCH	16.48*			1000 420400	220	101000
	776180	08/08/16 FD-BRUSH,WRENCH	17.48*			1000 420400	220	101000
		Total for Vendor:	64.01					

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35235		2477 NEW CASTLE ELECTRIC, INC	81.25					
	4304	07/25/16 SWR-MOTOR SENSOR	81.25*			5310 430600	399	101000
		Total for Vendor:	81.25					
35233		520 NORCO, INC.	10.23					
	19078342	07/31/16 STRS-CYLINDER RENTAL	10.23*			2500 430200	220	101000
		Total for Vendor:	10.23					
35232		2168 NORTH CENTRAL LABORATORIES	91.81					
	376112	07/20/16 SWR-BOD STNDRD,DESICCANT,GRD C	91.81*			5310 430600	222	101000
		Total for Vendor:	91.81					
35234		2002 NORTHWEST PARTS & EQUIPMENT &	107.97					
	C227458	07/18/16 PRKS-T-BOLT CLAMPS	47.00*			1000 460400	240	101000
	C228152	08/03/16 SWR-GRN,YLW,PURPLE SLINGS	46.97*			5310 430600	220	101000
	C228152	08/03/16 SWR-O-RINGS	14.00*			5310 430600	240	101000
		Total for Vendor:	107.97					
35231		56 NORTHWEST PIPE FITTINGS INC	20.12					
	4672265	07/25/16 SWR-ADAPTER	2.16*			5310 430600	240	101000
	4672265	07/25/16 SWR-SCRUB TOWELW	17.96*			5310 430600	220	101000
		Total for Vendor:	20.12					
35236		1437 NORTHWESTERN ENERGY	2,660.56					
	081116	07/27/16 FACILITIES-NATURAL GAS	90.74*			1000 411200	344	101000
	081116	07/27/16 POLICE	22.76*			1000 420100	344	101000
	081116	07/27/16 FIRE	36.14*			1000 420400	344	101000
	081116	07/27/16 POOL	2,363.08*			1000 460445	344	101000
	081116	07/27/16 STREET	27.69*			2500 430200	344	101000
	081116	07/27/16 WATER	15.12*			5210 430500	344	101000
	081116	07/27/16 SEWER	105.03*			5310 430600	344	101000
		Total for Vendor:	2,660.56					

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35237		2816 O'REILLY AUTO PARTS	4.99					
	4774163376	07/01/16 STRS-STAR SOCKET	4.99*			2500 430200	240	101000
		Total for Vendor:	4.99					
35239		857 PEE-WEE'S INC.	600.00					
	424035	07/31/16 PRKS-PINEWOOD PARK	75.00*			1000 460400	399	101000
	424061	07/31/16 PRKS-S MDW LAKE	75.00*			1000 460400	399	101000
	423456	07/31/16 PRKS-RIVER'S EDGE	75.00*			1000 460400	399	101000
	423457	07/31/16 PRKS-TALBOT BIKE PATH	75.00*			1000 460400	399	101000
	423528	07/31/16 PRKS-RAILROAD STREET	75.00*			1000 460400	399	101000
	423454	07/31/16 PRKS-COLUMBUS PARK	75.00*			1000 460400	399	101000
	423455	07/31/16 PRKS-HORINE FIELD	75.00*			1000 460400	399	101000
	423690	07/31/16 PRKS-RIVER'S EDGE #2	75.00*			1000 460400	399	101000
		Total for Vendor:	600.00					
35238		1235 PEPSI COLA BOTTLING CO.	82.00					
	81379709	07/08/16 POOL-POP REFILL	82.00*			1000 460445	220	101000
		Total for Vendor:	82.00					
35262		1888 PLETCH ELECTRIC INC	557.14					
	4283	07/24/16 Lighitng -BALLAST,LAMP	324.27*			2400 430200	360	101000
	4283	07/24/16 PD-SVCD	232.87*			1000 411200	360	101000
		Total for Vendor:	557.14					
35240		336 QUALITY CONTROL SERVICES, INC.	285.00					
	45610	07/22/16 SWR-BALANCE,INCUBATOR	285.00*			5310 430600	390	101000
		Total for Vendor:	285.00					
35242		2846 RDO EQUIPMENT CO	71.75					
	P18319	08/04/16 PRKS-V-BELTS	71.75*			1000 460400	240	101000
		Total for Vendor:	71.75					
35241		2381 RESCUE MARKETING, INC	150.00					
	2016306	08/01/16 SSL CERT AND INSTALLATION	150.00*			1000 410580	355	101000
		Total for Vendor:	150.00					

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11:09:55

CITY OF COLUMBIA FALLS
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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
35245		999999 SALMON, DAVID	178.86					
	081116	08/02/16 WATER/SEWER REFUND	178.86			5210 214010		101000
		Total for Vendor:	178.86					
35244		1042 SANDS SURVEYING, INC.	3,046.50					
	28309	07/28/16 PLANNING/MILEAGE	3,046.50*			1000 411000	399	101000
		Total for Vendor:	3,046.50					
35243		199 SCHELLINGER CONSTRUCTION	325.50					
	77482	07/26/16 PRKS-3/4 LAFARGE (HORINE)	325.50*			1000 460400	240	101000
		Total for Vendor:	325.50					
35257		1681 SENSUS METERING SYSTEMS	1,665.98					
		COVERAGE FROM 8/27/2016-8/26/2017						
		ZA17004060 06/30/16 WTR-AUTOREAD SUPPORT	832.99*			5210 430500	355	101000
		ZA17004060 06/30/16 SWR-AUTOREAD SUPPORT	832.99*			5310 430600	355	101000
		Total for Vendor:	1,665.98					
		*** Claim from another period (6/16) ****						
35256		2890 SPOKANE HOUSE OF HOSE, INC	57.25					
	531129	06/08/16 SWR-CAMLOKS,BAND-IT	30.49*			5310 430600	220	101000
	536568	06/30/16 SWR-FIRE NOZZLE,CAMLOK	26.76*			5310 430600	220	101000
35263		2890 SPOKANE HOUSE OF HOSE, INC	203.31					
	542244	07/27/16 SWR-SUN FLOW,CAMLOK,BAND-IT	202.85*			5310 430600	220	101000
	543027	07/29/16 SWR-INTEREST	0.46*			5310 430600	220	101000
		Total for Vendor:	260.56					
35246		1653 SUPER 1 FOODS	46.77					
	04-255215	07/08/16 CAKE,PLATES,FORKS-G.WOODS R	46.77*			1000 410100	220	101000
		Total for Vendor:	46.77					
35247		1644 THE CHEMNET CONSORTIUM	87.50					
	88817	08/04/16 STRS-DRUG SCRNL,ALCHL TEST-G.JE	21.87*			2500 430200	399	101000
	88817	08/04/16 WTR-DRUG SCRNL,ALCHL TEST-G.JE	21.87*			5210 430500	399	101000
	88817	08/04/16 SWR-DRUG SCRNL,ALCHL TEST-G.JE	21.88*			5310 430600	399	101000
	88817	08/04/16 PRKS-DRUG SCRNL,ALCHL TEST-G.J	21.88*			1000 460400	399	101000
		Total for Vendor:	87.50					

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CITY OF COLUMBIA FALLS
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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
*** Claim from another period (6/16) ****								
35259		2699 THE MAIL ROOM, INC	239.53					
	D85438	07/27/16 CRT-POSTAGE 6/27-30/2016	24.02			1000 410360	310	101000
	D85440	07/27/16 PD-POSTAGE 6/27-30/2016	13.86*			1000 420100	310	101000
	D85439	07/27/16 FIN-POSTAGE 6/27-30/2016	67.21			1000 410500	310	101000
	D85439	07/27/16 WTR-POSTAGE 6/27-30/2016	67.22			5210 430500	310	101000
	D85439	07/27/16 SWR-POSTAGE 6/27-30/2016	67.22			5310 430600	310	101000
		Total for Vendor:	239.53					
35248		1623 THE UPS STORE #4515	49.04					
	888368	07/06/16 PD-EVIDENCE	17.22*			1000 420100	310	101000
	888320	07/12/16 PD-EVIDENCE	11.27*			1000 420100	310	101000
	888327	07/14/16 PD-EVIDENCE	11.27*			1000 420100	310	101000
	888380	07/28/16 PD-EVIDENCE	9.28*			1000 420100	310	101000
		Total for Vendor:	49.04					
35251		1250 U.S.BANK TRUST NATIONAL	350.00					
	4360871	07/25/16 PAYING AGENT FEES	350.00*			3010 490100	630	101000
		Total for Vendor:	350.00					
35250		1134 VICTIM-WITNESS ADVOCATE PROGRAM	49.00					
	081116	08/01/16 VICTIM WITNESS FEE FOR JULY	49.00*			2917 410360	356	101000
		Total for Vendor:	49.00					
35253		1901 WATCO POOLS	3,475.88					
	20730	07/20/16 POOL-ACID MAGIC,OREQ PRIMO,SOD	3,475.88*			1000 460445	221	101000
		Total for Vendor:	3,475.88					
35252		84 WESTERN BUILDING CENTER	378.19					
	4446785	07/01/16 FAC-ASSTD FSTNERS,BIT	3.77*			1000 411200	240	101000
	4447162	07/05/16 PRKS-UTLTY BLADES,CPLNG,CLAMP	10.63*			1000 460400	220	101000
	4447417	07/07/16 POOL-FLEX KNIFE,BROAD KNIFE	11.08*			1000 460445	220	101000
	4447953	07/11/16 WTR-BUSHING	4.98*			5210 430500	220	101000
	4448065	07/12/16 POOL-BIT SET	14.99*			1000 460445	220	101000
	4448898	07/18/16 PRKS-NIPPLE,CEMENT,PRIMER	25.97*			1000 460400	220	101000
	4448930	07/18/16 PRKS-NIPPLES,CPLG	11.98*			1000 460400	220	101000
	4448937	07/18/16 PRKS-ELBOW,ADPTS,PVC T	10.16*			1000 460400	220	101000

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11:09:55

CITY OF COLUMBIA FALLS
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* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
	4449068	07/19/16 STRS-ASSTD FSTNERS	2.80*			2500 430200	220	101000
	4450346	07/28/16 FD-BALLAST,CONN CAP	99.46*			1000 420400	366	101000
	4450448	07/29/16 FD-HAND TRUCK TIRE	21.99*			1000 420400	220	101000
	4449438	07/21/16 SWR-PIPE,BUSHINGS,ADPTR,CPLNG	51.87*			5310 430600	240	101000
	4450002	07/26/16 SWR-LIG WRENCH,CLAMP,ELBOWS,B	64.54*			5310 430600	240	101000
	4451161	08/04/16 SWR-BACKSAVER SPRAY	19.99*			5310 430600	240	101000
	4451428	08/05/16 FD-BULBS,SHOP TOWELS	23.98*			1000 420400	220	101000
		*** Claim from another period (6/16) ****						
35258		84 WESTERN BUILDING CENTER	12.99					
	4446628	06/30/16 POOL-TOILET REPAIR KIT	12.99			1000 460445	240	101000
		Total for Vendor:	391.18					
35254	E	2733 WEX Fleet Universal	2,994.61					
	46341456	07/31/16 POLICE-FUEL	1,325.65*			1000 420100	231	101000
	46341456	07/31/16 FIRE	259.68*			1000 420400	231	101000
	46341456	07/31/16 PARKS	339.71*			1000 460400	231	101000
	46341456	07/31/16 WATER	401.90*			5210 430500	231	101000
	46341456	07/31/16 SEWER	126.76*			5310 430600	231	101000
	46341456	07/31/16 STREETS	527.45*			2500 430200	231	101000
	46341456	07/31/16 FACILTIY	13.46*			1000 411200	231	101000
		Total for Vendor:	2,994.61					
		# of Claims	64	Total:	61,969.07			
		Total Electronic Claims			2,994.61			
		Total Non-Electronic Claims			58974.46			

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11:09:56

CITY OF COLUMBIA FALLS
Claim Approval Signature Page
For the Accounting Period: 8/16

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Council Meeting Date: Aug 15, 2016

Claims Submitted to Council: \$ 61,969.07

Claims Denied/Withheld by Council Finance Committee: \$ _____ Claim #'s: _____

Prepared By: Todd Watkins, City Treasurer

Approved by Susan M. Nicosia, City Manager

Susan M Nicosia

City Council to Approve by motion on consent agenda

June - \$309.77
August - \$61,659.30

These claims include routine bill payments. The largest claims are for transferring the tax collections to the Fire Relief Assn (\$6,323.59), Whitefish Bldg Permits (\$4,519.45) and FEC (\$16,062.53). Please let me know if you have any questions concerning these claims.

Total for Payroll Checks

	Employee	Employer	Amount
ADDL HOURS (Additional)	0.00		533.00
COMA HOURS (Comp Time Accumulated)	20.26		0.00
COMP HOURS (Comp Time Used)	24.00		369.92
OVER HOURS (Overtime)	115.00		3,228.61
OVT2 HOURS (STEP SHIFT B)	5.00		2.63
OVTD HOURS (STEP overtime)	9.25		274.78
PERS HOURS (Personal Time Used)	8.00		340.60
REG HOURS (Regular Time)	2,663.25		50,231.20
SHF1 HOURS (Shift Diff B)	291.50		102.04
SHF2 HOURS (Shift diff C)	230.50		161.37
SHFB HOURS (OVT "B" Shift Diff @ 1.5x)	32.50		17.07
SHFC HOURS (OVT "C" Shift Diff @ 1.5x)	24.50		25.72
SICK HOURS (Sick Time)	32.00		558.56
VACA HOURS (Vacation Time Used)	99.00		2,048.40
<hr/>			
GROSS PAY	57,893.90	0.00	
NET PAY	39,108.70	0.00	
NET PAY (CHECKS)	5,325.48		
NET PAY (DIRECT DEPOSIT)	33,783.22		
*CHILD SUPPORT	439.00	0.00	
AFLAC-POSTTAX	92.72	0.00	
AFLAC-PRETAX	163.59	0.00	
CHILD SUPPORT	107.57	0.00	
CITY OF COLUMBI	15.00	0.00	
FIT	4,861.79	0.00	
FLEX ALLEGIANCE	589.00	22.50	
GARNISHMENT	258.08	0.00	
HEALTHINS/PRE	1,658.53	12,381.87	
MEDICARE	821.06	821.06	
MPEA DUES	95.50	0.00	
MT ST FIRE ASSO	24.24	0.00	
NATIONWIDE/CITY	0.00	1,142.98	
NATIONWIDE/EMP	650.79	0.00	
P.E.R.S.	2,505.77	2,654.81	
PERS/FURS	259.36	348.07	
PERS/POLICE	1,449.12	2,320.20	
SIT	2,229.00	0.00	
SOCIAL SECURITY	2,227.87	2,227.87	
TEAMSTERS DUES	186.50	0.00	
UNEMPL. INSUR.	0.00	260.51	
UNUM LIFE INS.	125.71	0.00	
WHITEFISH CREDI	25.00	0.00	
WORKERS' COMP	0.00	2,676.61	
FIRST CITIZENS	790.44	0.00	
FIRST INTERSTAT	2,206.57	0.00	
FREEDOM BANK	900.65	0.00	
GLACIER BANK/CF	10,197.99	0.00	
GLACIER BANK/WF	2,089.67	0.00	
PARKSIDE CR U	7,230.96	0.00	

*Payroll
8/12/16
\$ 93,884.69
Baw Stealand*

US BANK-	1,264.26	0.00
WELLS FARGO	4,284.17	0.00
WFISH CR UNION	4,818.51	0.00
FIT/SIT BASE	50,617.74	0.00
MEDICARE BASE	56,625.76	0.00
PERS BASE	50,243.43	0.00
SOC SEC BASE	35,933.34	0.00
UN BASE	57,893.90	0.00
WC BASE	56,828.41	0.00

Total 24,856.48
Total Payroll Expense (Gross Pay + Employer Contributions): 82,750.38

Check Summary

Payroll Checks Prev. Out.	\$3,607.48
Payroll Checks Issued	\$36,763.99
Payroll Checks Redeemed	\$3,252.44
Payroll Checks Outstanding	\$37,119.03
Electronic Checks	\$57,120.70

Deductions Accrued	Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
Social Security		4455.74		212260
Medicare		1642.12		212260
P.E.R.S.		5160.58		212270
Unempl. Insur.	1141.67		1402.18	212210
Workers' Comp	11926.95		14603.56	212220
FIT		4861.79		212260
SIT		2229.00		212260
AFLAC-PRETAX	163.59		327.18	212230
NATIONWIDE/EMP		650.79		212280
Teamsters dues	186.50		373.00	212310
MPEA Dues	95.50		191.00	212320
Whitefish credi		25.00		212350
PERS/Police		3769.32		212240
GARNISHMENT		258.08		212330
TEAMSTERS INIT				212310
NATIONWIDE/CITY		1142.98		212280
AFLAC-POSTTAX	92.72		185.44	212230
PERS/FURS		607.43		212275
MT ST FIRE ASSO		24.24		212315
HEALTHINS/PRE	12901.39	28529.20	-1587.41	212400
CITY OF COLUMBI		15.00		212450
UNUM LIFE INS.	122.51	246.65	1.57	212400
FLEX ALLEGIANCE		611.50		212285
CHILD SUPPORT		107.57		212330
*CHILD SUPPORT		439.00		212300
Total Ded.	43641.68	26630.83	54775.99	15496.52

**** Carried Forward column only correct if report run for current period.

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

Regular Meeting - Transact Routine Business

Mayor Barnhart called the meeting to order at 7:00 p.m. with roll call as follows:

PRESENT: Mayor Barnhart

COUNCIL: Karper, Petersen, Shepard, Fisher, Lovering and Piper

ABSENT: None

ROLL CALL

Also present were City Manager Nicosia, City Clerk Staland, City Attorney Breck, City Planner Mulcahy and Whitefish Assistant Police Chief Ferda.

Pledge of Allegiance

PLEDGE

APPROVAL OF AGENDA:

Mayor Barnhart requested a motion to approve the agenda. Councilman Fisher moved to approve the agenda, second by Councilman Piper, and the motion carried unanimously.

**AGENDA
APPROVAL**

CONSENT AGENDA:

Councilman Karper moved to approve the consent agenda noting that all claims appeared to be in order, second by Councilman Fisher. Motion carried with Council voting as follows: YES: Karper, Lovering, Petersen, Shepard, Fisher, Piper and Barnhart. NOES: None. ABSENT: None.

**CONSENT
AGENDA
APPROVAL**

A. Approval of Claims - \$ 119,469.72 - August 1, 2016

B. Approval of Payroll Claims - \$ 63,622.19 - July 29, 2016

C. Approval of Regular Meeting Minutes - July 18, 2016

D. Approval of Interlocal Agreement between City of Columbia Falls and the City of Whitefish for Police Administrative Services and authorize City Manager to sign.

City Manager Nicosia introduced Whitefish Assistant Police Chief Mike Ferda. Mr. Ferda said he is excited and appreciates the consideration of coming to the City of Columbia Falls to help out Mr. Ferda said he would like to build up the Columbia Falls Officers/department and implement case management along with team building instead of individuality.

VISITOR/PUBLIC COMMENT- (Items not on agenda)

Steve Duffy, 1503 Eddy Court, said he is concerned with the lack of lighting at 4th Ave West and Talbot Road on the south corner. Mr. Duffy said recently there was a traffic stop incident out of state where a couple was confronted by an officer to which the gentleman had a concealed weapon and the situation worsened. Mr. Duffy asked Council if citizens could get some direction from our Police Department on a concealed weapon procedure.

**VISITOR/PUBLIC
COMMENT**

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

PUBLIC HEARINGS/NOTICES: Mayor Barnhart read the notices of hearing:

A. Public Hearing: The Columbia Falls City-County Planning Board will hold a public hearing for the following item at their regular meeting on Tuesday, July 12th at 6:30 p.m. at the Council Chambers of City Hall, 130 6th Street West, Columbia Falls, Montana. The Columbia Falls City Council will hold a subsequent hearing on August 1, 2016 starting at 7:00 p.m. in the same location.

**PUBLIC
HEARINGS-Rose &
Maldonado Zone
Change**

Request for a Zone Change in the Columbia Falls Zoning Jurisdiction:

Patrick W. Rose and Salvador Maldonado are requesting to amend the zoning district map for three properties in the Columbia Falls Zoning Jurisdiction. The applicants in total own approximately 1.7 acres of property that is currently zoned CB-2 and R-4. The Rose property is the former location of convenience store and gas station located at the corner of 8th Avenue E.N. and Railroad Street. The Maldonado property is adjacent to the Rose property and located directly east. The applicants are requesting a zone change to CRA-1 (Multi-Family) so that they may construct multi-family rental apartments. Multi-family structures in excess of two units require a conditional use permit from the City. The properties are described as Tract B of the Crescent Amended Plat excluding MDOT right-of-way along with Assessors Tracts 1A and 1AD all in Section 9, T30N, R20W, P.M.M, Flathead County.

City Planner Mulcahy presented Staff Report CZC-16-02. The Planning Board met in July and the Zone Change was passed unanimously. City staff recommends the zone change for the said properties.

Councilman Shepard asked if there was additional correspondence. Mulcahy said no there was not.

Mayor Barnhart opened the public hearing at 7:12 p.m.

Pat Rose offered to answer any questions Council had for him as the owner of the property. Mr. Rose said he was in favor of the zone change.

Mayor Barnhart closed the Public Hearing at 7:13 p.m.

Councilman Shepard motioned to adopt Staff Report CZC-16-02 as findings of fact, second by Councilman Lovering with Council voting as follows. AYES: Lovering, Petersen, Piper, Shepard, Fisher, Karper and Barnhart. NOES: None. ABSENT: None.

Councilman Fisher made motion to approve the zone change, second by Councilman Lovering with Council voting as follows. AYES: Piper, Shepard, Fisher, Karper, Lovering, Petersen and Barnhart. NOES: None

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

ABSENT: None.

Request for Conditional Use Permit:

**CONDITIONAL
USE PERMIT-Rose**

A request by Patrick W. Rose for a Conditional Use Permit (CUP) to convert the old convenience store and gas station located at 673 8th Avenue E.N to a three plex apartment building with garages and preserve the existing mangers living quarters on the property. The applicant is also requesting a zone change to CRA-1 (Multi-Family Residential). The CRA-1 zoning designation requires a CUP to construct a three-plex or greater within the zoning district. The properties are described as Tract B of the Crescent Amended Plat excluding MDOT right-of-way in Section 9, T30N, R20W, P.M.M, Flathead County.

City Planner Mulcahy presented staff report CCU-16-01. Mr. Rose would like to convert the convenience store into a three plex unit. The gas station area will be a garage for the tenants and there is a landscape plan that has been reviewed by Mr. Mulcahy. At the July Planning Board meeting the Board discussed several topics about the property but approved the Conditional Use Permit. Mr. Mulcahy said there are 11 conditions that must be met including a cash in lieu agreement to the City for park improvements.

Councilman Piper asked if the new structure was going to be attached to the existing garage. Mulcahy replied no it is not. Councilman Karper asked if the fuel tanks are still on the property. Mulcahy said he confirmed with MT DEQ that the fuel tanks were removed and there is a clean bill of health.

Mayor Barnhart opened the Public Hearing at 7:23 p.m.

Patrick Rose said he was for the Conditional Use Permit.

With no further public comments and no written testimony Mayor Barnhart closed the Public Hearing at 7:24 p.m.

Councilman Petersen asked Mr. Mulcahy what the Maldonado building was going to be. Mulcahy said he has not seen the plans for building as of yet, but understands Mr. Maldonado is working with his architect on the design.

Councilman Piper motioned to adopt staff report CCU-16-01 as findings of fact, second by Councilman Shepard with Council voting as follows. AYES: Shepard, Fisher, Karper, Lovering, Petersen, Piper and Barnhart. NOES: None. ABSENT: None.

Councilman Fisher moved to approve the Conditional Use Permit, second by Councilman Lovering with Council voting as follows. AYES: Fisher, Karper,

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

Lovering, Petersen, Piper, Shepard and Barnhart. NOES: None. ABSENT: None.

B. Public Hearing: Mayor Barnhart read the notice of hearing: Notice is hereby given, that the City Council of the City of Columbia Falls, Montana, will hold public hearings beginning on August 1, 2016 at 7:00 p.m. in the Columbia Falls City Hall, 130-6th Street West, Columbia Falls, Montana, for the following purposes:

**PUBLIC HEARING
Preliminary Budget,
Assessments,
Permissive Medical
Levy**

Preliminary Budget

Presentation and consideration of the preliminary budget for fiscal year beginning July 1, 2016 and ending June 30, 2017. This hearing will be continued until final adoption of the budget.

Special Assessments

Consideration of the adoption of the Street Lighting District and Street Maintenance District assessments for FY2016/2017. Council will hear any objections to the final adoption of the resolution levying special assessments for FY 2016/2017. Special Assessments are estimated as follows:

Street Lighting District	\$ 40,000
Street Maintenance District	\$301,000

Individual property payment schedules are available for inspection ten (10) days from this notice, in the office of the City Clerk, 130 6th Street West, Columbia Falls, Montana, during regular hours Monday through Friday, 8:00 AM to 5:00 PM.

Permissive Medical Levy

Consideration of adoption on the proposed tax levy to fund health insurance premium contributions for group benefits beyond the amount of contributions in effect on June 30, 1999. The actual mills for consideration will be made available upon receipt of the certified tax valuation for the year.

City Manager Nicosia presented the preliminary budget for the 2016-17 FY. Nicosia reported that the City has not yet received the certified tax valuations so the taxing authority limits and permissive medical levy cannot be addressed this evening. Nicosia presented the Street Lighting and Street Maintenance District assessments. Nicosia reported that the projected lighting assessment will be less than \$40,000 and street maintenance will remain at \$301,000.

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

Mayor Barnhart asked about capital expenditure funding and if we are able to maintain the 5 year plan. Nicosia said that the City has to set annual priorities as capital funding is approximately \$200,000 each year, with the last two years funding Street Construction in Fund 4040.

Councilman Petersen asked what interest rate we are paying on our debt. Nicosia said we refinanced the Water and Sewer Revenue bonds with one Sewer bond at 3%; one at 2% and one at .75%. The Water Revenue bond is rate is 2.25%. Councilman Petersen asked if we want to get things paid off as quickly as possible or with low interest rates that may not be the case at those rates. Petersen asked if street lighting and maintenance are staying the same. Nicosia noted that the assessments are projected to be the same as last year.

Councilman Shepard asked what the fines and forfeitures were over the last 10 years. Nicosia said the collections are \$100,000 below what they were 8-10 years ago.

Mayor Barnhart opened the Public Hearing at 8:02 p.m.

Mr. Duffy, 1503 Eddy Court, is a member of the St. Richards Church Financial Advisory Committee. Mr. Duffy handed out to Council a letter addressed to the City Manager. Mr. Duffy said this is a plea for exemption on the street assessment against the Church. The Committee has not received an official response from the City on the letter. Mr. Duffy said he understands the non-profit organizations are still responsible for assessments however; the church does not have other monies than tithing to pull from, unlike schools and the city that can raise taxes to pay their assessments.

Mayor said the Public Hearing will remain open until the August 15, 2016 meeting.

UNFINISHED BUSINESS

None.

**UNFINISHED
BUSINESS**

NEW BUSINESS:

None.

NEW BUSINESS

ORDINANCE/RESOLUTIONS:

A. RESOLUTION # 1728 - A Resolution of the City Council of the City of Columbia Falls, Montana, Approving the Sale of Lot Four of Cedar Creek North Subdivision, Flathead County, Montana

**RESOLUTION
#1728-Sale of Lot 4
Cedar Creek North**

City Manager Nicosia said there was an offer of \$102,250 with \$30,000 cash down and 5.5% interest over a 25 year period with the option of paying it off in 3 years.

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

Councilman Shepard made motion to approve the sale of Lot 4 of Cedar Creek North, second by Councilman Lovering with Council voting as follows. AYES: Fisher, Karper, Lovering, Petersen, Piper, Shepard and Barnhart. NOES: None. ABSENT: None.

B. SECOND AND FINAL READING - ORDINANCE #764 - An Ordinance of the City Council of the City of Columbia Falls, Montana, Changing The Zoning Classification From CSAG-10 Suburban Agricultural To CR-1 Suburban Residential For Certain Property in the Columbia Falls Zoning District, Described as Lot 1 of Subdivision #193 Located in Section 20, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana, More Particularly Described as 3985 Columbia Falls Stage Road.

**ORDINANCE
#764-Zone Change
Giddeon**

Councilman Shepard motioned to approve Ordinance 764, second by Councilman Petersen with voting as follows. AYES: Fisher, Karper, Lovering, Petersen, Shepard and Barnhart. NOES: None. RECUSED: Piper. ABSENT: None.

C. FIRST READING - ORDINANCE # 765 - An Ordinance of the City Council of The City Of Columbia Falls, Montana, Changing The Zoning Classification From CB-2 (General Business) and CR-4 (Urban Residential) To CRA-1 Residential Apartment for Certain Property in the Columbia Falls Zoning District, Described as Tract B of the Crescent Amended Plat Excluding MDOT Right-Of-Way and Assessors Tracts 1A and 1AD all Located in Section 9, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana, More Particularly Described as 673 8th Avenue E.N. and 810 Railroad Street, Columbia Falls.

**ORDINANCE
#765-
Rose/Maldonado
Zone Change**

Councilman Lovering motioned to approve the First Reading of Ordinance #765, second by Councilman Shepard and the motion carried.

D. RESOLUTION # 1729 - A Resolution of the City Council of the City of Columbia Falls, Montana, Approving an Application for a Conditional Use Permit by Patrick W. Rose to Convert the Former Convenience Store and Gas Station into a Three Plex Apartment and Maintain the Existing Managers Unit on Tract B of the Crescent Amended Plat Excluding MDOT Right-Of-Way in Section 9, Township 20 North, Range 20 West, P.M.M., Flathead County.

**RESOLUTION
#1729-Rose CUP**

Councilman Shepard made motion to approve Resolution #1729, second by Councilman Piper with Council voting as follows. AYES: Karper, Lovering, Petersen, Piper, Shepard, Fisher and Barnhart. NOES: None. ABSENT: None.

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

REPORTS/BUSINESS FROM MAYOR & COUNCIL:

Councilman Lovering noticed that Kalispell put in the way finding signs and thought they look very nice.

Councilman Shepard said some neighbors are complaining about spotted knapweed in the city. Shepard asked if the county will come and spray the weeds. Nicosia said she would check with Jed Fisher.

Shepard said he was disappointed that the commissioners could not attend the meeting with Tester. Shepard said he spoke with some of the young people about Plum Creek closing. The other complaint he received was on traffic speeding on highway 2.

Councilman Petersen inquired where the city was on the Nucleus Avenue and highway 2 intersection, is MDT moving forward. Nicosia said they are still working on it with MT DOT.

Councilman Piper talked to baseball folks and Weyhauser has not decided what their contribution was going to be. Shepard noted that the American Legion Post donated monies from the car show dinner.

Mayor Barnhart asked council to review the manner of government and how each of our positions and roles are including the role of City Manager. That will explain what we can and cannot do. Mayor said the new location of the welcome sign at the Welcome Park was a great improvement. However the welcome sign at the other end of town is lost in the hayfield. Mayor would like to see it repositioned closer to town. Mayor Barnhart asked if the City was taking care of the fill on the city lots off of 3rd Ave East. Nicosia noted that the Public Works Director is working on that.

REPORTS/BUSINESS FROM CITY ATTORNEY:

None

CITY MANAGER:

The City recently applied for and received a floodplain development permit to allow 500 cubic yards of clean fill but it should've been 5,000 cubic yards. New letters are going to the adjacent landowners.

The playground equipment at Horine Park looks great. The Pinewood play structure will be installed soon. The new merry go round was installed at Marantette Park and getting considerable use. The water fountain was recently vandalized at Claire Park and the City is replacing it with a fountain for people and dogs as well as the fountain at Horine Park.

During Heritage Days we worked with MDOT to slow traffic down on Highway 2.

Aug 8, 2016 at 2 p.m. in the Council Chambers the Economic Development will meet. There is an EDA grant for \$1m that the city could get for public infrastructure related to economic development.

The Finance office will be closed on Friday August 5, 2016 for Active Shooter

**REPORTS FROM
MAYOR AND
COUNCIL**

**REPORT FROM
CITY ATTORNEY**

**CITY MANAGER
REPORT**

**CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD AUGUST 1, 2016**

Training in Kalispell.

Mayor Barnhart asked about the special assessment abatement request from the Catholic Church. City Attorney Breck said he was in full agreement with the City Manager on giving one organization preference over another. If we give one preference then we must give the same to all. Mayor said he would like to see a formal letter sent to the St. Richards Church Finance Committee.

Nicosia asked Mr. Ferda to address Mr. Duffy's question on concealed weapons and vehicle stops. Mike Ferda said you could ask the 3 departments in the valley and get 3 different answers. Ferda said it is centered on being safe and using common sense.

A. INFORMATIONAL CORRESPONDENCE - List available for Review

**CORRESPONDEN
CE**

ADJOURN: Upon motion duly made by Councilman Lovering and seconded by Councilman Fisher the meeting adjourned at 8:46 p.m.

ADJOURN

Mayor

ATTEST:

City Clerk

APPROVED BY COUNCIL ACTION: August 15, 2016



8/10/2016

City Manager Susan Nicosia, Mayor Don Barnhart
and Columbia Falls City Council
130 6th Street West, Room A
Columbia Falls, MT. 59912

Dear Manager Nicosia, Mayor Barnhart and Council Members,

The membership of the Columbia Falls Fire Department has voted to approve Joe Schrader as a probationary member. He has successfully completed a background check and physical examination. Joe was an active member of this department from June of 2004 until January of 2007 when he moved out of our fire district and accepted a job with the city of Kalispell's water department. At that time Joe submitted a resignation letter and departed under honorable conditions. Recently he and his family purchased a home within our rural fire district. Joe wants to rejoin the Columbia Falls Fire Department. During his prior service he was a very productive firefighter. I am recommending that Joe Schrader be approved as a probationary firefighter for the Columbia Falls Fire Department.

Sincerely,

A handwritten signature in blue ink that reads "Rick Hagen".

Rick Hagen
Fire Chief, CFFD



8/11/2016

City Manager Susan Nicosia, Mayor Don Barnhart
and Columbia Falls City Council
130 6th Street West, Room A
Columbia Falls, MT. 59912

Dear Manager Nicosia, Mayor Barnhart and Council Members,

The membership of the Columbia Falls Fire Department has voted to approve Clark Davis as a probationary member. He has successfully completed a background check and is scheduled for a physical examination tomorrow. Clark and his family own a home in Columbia Falls. He is gainfully employed at a wholesale plumbing supply business in Kalispell. Several years ago Clark was a member of Smith Valley Volunteer Fire Department. He has displayed a genuine interest in joining our fire department and was a great help during our recent pancake breakfast. I am recommending that Clark Davis be approved as a probationary firefighter for the Columbia Falls Fire Department, pending his successful physical examination.

Sincerely,

A handwritten signature in blue ink that reads "Rick Hagen".

Rick Hagen
Fire Chief, CFFD



130 6TH STREET WEST
ROOM A
COLUMBIA FALLS, MT 59912

PHONE (406) 892-4391

FAX (406) 892-4413

August 15, 2016

Mayor, Council and Citizens:

The City's General 2016 certified taxable valuation is \$6,411,624, up from \$6,051,712 in the prior year. In addition, the certified value within the Tax Increment District was \$123,219, providing the City with a total certified taxable valuation of \$6,543,843. As a result of the increase in taxable valuation, the City Council can approve levying the maximum levy without increasing the city tax to the city taxpayers. I am attaching the Preliminary Tax Levy Schedule for discussion. The Permissive Medical Levy (PML) will actually be reduced by 3.046 mills and appropriations have been reduced by \$9,430. As a smaller City, the PML can be significantly affected by one addition or deletion to the health insurance program.

This chart shows the taxpayer impact if the City council approves levying the maximum mill levy:

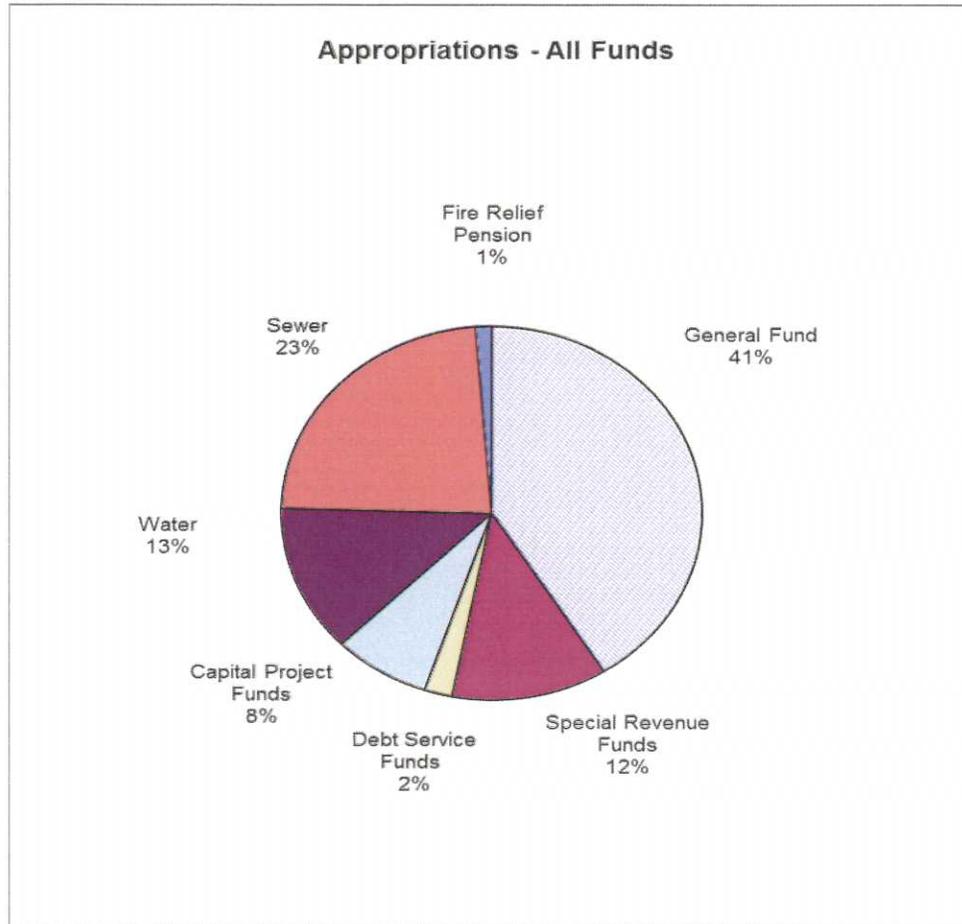
Projected Tax Impact:	2016	2016 - 2015 Difference	2015	2016 Change in TV
Full tax levy - 2016				
\$200,000 Home	\$ 596.71	\$ (1.39)	\$ 598.10	
Mayor/Council 1	\$ 608.20	\$ (1.41)	\$ 609.61	NC
Mayor/Council 2	\$ 293.05	\$ (0.68)	\$ 293.73	NC
Mayor/Council 3	\$ 840.47	\$ (1.95)	\$ 842.43	NC
Mayor/Council 4	\$ 567.98	\$ (1.32)	\$ 569.30	NC
Mayor/Council 5	\$ 395.37	\$ (0.92)	\$ 396.29	NC
Mayor/Council 6	\$ 724.45	\$ (1.68)	\$ 726.13	NC/combined
CM	\$ 596.05	\$ (1.39)	\$ 597.43	NC
Residential - empty lot	\$ 93.93	\$ (0.22)	\$ 94.14	NC
Building 1-comm/housing	\$	\$	\$	
Commercial - unit 2	\$ 515.60	\$ (1.20)	\$ 516.80	NC
Commercial - unit 4	\$ 35.14	\$ (0.08)	\$ 35.22	NC
Commercial - unit 1B	\$ 127.30	\$ (138.74)	\$ 266.04	dec in value
Commercial - unit 1E	\$ 188.52	\$ 50.73	\$ 137.78	inc in value
Commercial - unit 1W	\$ 91.50	\$ (12.84)	\$ 104.33	dec in value
Commercial - unit 3	\$ 109.84	\$ (12.00)	\$ 121.83	dec in value
Commercial - unit 5	\$ 535.49	\$ (155.64)	\$ 691.13	dec in value
Total	\$ 1,603.38	\$ (269.77)	\$ 1,873.15	
Building 2-all comm				
Suite H	\$ 427.20	\$ (0.99)	\$ 428.19	NC
Suite G	\$ 427.20	\$ (0.99)	\$ 428.19	NC
Suite F	\$ 1,410.44	\$ (3.28)	\$ 1,413.72	NC
Suite E	\$ 468.97	\$ (1.09)	\$ 470.06	NC
Suite D	\$ 559.80	\$ (1.30)	\$ 561.10	NC
Suite C	\$ 496.59	\$ (1.15)	\$ 497.75	NC
Suite B	\$ 490.15	\$ 66.83	\$ 423.32	Increase/bldg imp
Suite A	\$ 1,164.02	\$ (2.71)	\$ 1,166.73	NC
Total	\$ 5,444.37	\$ 55.31	\$ 5,389.07	
Old Bank Bldg	\$ 2,061.85	\$ (123.64)	\$ 2,185.49	Dec in value

The property reappraisal pursuant to SB 157 resulted in a decrease of the City’s taxable valuation by 9.65% last year. Additionally, while the majority of the homeowners saw a decrease in their taxable valuation, there was a significant increase in the commercial taxable valuations. To offset the impact on the taxpayers whose taxable valuation increased, the City Council elected to not to levy the maximum levy, leaving 4.186 mills “on the table.” If the City Council elects to levy those mills this year, the effect on the sampled taxpayers is as follows:

Projected Tax Impact:	2016	2016 - 2015 Difference	2015
Full tax levy - 2016 + Carryover			
\$200,000 Home	\$ 608.01	\$ 9.91	\$ 598.10
Mayor/Council 1	\$ 619.72	\$ 10.11	\$ 609.61
Mayor/Council 2	\$ 298.60	\$ 4.87	\$ 293.73
Mayor/Council 3	\$ 856.39	\$ 13.96	\$ 842.43
Mayor/Council 4	\$ 578.74	\$ 9.44	\$ 569.30
Mayor/Council 5	\$ 402.86	\$ 6.57	\$ 396.29
Mayor/Council 6	\$ 738.17	\$ 12.04	\$ 726.13
CM	\$ 607.33	\$ 9.90	\$ 597.43
Residential - empty lot	\$ 95.71	\$ 1.56	\$ 94.14
Building 1-comm/housing		\$ -	
Commercial - unit 2	\$ 525.37	\$ 8.57	\$ 516.80
Commercial - unit 4	\$ 35.81	\$ 0.58	\$ 35.22
Commercial - unit 1B	\$ 129.71	\$ (136.33)	\$ 266.04
Commercial - unit 1E	\$ 192.09	\$ 54.30	\$ 137.78
Commercial - unit 1W	\$ 93.23	\$ (11.11)	\$ 104.33
Commercial - unit 3	\$ 111.92	\$ (9.92)	\$ 121.83
Commerical - unit 5	\$ 545.63	\$ (145.50)	\$ 691.13
Total	\$ 1,633.75	\$ (239.40)	\$ 1,873.15
Building 2-all comm			
Suite H	\$ 435.29	\$ 7.10	\$ 428.19
Suite G	\$ 435.29	\$ 7.10	\$ 428.19
Suite F	\$ 1,437.16	\$ 23.43	\$ 1,413.72
Suite E	\$ 477.85	\$ 7.79	\$ 470.06
Suite D	\$ 570.40	\$ 9.30	\$ 561.10
Suite C	\$ 506.00	\$ 8.25	\$ 497.75
Suite B	\$ 499.43	\$ 76.11	\$ 423.32
Suite A	\$ 1,186.07	\$ 19.34	\$ 1,166.73
Total	\$ 5,547.49	\$ 158.43	\$ 5,389.07
Old Bank Bldg	\$ 2,100.90	\$ (84.59)	\$ 2,185.49

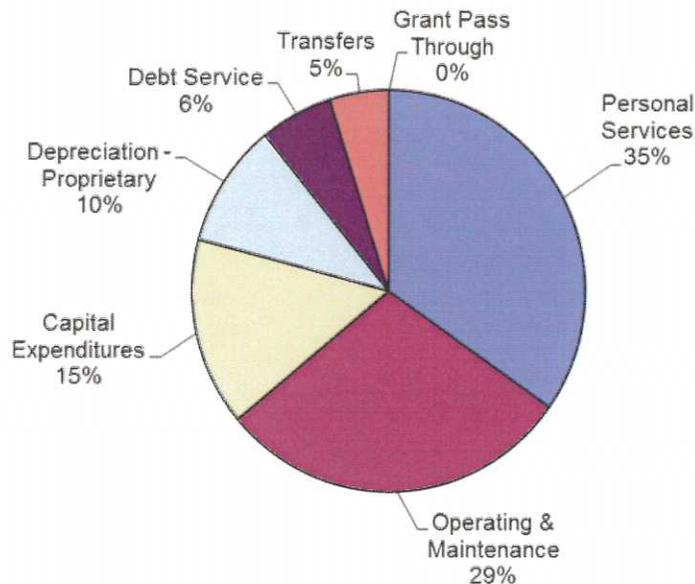
The 2016–17 fiscal year preliminary budget appropriation totals \$7,383,064 compared to last year’s budget of \$7,568,296, a decrease in spending authority of \$185,232 or 2.3%. The City’s annual budget is significantly impacted by one-time grant and planned capital outlay items.

The \$7,383,064 budget appropriation by fund type breakdown is as follows:



The object breakdown is as follows: Personnel costs are \$2,568,117 City-wide for the approximate 32 FTE, making up 34.8% of the budget appropriations. Capital expenditures in the amount of \$1,116,832 make up 15% of the budget and non-cash depreciation in the enterprise funds is 10% at \$740,000. Operations and maintenance items include supplies, small equipment, contracted services, and utilities total \$2,155,090 and make up 29% of the budget appropriations. Operating transfers total \$358,221, only 4.8% of the total budget appropriations. These transfers are down about \$200,000 from the last year as we do not have Water and Sewer expansion projects this year. Transfers include the General Fund to Capital Improvement – Street Fund of \$225,321 and \$132,900 from the Permissive Medical Levy Fund to the General Fund and Street Maintenance Fund.

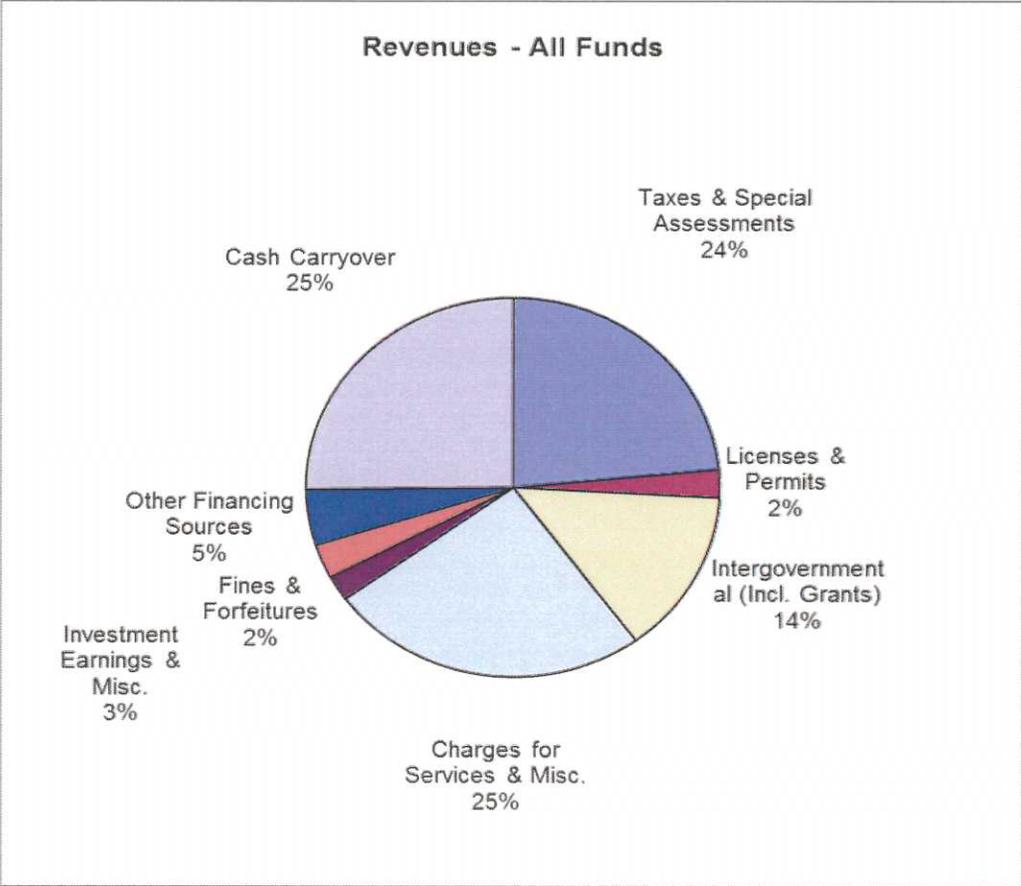
Appropriations by Category- All Funds



The City is relying on a 25% cash carryover, \$1,891,872, to fund this year's operations, compared to 28% (\$2,088,525) in the prior year. Building permit revenue has continued to increase while fines and forfeiture revenue has not increased despite the implementation of Digiticket in the 2015 FY. The City will receive a 3.41% increase in state entitlement revenue or \$23,335. The increased taxable valuation results in an increase of \$54,992 in taxing authority: \$49,558 from newly taxable and \$5,434 from the 0.50% inflation factor. As the City did not levy the full authority in the prior year, the budgeted tax increase is \$76,436, without increasing taxes for the taxpayers.

The preliminary budget projects leaving the street and lighting assessments at last year's levels: Street Maintenance - \$301,000 and Street Lighting - \$33,928. The Street Maintenance assessment is based on square footage of the property. It should be noted that this assessment has not been increased and has remained at \$301,000 since the 2011 FY. The Street Lighting assessment was reduced last year to \$33,928 based on available resources. As the subdivisions have been built up, the City has had to pay for less lighting repairs due to vandalism. The City only assesses the required amount for maintenance and operation. Street Maintenance cannot be used for construction or new pavement. Maintenance assessment districts are operated under strict state statutes. In formal consideration of the request by the Catholic Church for special consideration or abatement, the City must treat similar taxpayers the same. Abatement for the Catholic Church must be applied equally to all similar tax exempt properties. MT DOR's most recent certification includes 176 tax exempt Class 4 properties including churches. An abatement to one classification of taxpayers results in a shift to the remaining taxpayers, residential, commercial and industrial.

The 2016-17 Fiscal year revenue sources are as follows:



The Sewer Fund appropriations were reduced to meet the required Debt Coverage. As indicated below, the Water Fund operations provide for adequate debt coverage. The Water Fund has only one outstanding revenue bond, 2005 issue to be paid off in 2025. The Sewer Fund has three outstanding revenue bonds (2000, 2009 B and 2009 C) as well as an outstanding loan for the jet rodder that will be paid off in 2017. The Sewer Fund debt coverage after appropriation reductions of approximately \$60,000 is adequate.

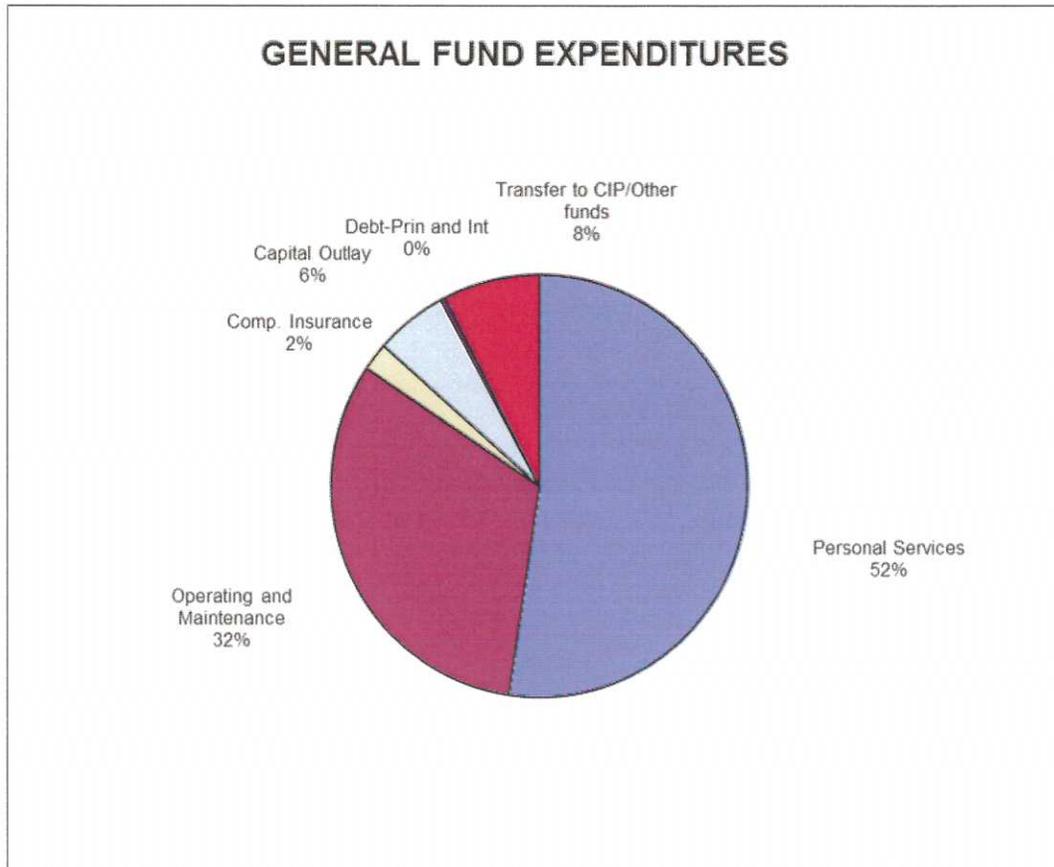
FY16-17	
Bond Coverage Calculation	
Water	
Maximum	\$ 35,994.00
	125% \$ 44,992.50
Est Op Rev *	\$ 734,521.00
Est Op Exp **	\$ 492,029.00
	\$ 242,492.00
Difference	\$197,499.50
Sewer	
Maximum	\$ 234,056.00
	125% \$ 292,570.00
Est Rev *	\$ 1,029,194.00
Est Exp **	\$ 736,453.00
	\$ 292,741.00
Difference	\$171.00
Per DNRC calculation:	
* Does not include Interest Earnings on Investments	
** Do Not Include Capital Exp incl minor Do Not Include Depreciation Do Not Include Bond Principal/Interest	

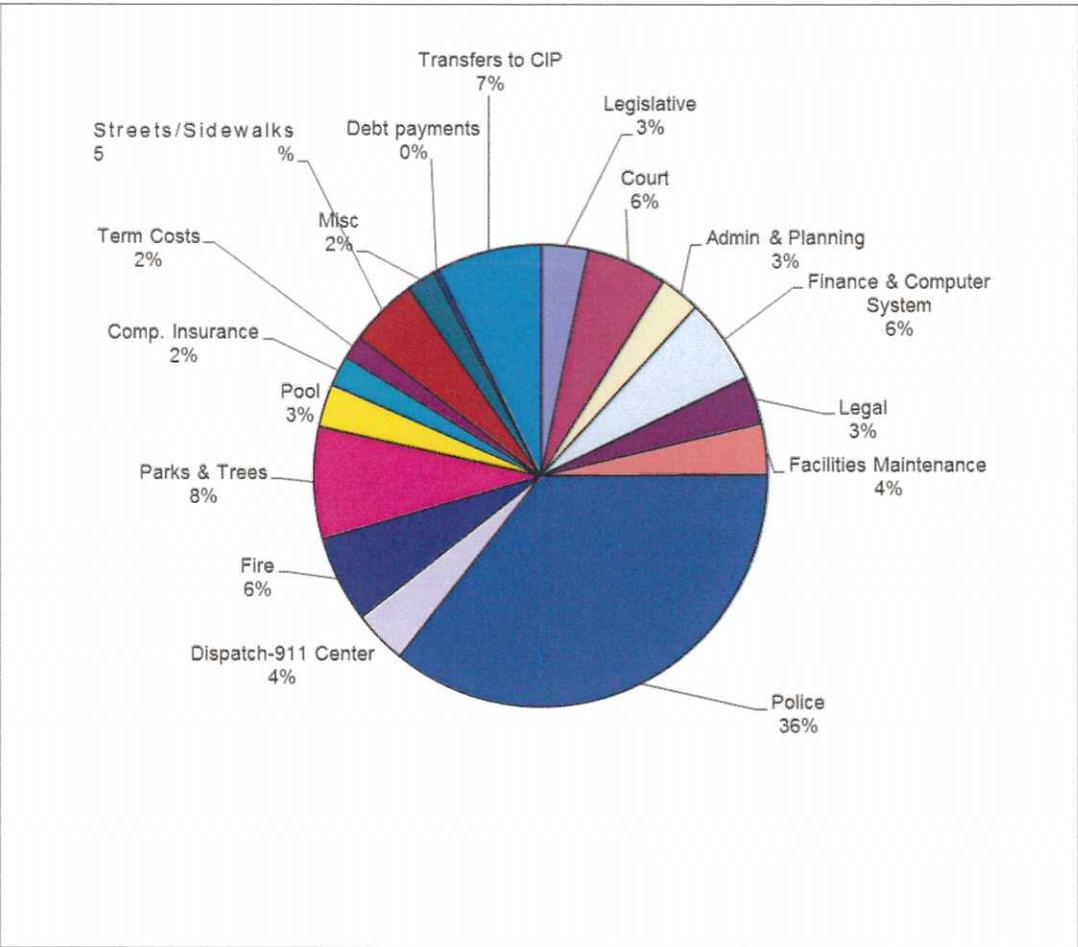
Water Expenses requiring Cash Outlay	\$ 712,576.00	
Water Revenues (w/o PIF)	\$ 674,521.00	\$ (38,055.00)
Sewer Expenses requiring Cash Outlay	\$ 1,213,172.00	
Sewer Revenues (w/o PIF)	\$ 969,694.00	\$ (243,478.00)

The General Fund preliminary budget of \$3,031,953 is 5% or \$138,091 higher than the 2016 FY budget of \$2,868,541. There are several budgetary items that were not completed in the 2016 FY that are now being “rolled over” into the 2017 FY budget. The General Fund budget is also relying on \$550,928 of cash carryover to fund the budget, compared to \$514,875 in the prior year.

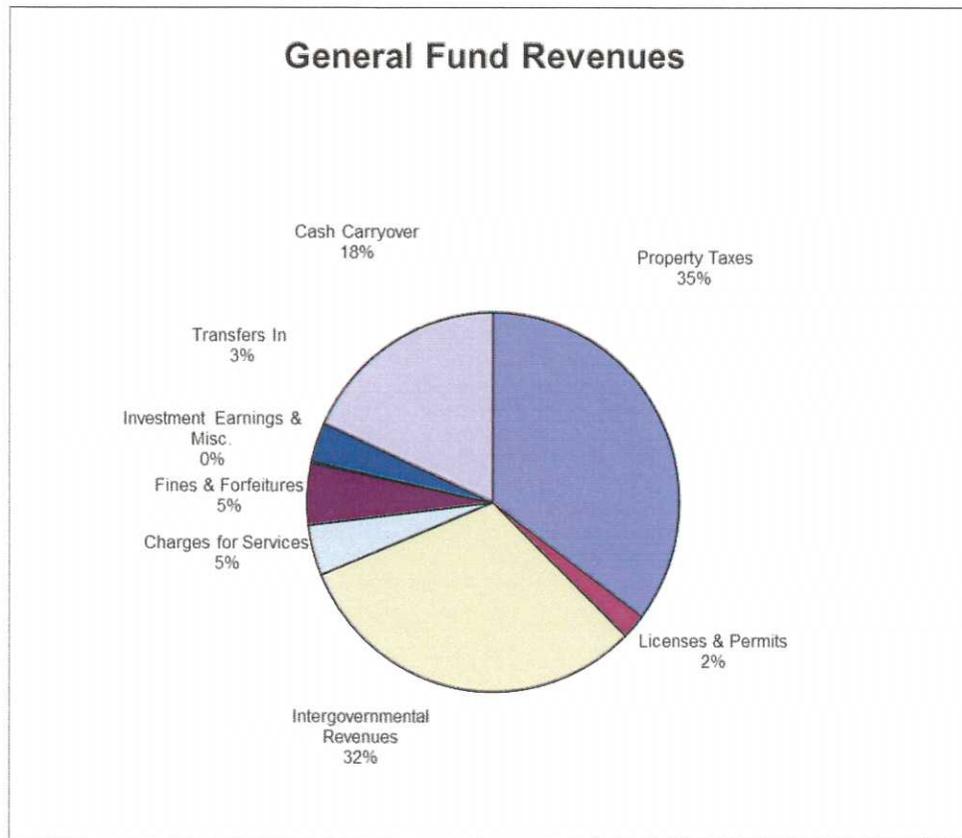
The General Fund reserve is 17.57% compared to 20.17% in the prior year. The City Council adopted a minimum reserve of 20% to maintain the fiscal health of the General Fund. I am recommending that the council utilize the resources on hand to fund the one-time projects included within the budget. The budgeted reserve of \$532,720 is adequate to maintain the fiscal health of the General Fund. Should the City be faced with significant protested taxes, budgeted projects can be put on hold. The Council will have to approve amending the required reserve within the budget resolution to be adopted September 6th.

General Fund by object: Personnel costs total \$1,537,927 and constitute 53% of the General Fund Budget. Operating & Maintenance costs total \$886,189, 30% of the total General Fund budget and include utilities, contracted services, supplies and small equipment. Capital outlay expenditures are 6% of the total at \$163,822. Transfers to other funds total \$230,615, 8% of the total budget.





The General Fund revenue sources are as follows: Property Tax revenues, including penalty and interest total \$1,068,701, for 35% of the funding sources. Intergovernmental revenues come in second at 32%, \$949,935. The most significant of these revenues is the State Entitlement at \$699,035.



This budget is respectfully submitted to the Mayor and Council for final approval on September 6, 2016. Line-item adjustments can be approved by the City Manager except for personnel and capital outlay items pursuant to Resolution # 1711.

Sincerely,

Susan M. Nicosia, CPA, MPA
City Manager

CITY OF COLUMBIA FALLS

FY 2016-17
PRELIMINARY TAX LEVY SCHEDULE

Assessed Valuation: \$ 391,255,650
 Tax Valuation: \$ 6,411,624
 1 Mill Yields (10): \$ 6,411.624

(4)-(2) Carry-over	[1] Appropriation	[2] Resources Reserve	[3]=[1]+[2] Total Requirements	[4] Resources Available (Cash Plus receivables less current liabilities)	[5] Non-Tax Revenues	[6]=[4]+[5] Total Non-Tax Resources	[7]=[3]-[6] Property Tax Revenues	[8]=[6]+[7] Total Resources	[9]=[7]-[10] Mill Levy
550,928	1000 General	532,720	3,564,673	1,083,648	1,414,424	2,498,072	1,066,601	3,564,673	166.354
0	2190 Insurance	0	0	0	0	0	0	0	0.000
0	2250 Planning & Zoning	0	0	0	0	0	0	0	0.000
0	2370 PERS	0	0	0	0	0	0	0	0.000
0	7120 Fire Relief Pension	91,790	91,790	0	16,588	16,588	75,202	91,790	11.729
SUBTOTAL									178.083

See Mill Levy
Limitations Schedule

1,141,803

VOTED & SPECIAL LEVIES		[1]	[2]	[3]=[1]+[2]	[4]	[5]	[6]=[4]+[5]	[7]=[3]-[6]	[8]=[6]+[7]	[9]=[7]-[10]
8,111	Permissive Medical Levy	132,900	33,279	166,179	41,390	0	41,390	124,789	166,179	19.463
-213	Pool GO Bond	64,350	23,000	87,350	22,787	350	23,137	64,213	87,350	10.015
-1,823	Street construction Bond	84,690	43,000	127,690	41,177	325	41,502	86,188	127,690	13.442
SUBTOTAL								\$ 275,190	Special Mill Levies	42.920
TOTAL		\$ 3,405,683	\$ 631,999	\$ 4,037,682	\$ 1,189,002	\$ 1,431,687	\$ 2,620,689	\$ 1,416,993	\$ 4,037,682	221.003
TOTAL TAX									TOTAL MILLS	

**General Fund Cash Reserve Minimum:
 Total Appropriations \$ 3,031,953

% of Operating Reserve
 \$ -
 \$ 3,031,953
 20%
 \$ 606,391 AVAILABLE-\$532,720 17.57%

\$ 138,091 General Fund Budget Increase
 5.00%
 \$ 79,605.00 Tax Increase
 8.12% General Fund
 \$ 76,436.00 All funds
 5.70%
 \$ 1,086,811.00 2015-16 max lev
 \$ 1,141,803.00 2016-17 max lev;
 \$ 54,992.00 increase
 \$ 49,558 newly taxable
 \$ 5,434 inflation increase

CITY OF COLUMBIA FALLS									
NON-LEVIED FUNDS - PRELIMINARY SUMMARY SCHEDULE									
Fiscal Year: 2016-2017									
Fund No.	Fund Name	[1] Appropriation	[2] Reserve	[3]=[1]+[2] Total Requirements	[4] Resources Available (Less Current Liabilities)	[5] Non-Tax Revenues	[6]=[4]+[5] Total Resources		
-11,733	2394 Building Code Enforcement Program	102,867	79,688	182,555	67,955	114,600	182,555		
20,072	2400 Special Lighting Districts	54,255	20,000	74,255	40,072	34,183	74,255		
53,670	2500 Street Maintenance District	390,230	175,995	566,225	229,665	336,560	566,225		
-124,695	2700 Cedar Creek Trust	45,000	652,585	697,585	527,890	169,695	697,585		
55,521	2820 Gas Tax	147,106	0	147,106	55,521	91,585	147,106		
0	2917 Crime Victims Program	4,600	0	4,600	0	4,600	4,600		
7,627	2940 CDBG-Home Program Grant	7,627	0	7,627	7,627	0	7,627		
0	3534 SID 34	5,715	324	6,039	324	5,715	6,039		
0	3536 SID 36	3,802	1,293	5,095	1,293	3,802	5,095		
29,700	4000 C.I.P. General Improvements	30,000	24,197	54,197	53,897	300	54,197		
84,500	4010 C.I.P. Park Improvements/Equipment	90,000	284,199	374,199	368,699	5,500	374,199		
50,100	4020 C.I.P. General Machinery & Equipment	51,000	68,528	119,528	118,628	900	119,528		
153,110	4040 C.I.P. Street Construction	378,431		378,431	153,110	225,321	378,431		
38,555	5210 Water Operating Fund (1)	713,076	796,044	1,509,120	834,599	674,521	1,509,120		
-71,500	5211 Water Capital Expansion Fund	0	1,064,019	1,064,019	992,519	71,500	1,064,019		
243,978	5310 Sewer Operating Fund (2)	1,213,672	1,269,019	2,482,691	1,512,997	969,694	2,482,691		
-71,500	5311 Sewer Capital Expansion Fund	0	627,977	627,977	556,477	71,500	627,977		
	TOTAL	\$ 3,237,381	\$ 5,063,868	\$ 8,301,249	\$ 5,521,272	\$ 2,779,976	\$ 8,301,248		
5210	Water Fund*								
	Water Fund Operating	\$ 241,244							
	Water Capital Projects (New)	\$ 311,293	5310 Sewer Fund**						
							\$ 13,107		
							\$ 313,867		
	Water Bond Debt Req'd Reserve	\$ 35,308					\$ 729,972		
	Water Depreciation Reserve	\$ 246,754					\$ 256,051		
							\$ 200,000		
5211	Water Expansion Projects (New)	\$ 992,519							
		\$ 1,827,118	5311 Sewer Expansion Projects (New)				\$ 556,477	5311	
	(1) Does not include Depreciation Expense - \$230,000						\$ 2,069,474		
	(2) Does not include Depreciation Expense - \$510,000								
	Total - Levied/Non-Levied Schedule		\$ 6,643,064						
	Total with Depreciation Expense		\$ 7,383,064						

City of Columbia Falls Tax Value Analysis
2014 - 2016

Tax Value Breakdown - Columbia Falls: 2014 Rates		2014 Tax Value		% of Total	Change 2013 - 2014	2015 Tax Value		% of Total	Change 2014 - 2015	2016 Tax Value		Change 2015 - 2016		
Class 4	Residential, Commercial and Industry	\$5,648,800.00		84.34%		\$4,895,850.00		80.90%		Tax rates	\$5,054,446.00	77.35%		
2.47	(Residential Share	\$ 4,086,415.00	72.3%		1.93%	\$ 3,622,895.00	74.0%		-11.34%	1.35	\$ 3,635,338.00	71.9%	0.34%	
	(Commercial Share	\$ 1,460,110.00	25.8%		2.49%	\$ 1,179,076.00	24.1%		-19.25%	1.89	\$ 1,325,229.00	26.2%	12.40%	
	(Industry Share	\$ 102,275.00	1.8%		2.47%	\$ 93,879.00	1.9%		-8.21%	1.89	\$ 93,879.00	1.9%	0.00%	
	Total Class 4	<u>\$5,648,800.00</u>			2.09%	<u>\$4,895,850.00</u>			-13.33%		<u>\$5,054,446.00</u>		3.24%	
Class 4	Mobile Homes	\$ 16,028.64		0.24%	-3.79%	\$ 10,843.00		0.18%	-32.35%	1.35	\$ 11,100.00		0.17%	
2.47													2.37%	
Class 5	Mach/Equip - Water Pollution/Rural Elec	\$ 13,034.00		0.19%	-7.89%	\$ 12,253.00		0.20%	-5.99%	3.00	\$ 12,571.00		0.19%	
3.00													2.60%	
Class 8	Business Equipment	\$ 157,467.00		2.35%	-25.32%	\$ 247,665.00		4.09%	57.28%	1.05-1.50	\$ 287,552.00		4.40%	
.75 - 1.5													16.11%	
Class 9	Utilities	\$ 561,503.00	\$ 161,643.00	28.8%	-3.44%	\$ 551,407.00	\$ 150,277.00	27.3%	-1.80%	12.00	\$ 591,843.00	\$ 153,452.00	25.9%	9.06%
12.00			\$ 399,860.00	71.2%			\$ 401,130.00	72.7%				\$ 438,391.00	74.1%	7.33%
Class 1	Railroad/	\$ 300,820.00	\$ 169,868.00	56.5%	-3.91%	\$ 333,533.00	\$ 205,666.00	61.7%	10.87%	6.00	\$ 577,331.00	\$ 268,247.00	46.5%	8.83%
3.28	Telecommunications		\$ 130,952.00	43.5%			\$ 127,867.00	38.3%		2.97		\$ 309,084.00	53.5%	73.10%
6.00														
		\$6,697,652.64		100.00%	0.42%	\$6,051,551.00		100.00%	-9.65%		\$6,534,843.00		100.00%	
											\$ 483,292.00		7.99%	
				0.42%				-9.65%			\$ 278,285.00	newly taxable	7.99%	
											\$ 205,007.00	change in tax value		
													-2.43% 2014 compared to 2016	

ORDINANCE NO.765

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, CHANGING THE ZONING CLASSIFICATION FROM CB-2 (GENERAL BUSINESS) AND CR-4 (URBAN RESIDENTIAL) TO CRA-1 RESIDENTIAL APARTMENT FOR CERTAIN PROPERTY IN THE COLUMBIA FALLS ZONING DISTRICT, DESCRIBED AS TRACT B OF THE CRESCENT AMENDED PLAT EXCLUDING MDOT RIGHT-OF-WAY AND ASSESSORS TRACTS 1A AND 1AD ALL LOCATED IN SECTION 9, TOWNSHIP 30 NORTH, RANGE 20 WEST, P.M.M., FLATHEAD COUNTY, MONTANA, MORE PARTICULARLY DESCRIBED AS 673 8TH AVENUE E.N. AND 810 RAILROAD STREET, COLUMBIA FALLS.

WHEREAS, Patrick W. Rose, the purported owner of the real property, has requested a zone change from CB-2 General Business to CRA-1 Residential Apartment for the property described as Tract B of the Crescent Amended Plat Excluding MDOT right-of-way, according to the plat thereof on file and of record in the office of the Clerk and Recorder, Flathead County, Montana, more particularly described as 673 8th Ave E.N., Columbia Falls, MT;

WHEREAS, Salvador Maldonado, the purported owner of the real property, has requested a zone change from CR-4 Urban Residential to CRA-1 Residential Apartment for the property described as Assessors Tracts 1A and 1AD, Section 9, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana, more particularly described as 810 Railroad Street, Columbia Falls, MT;

WHEREAS, said request was considered by the Columbia Falls City-County Planning Board in a public hearing at its regularly scheduled meeting on July 12, 2016, and the Commission recommended approval of said change in zoning classification; and

WHEREAS, said zone change request was considered by the Columbia Falls Planning Office in Report #CZC-16-02, dated June 30, 2016, wherein it was recommended that said request be approved; and

WHEREAS, a hearing on said zone change was held by the City Council of the City of Columbia Falls, Montana, at its regular meeting on Monday, August 1, 2016, after said hearing was advertised according to law; and at said hearing on said date, the City Council considered the recommendation of the Planning Board, the report of the Columbia Falls Planning Office, together with any and all comments filed or voiced with respect to said change; and

WHEREAS, the City Council has determined that the zoning change is in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA AS FOLLOWS:

Section One. Findings of Fact: That the Columbia Falls Planning Office Report #CZC-16-02, dated June 30, 2016, is hereby adopted by the Council as findings of fact with respect to said zone change request.

Section Two. Change in Zoning Classification: That the zoning classification is hereby changed from CB-2 General Business and CR-4 Urban Residential to CRA-1 Residential Apartment for certain real property more particularly described as Tract B of the Crescent Amended Plat Excluding MDOT right-of-way, according to the plat thereof on file and of record in the office of the Clerk and Recorder, Flathead County, Montana, more particularly described as 673 8th Ave E.N., Columbia Falls, MT and property described as Assessors Tracts 1A and 1AD, Section 9, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana, more particularly described as 810 Railroad Street, Columbia Falls, MT;

Section Three. Inconsistent Provisions: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section Four. Severability: The provisions of this Ordinance are severable. If any provision of this Ordinance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision.

Section Five. Effective Date: This Ordinance shall become effective thirty (30) days after its final passage and approval by the City Council of the City of Columbia Falls, Montana.

PASSED AND APPROVED BY THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA THIS ____ DAY OF AUGUST, 2016, THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

City Clerk

APPROVED BY THE MAYOR OF COLUMBIA FALLS, MONTANA THIS _____ DAY OF AUGUST, 2016.

Mayor

ATTEST:

City Clerk

**CITY OF COLUMBIA FALLS
CORRESPONDENCE LIST
COUNCIL MEETING
August 15, 2016**

Regular Correspondence:

08/04/16 Invitation to the 40th Anniversary Celebration for the Community Action Partnership of Northwest Montana

08/10/16 Letter from Mark Gasser on Riversedge Park Bank

08/05/16 Letter from Pipeline Association for Public Awareness

08/01/16 Tavern Times

Columbia Falls Police Department
Monthly Activity Report
July 2016

Police	July					5 Year Average
	2016	2015	2014	2013	2012	
Arrests (Total)	21	13	21	17	16	18
Adult	20	12	18	15	14	16
Juvenile	1	1	3	2	2	2
Accidents Investigated	16	11	10	12	9	12
Stolen Property (Value)	9400	5066	10544	2852	4186	6410
Stolen Property (Recovered)	300	3200	8500	90	940	2606
Criminal Mischief (Incidents)	6	3	7	11	16	9
Damage Amount	1000	1300	253	3760	241	1311
Misdemeanor Citations Issued	233	173	226	153	196	196
Traffic Offenses	206	162	206	133	179	177
Cell Phone Viol.	5	2	0	0	0	1
DUI Offenses	8	3	4	1	1	3
Drug Offenses	5	5	4	2	1	3
Traffic Stops	255	209	318	237	265	257
Court Fine and Forfeitures	9,902	21,209	14,624	18,567	21,294	17119
Miles Patrolled	5304	5,782	5,194	6,462	6,201	5789
911 Phone Calls	109	93	106	94	94	99
Incident Reports	818	750	931	715	763	795
Domestic Abuse/Assault	24	19	17	27	17	21
Felony Investigations	10	11	9	3	6	8
Business Checks	25	27	29	10	5	19
Welfare Checks	11	14	10	9	7	10
Citizen Assist	97	81	67	42	39	65
Agency Assist	52	32	55	29	26	39