13 0 6th STREET WEST
ROOM A
COLUMBIA FALLS, MT 59912

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

AGENDA
MONDAY, DECEMBER 21, 2015
COUNCIL CHAMBERS CITY HALL

FINANCE COMMITTEE – 6:30 P.M.

1. Claims Review (Barnhart, Shepard, Fisher)

REGULAR MEETING – 7:00 P.M.

1. **CALL TO ORDER**
   A. Roll Call
   B. Pledge of Allegiance

2. **APPROVAL OF AGENDA** **1-2

3. **CONSENT AGENDA:**
   *A. Approval of Claims - $125,857.13 - December 21, 2015 **3-19
   *B. Approval of Payroll Claims - $57,374.03 - December 18, 2015 **20-21
   *C. Approval of Regular Meeting Minutes – December 7, 2015 **22-29
   *D. Approval of Professional Services Agreement with Applied Water Consulting, LLC and authorize City Manager to sign ($13,950 – Water Rights Assistance) **30-32

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

5. **NOTICES OF HEARINGS/HEARINGS:** None

6. **ORDINANCES/RESOLUTIONS:**

***A. FIRST READING – Ordinance # 756** **33-37- An Ordinance of the City Council of the City of Columbia Falls, Montana, Amending Portions of Title 18 of the Columbia Falls Municipal Code (Increase the Accessory Building Height to Allow for Current Building Standards and to Amend the Building Height from 30′ to 35′ to be Consistent Within all of the Residential Districts).

***B. FIRST READING – Ordinance # 757** **38-45- An Ordinance of the City Council of the City of Columbia Falls, Montana, Amending Title 18 Chapter 18.438 Signs of the Columbia Falls Municipal Code (Chapter 18.438 Signs to comply with a recent US Supreme Court decision requiring sign regulations be content neutral while still regulating time, place and manner of signage.)

***C. FIRST READING – Ordinance # 758** ****46-53-** An Ordinance of the City Council of the City of Columbia Falls, Montana, Adding Title 18 Chapter 18.439 Cluster Unit Development to the Columbia Falls Municipal Code (to provide another zoning tool that respects the overall density of a property but also preserves more farm and open space areas.)

***D. Resolution # 1717** ****54-55-** A Resolution of the City Council of the City of Columbia Falls, Montana, Annexing Certain Real Property Located in the East Half of Section 17, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana, Described as Parcel A on Certificate of Survey No. 19988, Records of Flathead County, Montana.

***E. Resolution #1718** ****56-58-** A Resolution of the City Council of Columbia Falls, Montana Abandoning, Discontinuing and Vacating a 10′ Portion of 8th Street East Adjacent to Lot 1, Block 61 Columbia Falls Original, Columbia Falls, Montana.

7. **UNFINISHED BUSINESS:** None

8. **NEW BUSINESS:** None

9. **REPORTS/BUSINESS FROM MAYOR & COUNCIL**

10. **CITY ATTORNEY REPORT**

11. **CITY MANAGER REPORT**
    A. Manager's Update

12. **MISCELLANEOUS/REPORTS:**
    *A. INFORMATIONAL CORRESPONDENCE - List available for Review****59**
    *B. Reports:
        a. Police Report-November 2015 ****60-61**

13. **ADJOURN**

Next Scheduled Meetings:
Council – January 4th – 7:00 p.m.
Planning Board – January 12th – 6:30 p.m.

*** Attached**

Council Meeting Date: Dec 21, 2015

Claims Submitted to Council: $ 125,857.13

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

Mayor & Council:

These claims include payment to the Fire Relief Assn. for Nov tax collections received Dec. 15th from FC Treasurer as well as 2nd qtr. State Entitlement funds, both total $30,807.92. The City is also paying the 2nd Quarter fee to the FECC (911) in the amount of $28,795.66. RPA submitted the first invoice on the 2nd Ave W reconstruction project approved by Council. The invoice was split between Street construction (4040) $7,919.50 and Water (5210) - $2,105.18.
Please let me know if you have any questions/comments on these claims.
Susan

Fund/Account	Amount
1000 GENERAL FUND	
101000 CASH/CASH EQUIVALENTS	$58,576.63
2394 BUILDING CODE ENFORCEMENT FUND	
101000 CASH/CASH EQUIVALENTS	$2.12
2400 SPECIAL LIGHTING DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	$3,091.00
2500 SPECIAL STREET MAINTENANCE DISTRICT FUND	
101000 CASH/CASH EQUIVALENTS	$1,988.92
4040 CAPITAL PROJECTS FUND - Street	
101000 CASH/CASH EQUIVALENTS	$7,919.50
5210 WATER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	$13,482.04
5310 SEWER ENTERPRISE FUND	
101000 CASH/CASH EQUIVALENTS	$9,919.00
7120 FIRE RELIEF DISABILITY/PENSION FUND	
101000 CASH/CASH EQUIVALENTS	$30,807.92
Total:	$125,787.13

+ 70.00 ladder
DEQ claim

$125,857.13

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org	Acct	Object	Proj	Cash Account
34249		2245 AMOZ Group, Inc.	1,328.00								
	11327	11/20/15 CLOUD BACKUP	40.00			1000	410580		355		101000
	11349	12/01/15 RMM LVL 3&1,AVG CLOUDCARE DEC.	508.00			1000	410580		355		101000
	11349	12/01/15 FIN & PW SERVERS	170.00			1000	410580		355		101000
	11392	12/08/15 BMS	510.00			1000	410580		355		101000
	11393	12/08/15 DCS	100.00			1000	420100		355		101000
		Total for Vendor:	**1,328.00**								
34251		2863 BATES, SHAWN	385.92								
	001095	12/09/15 MURDOCH'S-OVERALLS	119.99*			5210	430500		226		101000
	001094	12/09/15 MURDOCH'S-BOOTS,TUCSON	239.98*			5210	430500		226		101000
	40682409	12/09/15 NORCO-ZIPPERED SWEATSHIRT	25.95*			5210	430500		226		101000
		Total for Vendor:	**385.92**								
34250		1700 BRECK LAW OFFICE, PC	1,440.00								
	121615	12/07/15 LEGAL FEES	1,440.00			1000	411100		351		101000
		Total for Vendor:	**1,440.00**								
34253		2751 CAJUN DESIGN &	58.45								
	15-0776	12/11/15 WTR-CAP/JACKET LOGO,S.BATES	45.45*			5210	430500		226		101000
	15-0777	12/11/15 WTR-CAPS,S.BATES	13.00*			5210	430500		226		101000
		Total for Vendor:	**58.45**								
34254		1260 CARQUEST AUTO PARTS	467.63								
	231499	11/05/15 STRS-UNV JOINT	8.92			2500	430200		240		101000
	231615	11/06/15 STRS-ARCTIC BAN	9.48			2500	430200		240		101000
	231790	11/10/15 STRS-FILTER WRENCH	9.30			2500	430200		240		101000
	231777	11/10/15 STRS-OIL/FUEL/HYD FLTRS,OIL	104.55			2500	430200		240		101000
	232290	11/18/15 STRS-ARCTIC BAN	14.22			2500	430200		240		101000
	232559	11/23/15 STRS-ARCTIC BAN	14.22			2500	430200		240		101000
	232961	12/01/15 STRS-EXH FLUID,BEAM,BEAM BLADE	52.04			2500	430200		232		101000
	233468	12/09/15 STRS-OIL/AIR FLTRS,OIL	212.53			2500	430200		240		101000
	233469	12/09/15 CREDIT-STRS-AIR FLTR	-9.03			2500	430200		240		101000
	233555	12/10/15 WTR-REMAN STARTER	189.11			5210	430500		232		101000
	233555	12/10/15 CREDIT-WTR, REMAN STRTR DEFECT	-189.11			5210	430500		232		101000
	233635	12/11/15 STRS-OIL FLTR,WASHER FLUID	26.20			2500	430200		240		101000
	233661	12/11/15 STRS-AIR,OIL FLTRS,BEAM	25.20			2500	430200		240		101000
		Total for Vendor:	**467.63**								

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org	Acct	Object	Proj	Cash Account
34252		184 CENEX HARVEST STATES COOP	99.75								
		369308 12/02/15 STRS-MESH SCREEN	99.75			2500		430200	240		101000
		Total for Vendor:	**99.75**								
34314		776 COL.FALLS VOLUNTEER FIRE	30,807.92								
		121715 12/16/15 TAXES COLLECTED	29,033.92			7120		212520			101000
		121715 12/16/15 STATE ENTITLEMENT	1,774.00			7120		212520			101000
		Total for Vendor:	**30,807.92**								
34258		2713 COMPLETE RESTORATION LLC	2,496.00								
		6914 11/30/15 CLEANING/JANITORIAL NOVEMBER	2,496.00			1000		411200	399		101000
		Total for Vendor:	**2,496.00**								
34262		75 DAILY INTERLAKE THE	428.01								
		2598233 11/29/15 PUBLIC HEARING-ANNEXATION	222.67			1000		410500	331		101000
		2598234 11/29/15 ABANDONMENT	205.34			1000		410500	331		101000
		Total for Vendor:	**428.01**								
34260		1797 DEPARTMENT OF ADMINISTRATION	337.86								
		20161130 12/14/15 PD-NETWORK/EMAIL	337.86			1000		420100	363		101000
		Total for Vendor:	**337.86**								
34259		777 DIAMOND PLUMBING & HEATING, INC.	3,772.99								
		SRV1115-10 11/30/15 POOL ANL MAIINT 9/1/15-8/3	300.00			1000		460445	366		101000
		SRV1115-10 11/30/15 FAC ANL MAIINT 9/1/15-8/31	2,100.00			1000		411200	366		101000
		SRV1115-10 11/30/15 SWR ANL MAIINT 9/1/15-8/31	950.00			5310		430600	366		101000
		SRV1115-09 11/30/15 SWR-THERMOSTAT	422.99			5310		430600	366		101000
		Total for Vendor:	**3,772.99**								
34261		2701 DIAMOND SPRINKLER SYSTEMS, INC	8,308.00								
		15019 11/25/15 PRKS-IRRIGATION-WELCOME PARK	7,348.00*			1000		460400	930		101000
		15019 11/25/15 WTR-INSTALL TRANSDUCER	960.00			5210		430500	212		101000
		Total for Vendor:	**8,308.00**								

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org	Acct	Object	Proj	Cash Account
34256		2300 DIGITAL COMMUNICATIONS SYSTEMS,	621.50								
		150922 11/30/15 PD-INTERIOR & EXTERIOR CAMERAS	621.50			1000	420	100	355		101000
		Total for Vendor:	**621.50**								
34257		191 DIVERSIFIED ELECTRIC CO.	10.00								
		10379 12/08/15 SWR-OIL	10.00			5310	430	600	240		101000
		Total for Vendor:	**10.00**								
34263		2175 EMS & TRAUMA SYSTEMS SECTION	35.00								
		121615 12/01/15 FD-EMS LICENSE	35.00			1000	420	730	380		101000
		Total for Vendor:	**35.00**								
34268		1879 EVERGREEN WASTE CONNECTIONS	489.13								
		121615 11/30/15 FACILITIES-GARBAGE	120.79			1000	411	200	340		101000
		121615 11/30/15 STREET	176.08			2500	430	200	340		101000
		121615 11/30/15 WATER	85.76			5210	430	500	340		101000
		121615 11/30/15 SEWER	61.00			5310	430	600	340		101000
		121615 11/30/15 PARKS	45.50			1000	460	400	340		101000
		Total for Vendor:	**489.13**								
34266		438 FERGUSON ENTERPRISES, INC.	252.06								
		1358246 11/25/15 WTR-DU CHK BFP	252.06			5210	430	500	230		101000
		Total for Vendor:	**252.06**								
34265		22 FLATHEAD COUNTY CLERK & RECORDER	71.00								
		879420 11/13/15 RESOLUTON-PROPERTY	14.00			1000	411	000	390		101000
		879420 11/13/15 ORDINANCE (PUD)	52.00			1000	411	000	390		101000
		879420 11/13/15 WTR-LIEN	5.00			5210	430	500	331		101000
		Total for Vendor:	**71.00**								
34264		2569 FLATHEAD COUNTY OES - FECC	28,795.66								
		1087 12/09/15 EMERGENCY COMM CENTER 2nd QTR	28,795.66			1000	420	160	399		101000
		Total for Vendor:	**28,795.66**								

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org Acct	Object	Proj	Cash Account
34269		21 FLATHEAD ELECTRIC COOP INC	13,499.39							
		121615 11/30/15 FACILITIES-ELECTRIC FOR NOVEMB	408.75			1000	411200	341		101000
		121615 11/30/15 POLICE	41.00			1000	420100	341		101000
		121615 11/30/15 FIRE	311.00			1000	420400	341		101000
		121615 11/30/15 PARKS	216.00			1000	460400	341		101000
		121615 11/30/15 POOL	122.00			1000	460445	341		101000
		121615 11/30/15 LIGHTING	3,091.00			2400	430200	341		101000
		121615 11/30/15 STREETS	112.00			2500	430200	341		101000
		121615 11/30/15 WATER	3,410.13			5210	430500	341		101000
		121615 11/30/15 SEWER	5,787.51			5310	430600	341		101000
		Total for Vendor:	**13,499.39**							
34267		2814 FLATHEAD PEST SOLUTIONS	55.00							
		3333 10/09/15 FD-RURAL PEST CONTROL	55.00*			1000	420400	399		101000
		Total for Vendor:	**55.00**							
34270		2447 GALLS, AN ARAMARK COMPANY	131.45							
		004413920 11/17/15 PD-BADGE CUSTOMIZATON	131.45			1000	420100	226		101000
		Total for Vendor:	**131.45**							
34272		2263 GCR COLUMBIA FALLS TIRE CENTER	56.00							
		807-23107 11/17/15 WTR-F 150 TIRE CHANGE	56.00			5210	430500	232		101000
		Total for Vendor:	**56.00**							
34271		1039 GLACIER WALLFLOWER	35.00							
		69871 11/03/15 BOUQUET-BJ HADER,GET WELL	35.00			1000	410100	220		101000
		Total for Vendor:	**35.00**							
34273		167 HACH COMPANY	148.77							
		9687051 11/25/15 SWR-TNT,TOTAL PHOS 50 TESTS	**148.77**			**5310**	**430600**	**222**		**101000**
		Total for Vendor:	**148.77**							
34275		2806 HANSON'S HARDWARE	83.79							
		579151 11/18/15 WTR-COUPLING,HOSE CLAMP	5.14*			5210	430500	240		101000
		579191 11/23/15 SWR-BALL VALVE,SEALANT	26.98			5310	430600	240		101000
		579326 12/08/15 SWR-PIPE WRAP	17.97			5310	430600	240		101000
		579291 12/03/05 SWR-FOGGER,MISC SCREWS	33.70			5310	430600	220		101000
		Total for Vendor:	**83.79**							

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org	Acct	Object	Proj	Cash Account
34274		1411 HD SUPPLY WATERWORKS LTD	598.40								
		E832781 12/01/15 WTR-SUPPLIES	598.40			5210		430500	230		101000
		Total for Vendor:	**598.40**								
34276		1659 HIGH COUNTRY LINEN SUPPLY	175.78								
		0194494 12/14/15 FAC-MATS (CITY HALL)	148.25			1000		411200	224		101000
		0194495 12/14/15 FD-MATS	27.53			1000		411200	224		101000
		Total for Vendor:	**175.78**								
34279		2849 J2 BUSINESS PRODUCTS	408.31								
		628120 12/01/15 FAC-CRANBERRY REFILL	101.67			1000		411200	224		101000
		628920 12/08/15 FIN-BINDER CLIPS,COPY PAPER	65.76			1000		410500	210		101000
		628920 12/08/15 WTR-BINDER CLIPS,COPY PAPER	26.30			5210		430500	210		101000
		628920 12/08/15 SWR-BINDER CLIPS,COPY PAPER	26.30			5310		430600	210		101000
		628920 12/08/15 BLDG-BINDER CLIPS,COPY PAPER	6.58			2394		420500	210		101000
		628920 12/08/15 PLNG-BINDER CLIPS,COPY PAPER	6.58			1000		411000	210		101000
		628919 12/08/15 PD-BINDER,INK CRTDG	96.46			1000		420100	210		101000
		C625099 12/15/15 CREDIT-FIN,FAULTY CRTDG RTND	-44.56			1000		410500	210		101000
		C625099 12/15/15 CREDIT-WTR,FAULTY CRTDG RTND	-17.82			5210		430500	210		101000
		C625099 12/15/15 CREDIT-SWR,FAULTY CRTDG RTND	-17.82			5310		430600	210		101000
		C625099 12/15/15 CREDIT-BLDG,FAULTY CRTDG RTND	-4.46			2394		420500	210		101000
		C625099 12/15/15 CREDIT-PLNG,FAULTY CRTDG RTND	-4.46			1000		411000	210		101000
		629552 12/14/15 PD-MECH PENCILS,INK CRTDGS	167.78			1000		420100	210		101000
		Total for Vendor:	**408.31**								
34277		847 JENKINS, GRADY	50.50								
		121615 12/04/15 WTR-CDL RENEWAL	16.83			5210		430500	399		101000
		121615 12/04/15 SWR-CDL RENEWAL	16.83			5310		430600	399		101000
		121615 12/04/15 STR-CDL RENEWAL	16.84			2500		430200	399		101000
		Total for Vendor:	**50.50**								
34278		2571 JIFFY LUBE	40.49								
		12022584 12/14/15 PD-2015 INTERCPTR SRVCD	40.49			1000		420100	361		101000
		Total for Vendor:	**40.49**								

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org	Acct	Object	Proj	Cash Account
34280		1504 KALISPELL COPY CENTER	80.19								
		140918 12/02/15 STRS-MARKING PAINT	80.19			2500	430200		220		101000
		Total for Vendor:	**80.19**								
34281		2759 KTURBO USA, INC	420.00								
		KT151130A 11/30/15 SWR-FILTERS	420.00			5310	430600		240		101000
		Total for Vendor:	**420.00**								
34283		2047 LAURIE'S DELI	18.00								
		121615 12/14/15 GFOA-GAAP UPDATE	18.00			1000	410400		380		101000
		Total for Vendor:	**18.00**								
34282		1080 LES SCHWAB TIRE CENTER	2,368.68								
		00161413 11/10/15 PD-2015 INTERCPTR,SNOW TIRES	789.56			1000	420100		361		101000
		00161468 11/10/15 PD-2013 INTERCPTR,SNOW TIRES	789.56			1000	420100		361		101000
		00161596 11/11/15 PD-2015 INTERCPTR,SNOW TIRES	789.56			1000	420100		361		101000
		Total for Vendor:	**2,368.68**								
34285		1493 MAHUGH FIRE & SAFETY	3,185.90								
		66990 12/03/15 WTR-LENTRY EU 1000i	3,185.90		20545	5210	430500		212		101000
		Total for Vendor:	**3,185.90**								
34286		2180 MATSON, RANDY	40.00								
		8963-20 11/15/15 FD-RURAL SNOW PLOWING	40.00*			1000	420400		399		101000
		Total for Vendor:	**40.00**								
34288		2754 MICHELLE CADY	85.00								
		15-0917 09/30/15 FD-RURAL MOWING	85.00*			1000	420400		399		101000
		Total for Vendor:	**85.00**								
34284		146 MIKE'S CONOCO CORPORATE OFFICE	30.00								
		22061 11/20/15 STRS-PROPANE	30.00			2500	430200		231		101000
		Total for Vendor:	**30.00**								

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org	Acct	Object	Proj	Cash Account
34291		43 MONTANA ENVIRONMENTAL LABORATORY	730.00								
		1510312 11/03/15 SWR-AMMON,NITRATE&NITRITE,TKN	84.00			5310	430600		394		101000
		1510568 11/18/15 SWR-AMMON,n-HEX,NITRATE&NITRI	159.00			5310	430600		394		101000
		1510569 11/11/15 SWR-ALUMINUM	15.00			5310	430600		394		101000
		1510837 11/17/15 SWR-AMMON,NITRATE&NITRITE,TKN	84.00			5310	430600		394		101000
		1511062 11/24/15 SWR-AMMON,NITRATE&NITRITE,TKN	84.00			5310	430600		394		101000
		1510779 11/19/15 WTR-DI(2-EITHYLHEXYL)	150.00			5210	430500		394		101000
		1510781 11/10/15 WTR-NITRATE & NITRITE	22.00			5210	430500		394		101000
		1510782 11/10/15 WTR-COLIFORM BACTERIA	110.00			5210	430500		394		101000
		1510960 11/13/15 WTR-NITRATE & NITRITE	22.00			5210	430500		394		101000
		Total for Vendor:	**730.00**								
34287		103 MONTANA LAW ENFORCEMENT ACADEMY	345.00								
CHAD SWEIGART											
		8871 12/01/15 PD-TUITION,LODGING,MEALS-CHAD	345.00			1000	420100		380		101000
		Total for Vendor:	**345.00**								
34290		1682 MONTANA MUNICIPAL INTERLOCAL	460.00								
		1115004 12/11/15 WTR-OUR REDEEMER LUTHERAN	460.00			5210	430500		399		101000
		Total for Vendor:	**460.00**								
34289		230 MUFFLER ALLEY & BRAKE SHOP	80.00								
		7730 12/11/15 PD-2013 INTERCPTR,SCAN COMPTR	80.00			1000	420100		361		101000
		Total for Vendor:	**80.00**								
34292		908 NEWMAN TRAFFIC SIGNS	101.98								
		TI-0292695 11/30/15 STRS-EC FILM-FLAT	101.98			2500	430200		242		101000
		Total for Vendor:	**101.98**								
34293		520 NORCO, INC.	9.60								
		17348039 11/30/15 STRS-CYLINDER RENTAL	9.60			2500	430200		220		101000
		Total for Vendor:	**9.60**								
34295		2140 NORTHERN ENERGY-KALISPELL	539.06								
		3046798903 12/06/15 FD-RURAL PROPANE	539.06			1000	420400		344		101000
		Total for Vendor:	**539.06**								

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org Acct	Object	Proj	Cash Account
34294		1491 NORTHERN SAFETY CO. INC.	159.81							
		901711770 11/30/15 SWR-GLOVES,EAR PLUGS	159.81			5310	430600	220		101000
		Total for Vendor:	**159.81**							
34296		2002 NORTHWEST PARTS & EQUIPMENT &	158.60							
		C220174 12/11/15 STRS-STRAP,WRKLIGHT,BUNGEE,PI	158.60			2500	430200	240		101000
		Total for Vendor:	**158.60**							
34297		2678 O'NEIL PRINTERS, INC	209.68							
		21988 12/01/15 CRT-PROCEEDING CHECKLISTS (500	209.68			1000	410360	210		101000
		Total for Vendor:	**209.68**							
34313		857 PEE-WEE'S INC.	450.00							
		373540 11/30/15 PRKS-MARANTETTE PARK	75.00			1000	460400	399		101000
		373541 11/30/15 PRKS-RIVER'S EDGE PARK	75.00			1000	460400	399		101000
		373542 11/30/15 PRKS-TALBOT BIKE PATH	75.00			1000	460400	399		101000
		373539 11/30/15 PRKS-HORINE FIELD	75.00			1000	460400	399		101000
		373839 11/30/15 PRKS-RIVER'S EDGE #2	75.00			1000	460400	399		101000
		373538 11/30/15 PRKS-3RD AVE E	75.00			1000	460400	399		101000
		Total for Vendor:	**450.00**							
34299		63 PETTY CASH	68.45							
		121615 12/08/15 CHAMBER LUNCH-S.NICOSIA	12.00			1000	410400	380		101000
		121615 10/30/15 STRS-DRINKS,LUNCH FOR J.COVELL	9.00			2500	430200	240		101000
		121615 11/10/15 CHAMBER LUNCH-S.NICOSIA	12.00			1000	410400	380		101000
		1-70267 11/19/15 MNGR LUNCH-S.NICOSIA	35.45			1000	410400	380		101000
		Total for Vendor:	**68.45**							
34298		1495 PLATT ELECTRIC SUPPLY	48.82							
		1270528 12/03/15 STRS-SCHEDULE,SWEEP	48.82*			2500	430200	950		101000
		Total for Vendor:	**48.82**							
34300		66 POSTMASTER	2,000.00							
		121615 12/10/15 WTR-BILL CARD POSTAGE	1,000.00			5210	430500	310		101000
		121615 12/10/15 SWR-BILL CARD POSTAGE	1,000.00			5310	430600	310		101000
		Total for Vendor:	**2,000.00**							

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org Acct	Object	Proj	Cash Account
34301		2620 ROBERT PECCIA AND ASSOCIATES	10,361.94							
		0000008 12/09/15 RED BRIDGE PARKING & ACCESS	337.26			1000	460400	399		101000
		0000001 12/10/15 WTR-2ND AVE W	2,105.18*			5210	430500	931		101000
		0000001 12/10/15 Street Const - 2ND AVE W	7,919.50*			4040	430200	931		101000
		Total for Vendor:	**10,361.94**							
34302		1042 SANDS SURVEYING, INC.	2,196.00							
		27504 11/24/15 PLANNING & MILEAGE	2,196.00			1000	411000	399		101000
		Total for Vendor:	**2,196.00**							
34307		199 SCHELLINGER CONSTRUCTION	100.00							
		72657 11/23/15 STRS-CONCRETE WASTE	100.00			2500	430200	452		101000
		Total for Vendor:	**100.00**							
34303		134 SIRCHIE FINGER PRINT	135.43							
		0232712-IN 12/01/15 PD-INTEGRITY BAGS,SML PART	135.43			1000	420100	220		101000
		Total for Vendor:	**135.43**							
34305		1066 STAPLES CREDIT PLAN	94.96							
		52936 12/08/15 FD-USB'S,ROUTER,CORDLESS PHONE	94.96			1000	420400	355		101000
		Total for Vendor:	**94.96**							
34306		50 STATE TREASURER	1,700.00							
		121615 12/13/15 ANNL FNCL RPRT FILING 2014-15	1,700.00			1000	410500	353		101000
		Total for Vendor:	**1,700.00**							
34304		1653 SUPER 1 FOODS	58.32							
		121615 11/19/15 SWR-DISTILLED WTR ACCT 1997	25.92			5310	430600	222		101000
		121615 10/30/15 FD-DELI SUBS ACCT 1011	32.40			1000	420400	220		101000
		Total for Vendor:	**58.32**							
34309		2699 THE MAIL ROOM, INC	448.92							
		D83499 12/06/15 PD-POSTAGE 11/3-11/26/15	13.32			1000	420100	310		101000
		D83497 12/06/15 CRT-POSTAGE 11/2-11/27/15	155.32			1000	410360	310		101000
		D83498 12/06/15 FIN-POSTAGE 11/3-11/26/15	93.42			1000	410500	310		101000
		D83498 12/06/15 WTR-POSTAGE 11/3-11/26/15	93.43			5210	430500	310		101000
		D83498 12/06/15 SWR-POSTAGE 11/3-11/26/15	93.43			5310	430600	310		101000
		Total for Vendor:	**448.92**							

* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document $/ Line $	Disc $	PO #	Fund	Org Acct	Object	Proj	Cash Account
34308		1623 THE UPS STORE #4515	50.27							
		888390 11/02/15 PD-EVIDENCE	12.62			1000	420100	310		101000
		888851 12/02/15 PD-PACKAGE	8.63			1000	420100	310		101000
		888281 12/03/15 PD-PACKAGE	19.31			1000	420100	310		101000
		888382 12/10/15 WTR-PACKAGE	9.71			5210	430500	310		101000
		Total for Vendor:	**50.27**							
34310		84 WESTERN BUILDING CENTER	232.32							
		4421834 12/01/15 Parks-TRTD TIES,UTILITY KNIVE	12.53			1000	460400	240		101000
		4421985 12/02/15 WTR-LUB & PENTRNT	4.77			5210	430500	220		101000
		4422122 12/03/15 SWR-FRZ FREE,CNNCTN FEE	57.79			5310	430600	220		101000
		4422043 12/03/15 Parks-STRAP,TORXS	13.55			1000	460400	240		101000
		4422517 12/07/15 Parks-SAN DWV,COUPLINGS	3.07			1000	460400	240		101000
		4422781 12/09/15 STRS-COBALT BIT,DRILLING SCRW	9.31			2500	430200	240		101000
		4423002 12/10/15 FD-CHAIN,FSTNRS,QUICK LINK	77.58			1000	420400	220		101000
		4423118 12/11/15 FD-EXTENSION ROD	49.74			1000	420400	220		101000
		4423208 12/13/15 SWR-UTILITY HOOKS	3.98			5310	430600	210		101000
		Total for Vendor:	**232.32**							
34311	E	2733 WEX Fleet Universal	2,627.79							
		43174687 11/30/15 POLICE-FUEL	1,197.12			1000	420100	231		101000
		43174687 11/30/15 FIRE	519.46			1000	420400	231		101000
		43174687 11/30/15 PARKS	10.32			1000	460400	231		101000
		43174687 11/30/15 WATER	305.92			5210	430500	231		101000
		43174687 11/30/15 SEWER	76.88			5310	430600	231		101000
		43174687 11/30/15 STREETS	398.16			2500	430200	231		101000
		43174687 11/30/15 FACILITY	10.32			1000	411200	231		101000
		43174687 11/30/15 TRAILBLZR-FIN,B.STAALAND,V.O	39.55			1000	410500	380		101000
		43174687 11/30/15 TRAILBLZR-PD,M.JOHNSON	70.06			1000	420100	380		101000
		Total for Vendor:	**2,627.79**							
34312		1692 ZEE MEDICAL, INC.	704.65							
		0161603290 12/10/15 PD-MEDICAL SUPPLIES	20.80			1000	420100	220		101000
		0161603300 12/16/15 WTR-MEDICAL SUPPLIES	170.96			5210	430500	220		101000
		0161603300 12/16/15 SWR-MEDICAL SUPPLIES	170.96			5310	430600	220		101000
		0161603300 12/16/15 STRS-MEDICAL SUPPLIES	170.96			2500	430200	220		101000
		0161603300 12/16/15 FAC-MEDICAL SUPPLIES	170.97			1000	411200	220		101000
		Total for Vendor:	**704.65**							

# of Claims	65	Total:	125,787.13
Total Electronic Claims			2,627.79
Total Non-Electronic Claims			123159.34

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 GENERAL FUND	410100 LEGISLATIVE SERVICES	1039 GLACIER WALLFLOWER	BOUQUET-BJ HADER,GET	35.00
1000 GENERAL FUND	410360 CITY COURT	2678 O'NEIL PRINTERS, INC	CRT-PROCEEDING CHECK	209.68
1000 GENERAL FUND	410360 CITY COURT	2699 THE MAIL ROOM, INC	CRT-POSTAGE 11/2-11/	155.32
1000 GENERAL FUND	410400 ADMINISTRATIVE SERVICES	2047 LAURIE'S DELI	GFOA-GAAP UPDATE	18.00
1000 GENERAL FUND	410400 ADMINISTRATIVE SERVICES	63 PETTY CASH	CHAMBER LUNCH-S.NICO	12.00
1000 GENERAL FUND	410400 ADMINISTRATIVE SERVICES	63 PETTY CASH	CHAMBER LUNCH-S.NICO	12.00
1000 GENERAL FUND	410400 ADMINISTRATIVE SERVICES	63 PETTY CASH	MNGR LUNCH-S.NICOSIA	35.45
1000 GENERAL FUND	410500 DEPT. OF FINANCE	75 DAILY INTERLAKE THE	PUBLIC HEARING-ANNEX	222.67
1000 GENERAL FUND	410500 DEPT. OF FINANCE	75 DAILY INTERLAKE THE	ABANDONMENT	205.34
1000 GENERAL FUND	410500 DEPT. OF FINANCE	2849 J2 BUSINESS PRODUCTS	FIN-BINDER CLIPS,COP	65.76
1000 GENERAL FUND	410500 DEPT. OF FINANCE	2849 J2 BUSINESS PRODUCTS	CREDIT-FIN,FAULTY CR	-44.56
1000 GENERAL FUND	410500 DEPT. OF FINANCE	50 STATE TREASURER	ANNL FNCL RPRT FILIN	1,700.00
1000 GENERAL FUND	410500 DEPT. OF FINANCE	2699 THE MAIL ROOM, INC	FIN-POSTAGE 11/3-11/	93.42
1000 GENERAL FUND	410500 DEPT. OF FINANCE	2733 WEX Fleet Universal	TRAILBLZR-FIN,B.STAA	39.55
1000 GENERAL FUND	410580 Computer Systems &	2245 AMOZ Group, Inc.	CLOUD BACKUP	40.00
1000 GENERAL FUND	410580 Computer Systems &	2245 AMOZ Group, Inc.	RMM LVL 3&1,AVG CLOU	508.00
1000 GENERAL FUND	410580 Computer Systems &	2245 AMOZ Group, Inc.	FIN & PW SERVERS	170.00
1000 GENERAL FUND	410580 Computer Systems &	2245 AMOZ Group, Inc.	BMS	510.00
1000 GENERAL FUND	411000 PLANNING & ZONING	22 FLATHEAD COUNTY CLERK &	RESOLUTON-PROPERTY	14.00
1000 GENERAL FUND	411000 PLANNING & ZONING	22 FLATHEAD COUNTY CLERK &	ORDINANCE (PUD)	52.00
1000 GENERAL FUND	411000 PLANNING & ZONING	2849 J2 BUSINESS PRODUCTS	PLNG-BINDER CLIPS,CO	6.58
1000 GENERAL FUND	411000 PLANNING & ZONING	2849 J2 BUSINESS PRODUCTS	CREDIT-PLNG,FAULTY C	-4.46
1000 GENERAL FUND	411000 PLANNING & ZONING	1042 SANDS SURVEYING, INC.	PLANNING & MILEAGE	2,196.00
1000 GENERAL FUND	411100 LEGAL SERVICES	1700 BRECK LAW OFFICE, PC	LEGAL FEES	1,440.00
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	2713 COMPLETE RESTORATION LLC	CLEANING/JANITORIAL	2,496.00
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	777 DIAMOND PLUMBING &	FAC ANL MAINT 9/1/1	2,100.00
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	1879 EVERGREEN WASTE	FACILITIES-GARBAGE	120.79
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	21 FLATHEAD ELECTRIC COOP	FACILITIES-ELECTRIC	408.75
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	1659 HIGH COUNTRY LINEN SUPPLY	FAC-MATS (CITY HALL)	148.25
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	1659 HIGH COUNTRY LINEN SUPPLY	FD-MATS	27.53
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	2849 J2 BUSINESS PRODUCTS	FAC-CRANBERRY REFILL	101.67
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	2733 WEX Fleet Universal	FACILITY	10.32
1000 GENERAL FUND	411200 FACILITIES ADMINISTRATION	1692 ZEE MEDICAL, INC.	FAC-MEDICAL SUPPLIES	170.97
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2245 AMOZ Group, Inc.	DCS	100.00
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2300 DIGITAL COMMUNICATIONS	PD-INTERIOR & EXTERI	621.50
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1797 DEPARTMENT OF	PD-NETWORK/EMAIL	337.86
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	21 FLATHEAD ELECTRIC COOP	POLICE	41.00
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2447 GALLS, AN ARAMARK COMPANY	PD-BADGE CUSTOMIZATO	131.45
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2571 JIFFY LUBE	PD-2015 INTERCPTR SR	40.49
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2849 J2 BUSINESS PRODUCTS	PD-BINDER,INK CRTDG	96.46
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2849 J2 BUSINESS PRODUCTS	PD-MECH PENCILS,INK	167.78
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1080 LES SCHWAB TIRE CENTER	PD-2015 INTERCPTR,SN	789.56
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1080 LES SCHWAB TIRE CENTER	PD-2013 INTERCPTR,SN	789.56
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1080 LES SCHWAB TIRE CENTER	PD-2015 INTERCPTR,SN	789.56
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	103 MONTANA LAW ENFORCEMENT	PD-TUITION,LODGING,M	345.00
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	230 MUFFLER ALLEY & BRAKE	PD-2013 INTERCPTR,SC	80.00
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	134 SIRCHIE FINGER PRINT	PD-INTEGRITY BAGS,SM	135.43
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1623 THE UPS STORE #4515	PD-EVIDENCE	12.62
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1623 THE UPS STORE #4515	PD-PACKAGE	8.63
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1623 THE UPS STORE #4515	PD-PACKAGE	19.31
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2699 THE MAIL ROOM, INC	PD-POSTAGE 11/3-11/2	13.32
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2733 WEX Fleet Universal	POLICE-FUEL	1,197.12

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	2733 WEX Fleet Universal	TRAILBLZR-PD,M.JOHNS	70.06
1000 GENERAL FUND	420100 LAW ENFORCEMENT SERVICES	1692 ZEE MEDICAL, INC.	PD-MEDICAL SUPPLIES	20.80
1000 GENERAL FUND	420160 COMMUNICATIONS/DISPATCH	2569 FLATHEAD COUNTY OES -	EMERGENCY COMM CENTE	28,795.66
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	2814 FLATHEAD PEST SOLUTIONS	FD-RURAL PEST CONTRO	55.00
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	21 FLATHEAD ELECTRIC COOP	FIRE	311.00
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	2180 MATSON, RANDY	FD-RURAL SNOW PLOWIN	40.00
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	2754 MICHELLE CADY	FD-RURAL MOWING	85.00
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	2140 NORTHERN ENERGY-KALISPELL	FD-RURAL PROPANE	539.06
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	1653 SUPER 1 FOODS	FD-DELI SUBS ACCT 10	32.40
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	1066 STAPLES CREDIT PLAN	FD-USB'S,ROUTER,CORD	94.96
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	84 WESTERN BUILDING CENTER	FD-CHAIN,FSTNRS,QUIC	77.58
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	84 WESTERN BUILDING CENTER	FD-EXTENSION ROD	49.74
1000 GENERAL FUND	420400 FIRE PROTECTION & CONTROL	2733 WEX Fleet Universal	FIRE	519.46
1000 GENERAL FUND	420730 Emergency Medical	2175 EMS & TRAUMA SYSTEMS	FD-EMS LICENSE	35.00
1000 GENERAL FUND	460400 PARK & RECREATION	2701 DIAMOND SPRINKLER	PRKS-IRRIGATION-WELC	7,348.00
1000 GENERAL FUND	460400 PARK & RECREATION	1879 EVERGREEN WASTE	PARKS	45.50
1000 GENERAL FUND	460400 PARK & RECREATION	21 FLATHEAD ELECTRIC COOP	PARKS	216.00
1000 GENERAL FUND	460400 PARK & RECREATION	2620 ROBERT PECCIA AND	RED BRIDGE PARKING &	337.26
1000 GENERAL FUND	460400 PARK & RECREATION	84 WESTERN BUILDING CENTER	Parks-TRTD TIES,UTIL	12.53
1000 GENERAL FUND	460400 PARK & RECREATION	84 WESTERN BUILDING CENTER	Parks-STRAP,TORXS	13.55
1000 GENERAL FUND	460400 PARK & RECREATION	84 WESTERN BUILDING CENTER	Parks-SAN DWV,COUPLI	3.07
1000 GENERAL FUND	460400 PARK & RECREATION	2733 WEX Fleet Universal	PARKS	10.32
1000 GENERAL FUND	460400 PARK & RECREATION	857 PEE-WEE'S INC.	PRKS-MARANTETTE PARK	75.00
1000 GENERAL FUND	460400 PARK & RECREATION	857 PEE-WEE'S INC.	PRKS-RIVER'S EDGE PA	75.00
1000 GENERAL FUND	460400 PARK & RECREATION	857 PEE-WEE'S INC.	PRKS-TALBOT BIKE PAT	75.00
1000 GENERAL FUND	460400 PARK & RECREATION	857 PEE-WEE'S INC.	PRKS-HORINE FIELD	75.00
1000 GENERAL FUND	460400 PARK & RECREATION	857 PEE-WEE'S INC.	PRKS-RIVER'S EDGE #2	75.00
1000 GENERAL FUND	460400 PARK & RECREATION	857 PEE-WEE'S INC.	PRKS-3RD AVE E	75.00
1000 GENERAL FUND	460445 SWIMMING POOL	777 DIAMOND PLUMBING &	POOL ANL MAIINT 9/1/	300.00
1000 GENERAL FUND	460445 SWIMMING POOL	21 FLATHEAD ELECTRIC COOP	POOL	122.00
			Total for Fund:	**58,576.63**
2394 BUILDING CODE ENFORCEMENT	420500 PROTECTIVE INSPECTIONS	2849 J2 BUSINESS PRODUCTS	BLDG-BINDER CLIPS,CO	6.58
2394 BUILDING CODE ENFORCEMENT	420500 PROTECTIVE INSPECTIONS	2849 J2 BUSINESS PRODUCTS	CREDIT-BLDG,FAULTY C	-4.46
			Total for Fund:	**2.12**
2400 SPECIAL LIGHTING DISTRICT	430200 ROAD & STREET SERVICES	21 FLATHEAD ELECTRIC COOP	LIGHTING	3,091.00
			Total for Fund:	**3,091.00**
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	184 CENEX HARVEST STATES COOP	STRS-MESH SCREEN	99.75
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-UNV JOINT	8.92
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-ARCTIC BAN	9.48
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-FILTER WRENCH	9.30
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-OIL/FUEL/HYD FL	104.55
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-ARCTIC BAN	14.22
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-ARCTIC BAN	14.22
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-EXH FLUID,BEAM,	52.04
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-OIL/AIR FLTRS,O	212.53
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	CREDIT-STRS-AIR FLTR	-9.03

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-OIL FLTR,WASHER	26.20
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1260 CARQUEST AUTO PARTS	STRS-AIR,OIL FLTRS,B	25.20
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1879 EVERGREEN WASTE	STREET	176.08
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	21 FLATHEAD ELECTRIC COOP	STREETS	112.00
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	847 JENKINS, GRADY	STR-CDL RENEWAL	16.84
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1504 KALISPELL COPY CENTER	STRS-MARKING PAINT	80.19
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	146 MIKE'S CONOCO CORPORATE	STRS-PROPANE	30.00
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	908 NEWMAN TRAFFIC SIGNS	STRS-EC FILM-FLAT	101.98
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	520 NORCO, INC.	STRS-CYLINDER RENTAL	9.60
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	2002 NORTHWEST PARTS &	STRS-STRAP,WRKLIGHT,	158.60
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1495 PLATT ELECTRIC SUPPLY	STRS-SCHEDULE,SWEEP	48.82
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	63 PETTY CASH	STRS-DRINKS,LUNCH FO	9.00
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	199 SCHELLINGER CONSTRUCTION	STRS-CONCRETE WASTE	100.00
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	84 WESTERN BUILDING CENTER	STRS-COBALT BIT,DRIL	9.31
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	2733 WEX Fleet Universal	STREETS	398.16
2500 SPECIAL STREET	430200 ROAD & STREET SERVICES	1692 ZEE MEDICAL, INC.	STRS-MEDICAL SUPPLIE	170.96
			Total for Fund:	**1,988.92**
4040 CAPITAL PROJECTS FUND -	430200 ROAD & STREET SERVICES	2620 ROBERT PECCIA AND	Street Const - 2ND A	7,919.50
			Total for Fund:	**7,919.50**
5210 WATER ENTERPRISE FUND	430500 Water Operating	2863 BATES, SHAWN	MURDOCH'S-OVERALLS	119.99
5210 WATER ENTERPRISE FUND	430500 Water Operating	2863 BATES, SHAWN	MURDOCH'S-BOOTS,TUCS	239.98
5210 WATER ENTERPRISE FUND	430500 Water Operating	2863 BATES, SHAWN	NORCO-ZIPPERED SWEAT	25.95
5210 WATER ENTERPRISE FUND	430500 Water Operating	2751 CAJUN DESIGN &	WTR-CAP/JACKET LOGO,	45.45
5210 WATER ENTERPRISE FUND	430500 Water Operating	2751 CAJUN DESIGN &	WTR-CAPS,S.BATES	13.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	1260 CARQUEST AUTO PARTS	WTR-REMAN STARTER	189.11
5210 WATER ENTERPRISE FUND	430500 Water Operating	1260 CARQUEST AUTO PARTS	CREDIT-WTR, REMAN ST	-189.11
5210 WATER ENTERPRISE FUND	430500 Water Operating	2701 DIAMOND SPRINKLER	WTR-INSTALL TRANSDUC	960.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	22 FLATHEAD COUNTY CLERK &	WTR-LIEN	5.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	438 FERGUSON ENTERPRISES,	WTR-DU CHK BFP	252.06
5210 WATER ENTERPRISE FUND	430500 Water Operating	1879 EVERGREEN WASTE	WATER	85.76
5210 WATER ENTERPRISE FUND	430500 Water Operating	21 FLATHEAD ELECTRIC COOP	WATER	3,410.13
5210 WATER ENTERPRISE FUND	430500 Water Operating	2263 GCR COLUMBIA FALLS TIRE	WTR-F 150 TIRE CHANG	56.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	1411 HD SUPPLY WATERWORKS LTD	WTR-SUPPLIES	598.40
5210 WATER ENTERPRISE FUND	430500 Water Operating	2806 HANSON'S HARDWARE	WTR-COUPLING,HOSE CL	5.14
5210 WATER ENTERPRISE FUND	430500 Water Operating	847 JENKINS, GRADY	WTR-CDL RENEWAL	16.83
5210 WATER ENTERPRISE FUND	430500 Water Operating	2849 J2 BUSINESS PRODUCTS	WTR-BINDER CLIPS,COP	26.30
5210 WATER ENTERPRISE FUND	430500 Water Operating	2849 J2 BUSINESS PRODUCTS	CREDIT-WTR,FAULTY CR	-17.82
5210 WATER ENTERPRISE FUND	430500 Water Operating	1493 MAHUGH FIRE & SAFETY	WTR-LENTRY EU 1000i	3,185.90
5210 WATER ENTERPRISE FUND	430500 Water Operating	1682 MONTANA MUNICIPAL	WTR-OUR REDEEMER LUT	460.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	43 MONTANA ENVIRONMENTAL	WTR-DI(2-EITHYLHEXYL	150.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	43 MONTANA ENVIRONMENTAL	WTR-NITRATE & NITRIT	22.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	43 MONTANA ENVIRONMENTAL	WTR-COLIFORM BACTERI	110.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	43 MONTANA ENVIRONMENTAL	WTR-NITRATE & NITRIT	22.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	66 POSTMASTER	WTR-BILL CARD POSTAG	1,000.00
5210 WATER ENTERPRISE FUND	430500 Water Operating	2620 ROBERT PECCIA AND	WTR-2ND AVE W	2,105.18
5210 WATER ENTERPRISE FUND	430500 Water Operating	1623 THE UPS STORE #4515	WTR-PACKAGE	9.71
5210 WATER ENTERPRISE FUND	430500 Water Operating	2699 THE MAIL ROOM, INC	WTR-POSTAGE 11/3-11/	93.43
5210 WATER ENTERPRISE FUND	430500 Water Operating	84 WESTERN BUILDING CENTER	WTR-LUB & PENTRNT	4.77

Fund	Department Name (Account)	Vendor #/Name	Description	Amount
5210 WATER ENTERPRISE FUND	430500 Water Operating	2733 WEX Fleet Universal	WATER	305.92
5210 WATER ENTERPRISE FUND	430500 Water Operating	1692 ZEE MEDICAL, INC.	WTR-MEDICAL SUPPLIES	170.96
			Total for Fund:	**13,482.04**
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	191 DIVERSIFIED ELECTRIC CO.	SWR-OIL	10.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	777 DIAMOND PLUMBING &	SWR ANL MAIINT 9/1/1	950.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	777 DIAMOND PLUMBING &	SWR-THERMOSTAT	422.99
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	1879 EVERGREEN WASTE	SEWER	61.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	21 FLATHEAD ELECTRIC COOP	SEWER	5,787.51
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	167 HACH COMPANY	SWR-TNT,TOTAL PHOS 5	148.77
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2806 HANSON'S HARDWARE	SWR-BALL VALVE,SEALA	26.98
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2806 HANSON'S HARDWARE	SWR-PIPE WRAP	17.97
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2806 HANSON'S HARDWARE	SWR-FOGGER,MISC SCRE	33.70
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	847 JENKINS, GRADY	SWR-CDL RENEWAL	16.83
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2849 J2 BUSINESS PRODUCTS	SWR-BINDER CLIPS,COP	26.30
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2849 J2 BUSINESS PRODUCTS	CREDIT-SWR,FAULTY CR	-17.82
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2759 KTURBO USA, INC	SWR-FILTERS	420.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	43 MONTANA ENVIRONMENTAL	SWR-AMMON,NITRATE&NI	84.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	43 MONTANA ENVIRONMENTAL	SWR-AMMON,n-HEX,NITR	159.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	43 MONTANA ENVIRONMENTAL	SWR-ALUMINUM	15.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	43 MONTANA ENVIRONMENTAL	SWR-AMMON,NITRATE&NI	84.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	43 MONTANA ENVIRONMENTAL	SWR-AMMON,NITRATE&NI	84.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	1491 NORTHERN SAFETY CO. INC.	SWR-GLOVES,EAR PLUGS	159.81
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	66 POSTMASTER	SWR-BILL CARD POSTAG	1,000.00
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	1653 SUPER 1 FOODS	SWR-DISTILLED WTR AC	25.92
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2699 THE MAIL ROOM, INC	SWR-POSTAGE 11/3-11/	93.43
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	84 WESTERN BUILDING CENTER	SWR-FRZ FREE,CNNCTN	57.79
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	84 WESTERN BUILDING CENTER	SWR-UTILITY HOOKS	3.98
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	2733 WEX Fleet Universal	SEWER	76.88
5310 SEWER ENTERPRISE FUND	430600 Sewer Operating	1692 ZEE MEDICAL, INC.	SWR-MEDICAL SUPPLIES	170.96
			Total for Fund:	**9,919.00**
7120 FIRE RELIEF	212520 Due to Fire Relief	776 COL.FALLS VOLUNTEER FIRE	TAXES COLLECTED	29,033.92
7120 FIRE RELIEF	212520 Due to Fire Relief	776 COL.FALLS VOLUNTEER FIRE	STATE ENTITLEMENT	1,774.00
			Total for Fund:	**30,807.92**
			Total:	**125,787.13**

Total for Payroll Checks

	Employee	Employer	Amount
ADDL HOURS (Additional)	0.00		98.00
COMA HOURS (Comp Time Accumulated)	2.25		0.00
COMP HOURS (Comp Time Used)	3.00		60.99
OVER HOURS (Overtime)	38.25		1,273.36
PERS HOURS (Personal Time Used)	3.50		74.60
REG HOURS (Regular Time)	2,028.50		46,452.34
SFTO HOURS (Shift Sup/FTO - $1/hour)	41.00		41.00
SHF1 HOURS (Shift Diff B)	238.50		83.48
SHF2 HOURS (Shift diff C)	182.00		127.41
SHFB HOURS (OVT "B" Shift Diff @ 1.5x)	9.00		4.72
SHFC HOURS (OVT "C" Shift Diff @ 1.5x)	17.00		17.85
SICK HOURS (Sick Time)	44.00		814.51
VACA HOURS (Vacation Time Used)	45.00		1,179.62
GROSS PAY	50,227.88	0.00	
NET PAY	33,206.92	0.00	
NET PAY (CHECKS)	2,282.22		
NET PAY (DIRECT DEPOSIT)	30,924.70		
AFLAC-POSTTAX	92.72	0.00	
AFLAC-PRETAX	163.59	0.00	
CHILD SUPPORT	107.57	0.00	
CITY OF COLUMBI	25.00	0.00	
FIT	4,255.04	0.00	
FLEX ALLEGIANCE	676.50	24.75	
HEALTHINS/PRE	1,993.68	11,097.37	
MEDICARE	700.85	700.85	
MPEA DUES	90.50	0.00	
MT ST FIRE ASSO	24.24	0.00	
NATIONWIDE/CITY	0.00	939.37	
NATIONWIDE/EMP	760.00	0.00	
P.E.R.S.	2,146.24	2,246.77	
PERS/FURS	259.36	348.07	
PERS/POLICE	1,658.46	2,655.36	
SIT	1,956.00	0.00	
SOCIAL SECURITY	1,762.02	1,762.02	
TEAMSTERS DUES	170.00	0.00	
TEAMSTERS INIT	50.00	0.00	
UNEMPL. INSUR.	0.00	218.83	
UNUM LIFE INS.	104.19	0.00	
WHITEFISH CREDI	25.00	0.00	
WORKERS' COMP	0.00	2,113.40	
FIRST CITIZENS	794.62	0.00	
FREEDOM BANK	1,198.48	0.00	
GLACIER BANK/CF	11,312.03	0.00	
GLACIER BANK/WF	2,140.02	0.00	
PARKSIDE CR U	6,677.61	0.00	
US BANK-	1,084.62	0.00	
WELLS FARGO	3,230.35	0.00	
WFISH CR UNION	4,486.97	0.00	

Dec. 18. 2015
Payroll
$ 57,374.03
Bev Staaland

FIT/SIT BASE	42,570.05	0.00
MEDICARE BASE	48,333.48	0.00
PERS BASE	48,018.74	0.00
SOC SEC BASE	28,419.81	0.00
WC BASE	49,803.40	0.00

Total 22,106.79
Total Payroll Expense (Gross Pay + Employer Contributions): 72,334.67

Check Summary

Payroll Checks Prev. Out.	$35,946.97
Payroll Checks Issued	$5,297.04
Payroll Checks Redeemed	$35,946.97
Payroll Checks Outstanding	$5,297.04
Electronic Checks	$52,076.99

Deductions Accrued		Carried Forward From Previous Month	Deduction Checks Issued	Difference	Liab Account
Social Security	3524.04		3524.04		212260
Medicare	1401.70		1401.70		212260
P.E.R.S.	4393.01		4393.01		212270
Unempl. Insur.	218.83	1415.33		1634.16	212210
Workers' Comp	2113.40	13567.82		15681.22	212220
FIT	4255.04		4255.04		212260
SIT	1956.00		1956.00		212260
AFLAC-PRETAX	163.59	163.60	327.19		212230
NATIONWIDE/EMP	760.00		760.00		212280
Teamsters dues	170.00	170.00	340.00		212310
MPEA Dues	90.50	90.50	181.00		212320
Whitefish credi	25.00		25.00		212350
PERS/Police	4313.82		4313.82		212240
TEAMSTERS INIT	50.00	50.00	100.00		212310
NATIONWIDE/CITY	939.37		939.37		212280
AFLAC-POSTTAX	92.72	92.73	185.45		212230
PERS/FURS	607.43		607.43		212275
MT ST FIRE ASSO	24.24		24.24		212315
HEALTHINS/PRE	13091.05	13091.05		26182.10	212400
CITY OF COLUMBI	25.00		25.00		212450
UNUM LIFE INS.	104.19	104.19		208.38	212400
FLEX ALLEGIANCE	701.25		701.25		212285
CHILD SUPPORT	107.57		107.57		212330
Total Ded.	39127.75	28745.22	24167.11	43705.86	

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

CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD DECEMBER 7, 2015

Regular Meeting - Transact Routine Business

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

ROLL CALL

PRESENT: Mayor Barnhart
COUNCIL: Karper, Petersen, Shepard, Fisher and Lovering
ABSENT: Plevel

Also present were City Manager Nicosia, City Clerk Staaland, City Attorney Breck, Police Chief Perry and City Planner Mulcahy.

Pledge of Allegiance **PLEDGE**

APPROVAL OF AGENDA:

AGENDA APPROVAL

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

CONSENT AGENDA:

CONSENT AGENDA APPROVAL

Councilman Shepard 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: AYES: Fisher, Karper, Lovering, Petersen, Shepard and Barnhart NOES: None. ABSENT: Plevel

A. Approval of Claims - $ 180,690.77 - December 7, 2015
B. Approval of Payroll Claims - $60,385.01 - November 20, 2015
Approval of Payroll Claims - $87,729.83 – December 3, 2015
C. Approval of Regular Meeting Minutes – November 15, 2015
D. Approval of MOU with Flathead County EMS and authorize City Manager to sign.
E. Approval of Ambulance Services Agreements with Three Rivers EMS and authorize City Manager to sign.
F. Approval of City Attorney Contract Renewal – January 1, 2016 – December 31, 2017 and authorize City Manager to sign.
G. Approval of BNSF Easement for Sewer Main Extension (Columbia Falls Industrial Park) and authorize City Manager and City Attorney to execute documents on behalf of the City.

VISITOR/PUBLIC COMMENT:

Ron Role, 218 North Hilltop said he was in attendance to discuss Resolution #1471 concerning Lew Bonitz rifle business conditional use permit. Mr. Role said he has tried unsuccessfully to get Mr. Bonitz to comply with the road maintenance condition. Mr. Role said in April he saw Mr. Bonitz and asked him to get something done on the road. Mr. Bonitz told him that he picks up

his supplies at Super 1 Foods and delivery trucks do not use the roadway. Mr. Role said he spoke to the City Manager three months ago and didn't hear back from her. He reported that he came in last week and City Manager Nicosia said she called and left a message, which Mr. Role said he never received. Mr. Role feels all he gets are excuses on why the road maintenance is not complete. Mayor Barnhart said it sounds like you are inquiring about Condition 7 of Exhibit "A". City Manager Nicosia said she reviewed the road maintenance conditions in 2011 with the City Planner, Mr. Bonitz and Mr. Patterson. In 2006 Resolution 1471 was adopted by council approving the Conditional Use Permit with 7 conditions. A CUP was required as it exceeded the allowance for non-family employees and space. If a business generates more than 8 vehicle trips per day that would trigger a Conditional Use Permit. Mr. Bonitz planned on having three non-family employees as well as using the entire shop for his business in 2006. In 2011 Mr. Bonitz had layed off his last employee and inquired about alternate dust abatement provisions. Nicosia and Mulcahy reviewed the CUP requirements including talking to Mr. Patterson, the owner of the road and the adjacent land owner. Mr. Bonitz met the delivery trucks at Super 1, no longer had any employees, and did not have customers visiting his property thus his business use of the roadway did not exceed that of a typical residential use. Nicosia reported that Mr. Role came in this summer shortly after the City approved the Patterson's CUP to discuss road maintenance, noting increased traffic but he had no problem with Patterson's use of the road without dust abatement requirements. Nicosia reported that before Mr. Patterson passed away, he and Mr. Bonitz worked together on dust mitigation which included road oil applications along with watering. She noted that while Mr. Bonitz has not completely closed down his gun shop you would not even know there was a business there; they have no more traffic than a single family residence and he has used alternative dust abatement measures for the last four years. Mayor Barnhart asked how the City can change the conditions that were adopted with the original conditional use permit. Nicosia said the conditional use was based on three non-family employees, deliveries and additional business traffic. In addition to the use changing drastically, Mr. Bonitz applied alternative dust abatement practices by stopping the delivery trucks from using the road; thereby changing the original use in the conditional use permit.

Mr. Role stated Len Patterson gave Mr. Bonitz $20,000 to pave the road and it was never done. City Planner Mulcahy said in looking at the home occupation standards there are two triggers that require a conditional use permit. 1. If they exceed more than one employee outside of the home or exceed ¼ of the area of the home. 2. If there was significant traffic to the home they would have to comply with paving or dust abatement. Essentially as the zoning administrator we can review it for compliance said Mulcahy. Mulcahy said he worked with Clayton Patterson on his CUP and he has one non-family employee and very few, if any, customers coming to the shop as they use mail

orders. Eric said we can go out and take a look at Mr. Bonitz's shop for an additional compliance review but he is not going to make somebody pave a ¼ mile of a road if they do not impact the roadway more than a typical home occupation or residential use.
Councilman Shepard asked Mr. Role if there was a lot of ATV use on the road. Mr. Role said no there was not much. Mr. Role said he was here to protect his family. Mayor Barnhart thanked Mr. Role for bringing his concern to Council attention.

PUBLIC HEARINGS/NOTICES:

A. HEARINGS:

PUBLIC HEARINGS

A. The Columbia Falls City-County Planning Board held a public hearing for the following items at their regular meeting on Tuesday, November 10th 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 December 7th, 2015 starting at 7:00 p.m. in the same location.

Title 18 Zoning Text Amendments

Columbia Falls Zoning Regulations – Title 18 (Zoning Text Amendment):
A request by the City of Columbia Falls to amend certain portions of the text of the Columbia Falls Zoning Regulations (Title 18 of the Columbia Falls Municipal Code). The City proposes changes to 18.410.030.A(G) (Accessory Building Height in the CR zoning) and increase the building height for a detached garage from 15-feet to 22-feet. Amend Chapter 18.324.040(H) – Building Height increasing the existing 30-feet to 35-feet height to match all of the other residential zoning districts. Adding a new provision for Clustering in the SAG zones enabling a property owner to use the density provisions of the zone to create smaller lots in exchange for open space or agriculture easements. Explore the possibilities of creating off-premise signage and other sign provisions for the downtown CB-4 (Central Business District). Propose other amendments to the Sign Chapter 18.438 to comply with recent US Supreme Court decisions.

City Planner Mulcahy presented staff report CZTA-15-02. Mulcahy discussed the Accessory building height going from 15 feet to 22 for boat and camper storage. The Columbia Falls Board of Adjustment has approved several variances for accessory building height in the last two years due to the increased height of vehicles, boats and campers. Mulcahy is also recommending increasing the building height from the existing 30 feet to 35 feet in all residential districts. The signage text amendments are a result of a recent US Supreme Court opinion requiring sign regulations to be content neutral while still regulating time, place and manner of signage. The Cluster development provisions had been looked at by the City in 2008 but not adopted. A recent Board of Adjustment variance would not have been

necessary had the Cluster Development provision been in place. The text amendments were approved by the Planning Board in November. The Board voted to amend the proposed regulations by changing the set back from the high water mark from 50 feet to 100.
Councilman Peterson asked if all signs can be 20 square feet. Mulcahy said we are not saying that all signs are equal but we are making a distinction between temporary signs and permanent signs. Councilman Shepard asked Mulcahy when political signs need to be taken down. Mulcahy replied it comes down to freedom of speech, the courts have said we are treading on thin ice if we tell people they have to take them down which is why the text amendment strikes the language referring to length of time. Councilman Fisher asked if on page 79, item 3 should read 20 sq. feet. Nicosia said yes that is correct. Councilman Shepard said technically we can enforce the signs within the zoning district that are in bad shape.

Mayor Barnhart opened the Public Hearing at 7:42 p.m.

City Manager Nicosia said there was public comment from Bill Dakin on the proposed text amendments. City Planner Mulcahy said he had corresponded with Mr. Dakin via email on the said topic.

With no further comments Mayor Barnhart closed the Public Hearing at 7:44 p.m.

Councilman Fisher moved to adopt staff report CZTA-15-02 as findings of fact, second by Councilman Karper with Council voting as follows. AYES: Karper, Lovering, Petersen, Shepard, Fisher and Barnhart. NOES: None. ABSENT: Plevel.

Councilman Shepard motioned to approve the Text Amendments and direct City Manager and City Attorney to prepare applicable documents for the next regular council meeting, second by Councilman Fisher with Council voting as follows. AYES: Lovering, Petersen, Shepard, Fisher, Karper and Barnhart. NOES: None. ABSENT: Plevel.

Intent to Annex Wholly Surrounded Property

B. On November 2, 2015, the City of Columbia Falls Council approved a Resolution of Intent to Annex certain wholly surrounded lands in accordance with the authority granted in Title 7, Part 45, M.C.A. Resolution 1715 includes Parcel A on Certificate of Survey No. 19988, Records of Flathead County, Montana.

The City of Columbia Falls Council will meet on Monday, December 7, 2015 at 7:00 p.m. in the Council Chambers at City Hall, 130-6th Street West, Columbia Falls, Montana. At that time, the Council will hold a public

hearing on this annexation and a vote on a resolution to annex Parcel A of Certificate of Survey No. 19988.

City Manager Nicosia said on November 2, 2015 Council approved a Resolution of Intent to Annex Parcel "A" as wholly surrounded property. The County initially showed the parcel as in the City after its creation but it was not officially annexed. This was the only wholly surrounded lot that is not annexed. The property owner was notified by regular mail and certified mail. The City has not received any public comments and City staff recommends approval of the annexation.

Mayor Barnhart opened and closed the Public Hearing at 7:47 p.m. with no public comment.

Councilman Shepard made motion to approve the annexation and direct City Manager and City attorney to prepare applicable documents for the December 21, 2015 council meeting, second by Councilman Lovering with Council voting as follows. AYES: Petersen, Shepard, Fisher, Karper, Lovering and Barnhart. NOES: None. ABSENT: Plevel.

C. NOTICE IS HEREBY GIVEN to all persons that a petition has been filed with the City Council of the City of Columbia Falls, Montana, requesting the abandonment, discontinuance and vacating of certain public way in the City of Columbia Falls, Montana, more particularly described as follows:

A 10′ strip of Eighth Street East adjacent to Lot 1, Block 61. Abandonment of the 10′ strip of street right-of-way will allow the adjacent property owner to build a retaining wall to accommodate the slope of the lot. The abandonment will be subject to the rights of the City or any other public utility to access, operate and maintain any public utilities currently located within the right of way.

City Manager Nicosia said abandoning the 10′ will allow for a deck and retaining wall. Nicosia said there was no written public comment received and City staff recommends Council approval.

Mayor Barnhart opened and closed the Public Hearing at 7:50 p.m.

Councilman Shepard motioned to approve the abandonment of the 10′ on 8th street and direct City Manager and City Attorney to prepare applicable documents for the next regular meeting second by Fisher, with Council voting as follows. AYES: Shepard, Fisher, Karper, Lovering, Petersen and Barnhart. NOES: None. ABSENT: Plevel.

CITY OF COLUMBIA FALLS
MINUTES OF THE REGULAR MEETING
HELD DECEMBER 7, 2015

UNFINISHED BUSINESS

UNFINISHED BUSINESS

A. CFAC – EPA Alternative Cleanup Process
Mayor Barnhart said at this point the EPA and CFAC have signed an Administrative Order of Consent to begin testing. The EPA did not list the project under the Superfund listing in November and at this point, the City Council does not have to take any action. The next meeting regarding the CFAC site is January 21, 2016, Columbia Falls High School Cafeteria at 6:00 p.m.

NEW BUSINESS:

NEW BUSINESS

A. Arbor Day Proclamation
Mayor Barnhart read aloud the Arbor Day Proclamation and proclaimed May 6, 2016 as Arbor Day.

B. Board appointments (Board of Adjustment, Tree Board and Columbia Falls City-County Planning Board):
Councilman Shepard motioned to approve the following Board positions:
Board of Adjustment: Roger Newman, Steve Marquesen and Alida Wright.
Tree Board: Darin Fisher
City-County Planning Board/Zoning Commission City Appointments:
Courtney Nolan and Steve Duffy
Motion seconded by Councilman Petersen and the motion carried with all members voting in favor, Plevel absent.

REPORTS/BUSINESS FROM MAYOR & COUNCIL:

REPORTS FROM MAYOR AND COUNCIL

Councilman Fisher said he noticed the new mural being put up on Nucleus Ave. (The Nord Building owned by Councilman Petersen).
Councilman Lovering said the sidewalk in front of Hungry Horse News is covered with debris and realizes it is not City property. Nicosia said it is Department of Transportation property and she will contact them. Lovering asked who owns the retaining wall by the sidewalk and the barriers. Nicosia stated that the wall is probably owned by the adjacent business but the City placed the concrete barriers after the road was closed and abandoned.
Councilman Shepard said some folks in the Heights were concerned with the dust from the demolition of the rodmill at CFAC. Shepard said he made informational copies of asbestos and Environmental Health in the Aluminum Industry for council review. There was not any water put on to mitigate the dust. How are they going to get a safe route through town? Nicosia said to clarify she spoke with Mike Cirian, EPA, today and Calbag has a demolition

permit from DEQ. Mayor asked about the Flathead County Health Department and air monitoring, noting that there are a lot of concerned citizens.

Councilman Shepard said Mark from FWP will be up to discuss the pond at River's Edge Park.

Councilman Petersen asked about parking at Coffee Traders, he thought there was going to be trees along the parking area. Nicosia said she reminded Xanterra of that and will follow up after the holidays.

Petersen asked are we going to get the agreement from the State on the intersection. Nicosia said she has calls into DOT as the Planning Office said they will not put the ROW under the City's control. Mayor Barnhart asked if we can we get Dee Brown on this.

Councilman Karper confirmed that there was not a Tree Board meeting scheduled for Tuesday, December 8th.

Mayor Barnhart said the new format of the council packet on the city website is nice. Mayor said The Night of Lights parade was huge and there were a lot of people in attendance. Mayor asked Nicosia if she had the meeting with Plum Creek on the Pit to Park. Nicosia said no she had not. Mayor said he walked home from the parade and mentioned we really need to do something about the sidewalks. Nicosia said that was part of the reason we listed it as a need in the Urban Renewal Plan.

Mayor reminded Nicosia that it is a city priority to get people hooked up to city sewer. Nicosia said she is working with Public Works Director Jenkins on this issue.

Councilman Shepard commented on the Columbia Falls Night of Lights Parade and the respect shown by the public when the American Legion Post presented the flags; it is not the same in other parades.

Councilman Karper reported that Mr. Nolan has done a good job on putting a fence up for his horses and in making the property real nice.

REPORTS/BUSINESS FROM CITY ATTORNEY: **REPORT FROM CITY ATTORNEY**

None.

CITY MANAGER: **CITY MANAGER REPORT**

Nicosia said she was asked to testify at the Revenue and Transportation Committee meeting in Helena. She recommended having a standing Local Government Funding Committee due the complexity of the local government funding sources and the state entitlement program. She reported that it was a productive meeting. Nicosia also reported on the MLCT meetings that will occur in our area in February and the goal of inviting local legislatures to participate.

Nicosia reported that FEC sent an easement document to the City for the

hotel/conference center that includes a service line across the City's park that the City had specified in writing that it could not be placed on city property. Schellinger Construction installed the service line under the direction of the construction supervisor even though the City had advised them not to place it at that location. The City's notification that the line was placed on City property anyway came from FEC's easement document. Council direction was the line should be moved.

FEC could not get the power in at the train before Night of Lights but it should be in soon and the train will be lit for the holiday season.

A. <u>INFORMATIONAL CORRESPONDENCE</u> - List available for Review **CORRESPONDENCE**

B. Reports:

a. Finance – November Reports

<u>ADJOURN</u>: Upon motion duly made by Councilman Karper and seconded by Councilman Shepard the meeting adjourned at 9:06 p.m. **ADJOURN**

_____

Mayor

ATTEST:

_____

City Clerk

APPROVED BY COUNCIL ACTION: December 21, 2015

Applied Water CONSULTING LLC

December 17, 2015

Susan Nicosia
City of Columbia Falls
130 6th Street W - #A
Columbia Falls, MT 59912

Re: City of Columbia Falls Water Rights Assistance
AWC Project No. 802-15

Dear Susan:

Pursuant to your request, Applied Water Consulting is pleased to provide the following proposal. This proposal outlines the scope of work and cost estimate to assess the City of Columbia Falls water rights and make the necessary changes to reflect the City's water use. A brief search of the Department of Natural Resources and Conservation (DNRC) database indicates the City has nine water rights. Three of these are associated with the historic water supply from Cedar Creek and the others are associated with several wells located in Columbia Falls. During our December 10, meeting, it became apparent that the City's water rights will require some modifications to more accurately reflect the past and current use of water. AWC recommends the following tasks be performed to confirm your historic water rights and ensure accurate representation of current and planned uses.

Task 1 – Review Water Right Files and City Documents

AWC will perform an initial assessment of each of the City's water rights filed with the DNRC. The review will include both a search of the DNRC and City records. Upon completion of the water right review, AWC will prepare a brief Technical Memorandum outlining the status of each water right and any deficiencies noted. This Technical Memorandum will be used as a guide for the following tasks.

Task 2 – Address Issue Remarks on Statements of Claim

Statements of Claim are water rights perfected prior to July 1, 1973. These water rights were in use prior to the Water Use Act and as such, are subject to the statewide adjudication program. Currently, the Montana Water Court and DNRC are working to adjudicate the water rights of the Flathead River Basin. A quick review of DNRC records indicates the City of Columbia Falls has five Statements of Claim and all have issue remarks. The DNRC places an issue remark on a water right when they do not have sufficient information to deem a water right valid. AWC will work with the City and DNRC to resolve these issue remarks. Resolving issue remarks now will provide the City a clear understanding of their pre-1973 water rights. In addition, it will likely prevent them from additional legal fees and uncertainty of litigation in the Montana Water Court.

P.O. Box 7667 • Kalispell, Montana 59904 • Tel: 406 756-2550 • Fax: 406 756-0527

Task 3 – Submit Change Application to the DNRC

Water rights are defined by several elements, including the priority date, point of diversion, and place of use. During our December 10, 2015 meeting, a map illustrating the place of use associated with the Clare Park well was compared to the City's current service area and anticipated service area. Based on this discussion, the City appears to be providing water outside of the place of use associated with this water right. We recommend the City changes the place of use for their water rights to include not only the present day service area, but the anticipated service area twenty years into the future.

In order to modify the place of use to match the anticipated service areas, AWC will need to document the historic use of each water right. Additionally, the anticipated requirements of the future service area must be documented. It is our understanding the City will be updating their PER in 2016. This document could be utilized to identify areas of potential expansion and assess water needs as the community expands. This information will be instrumental in updating the City's water rights.

Task 4 – Prepare Final Water Right Status Report

After completing the aforementioned tasks, AWC will prepare a water right status report describing the status of the City's water rights; each of the City's water rights will be reviewed and summarized. In addition, AWC will compare the City's current water use the existing water rights to assess the adequacy and prospective needs of attaining future water rights. We have prepared these reports for several municipalities and have found them most useful if developed after revisions to the existing water rights have been made. Completing the report in this manner will leave the City with a working document summarizing the current status of water rights and potential for expansion.

Task 5 – Project Management Activities

AWC personnel will perform the necessary activities to provide a seamless work product during the water right amendment and change process. In addition, AWC will attend project status meetings with the City of Columbia Falls and DNRC personnel as requested.

Cost Estimate

When we initially met, we provided a cost estimate for preparing the water right summary report of $5,000. However, after reviewing the status of your water rights, it became apparent that it would be better to bring your water rights current and then prepare a summary report.

The total estimated cost to complete this work is $13,950. Our rates and estimated costs will not change for at least 180 days from the date of this proposal. A summary of costs by individual task is presented in the following table. The work will be conducted on a time and materials basis and you will only be billed for actual time and expenses incurred with this project.

Columbia Falls Water Rights Assistance	Cost
Task 1 – Review Water Right Files and City Documents	$ 2,100
Task 2 – Address Issue Remarks on Statements of Claim	$ 3,500
Task 3 – Submit Change Application to the DNRC	$ 5,500
Task 4 – Prepare Final Water Right Status Report	$ 2,100
Task 5 – Project Management	$ 750
Total Estimated Cost	**$ 13,950**

Attached are two copies of our standard professional services agreement. If this proposal is acceptable to you, please sign and return a copy of the agreement as authorization to proceed; the other copy should be retained for your files. If you have any questions regarding the proposed scope of work or budget estimate, please do not hesitate to contact me at your convenience.

Sincerely,

Brad Bennett
Project Hydrogeologist

Roger A. Noble, P.G.
Senior Hydrogeologist

ORDINANCE NO. 756

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, AMENDING PORTIONS OF TITLE 18 OF THE COLUMBIA FALLS MUNICIPAL CODE.

WHEREAS, the City Council desires to increase the accessory building height to allow for current building standards and to amend the building height from 30' to 35' to be consistent within all of the residential districts.

WHEREAS, the Columbia Falls City-County Planning Board and Zoning Commission conducted a public hearing on the proposed text amendments on Tuesday, November 10, 2015 and recommended adoption of the text amendments; and

WHEREAS, the City Council has determined, upon conducting a subsequent hearing on December 7, 2015, that said amendments to the Columbia Falls Municipal Code are in the best interests of the City.

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

Section One. Sections Amended: Maximum Height in CR-1 Suburban Residential 18.322.040 D, CR-2 One-Family Limited Residential 18.324.040 H, CR-3 One Family Residential 18.326.040 D. and Chapter 18.410 Accessory Uses 18.410.030 G, Columbia Falls Municipal Code is hereby amended to read as shown on Exhibit "A" attached hereto.

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

Section Three. 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 Four. 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 21st DAY OF DECEMBER, 2015, THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

_____
City Clerk

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

_____
Mayor

ATTEST:

_____
City Clerk

EXHIBIT "A"

Chapter 18.322 CR-1 ONE-FAMILY LIMITED RESIDENTIAL

18.322.040 Bulk and dimensional requirements.

The bulk and dimensional requirements for the CR-1 district are as follows:

A. Minimum lot area: one (1) acre;
B. Minimum lot width: one hundred fifty (150) feet;
C. Minimum yard requirements:
   1. Front: thirty (30) feet;
   2. Side: twenty (20) feet each;
   3. Side corner: thirty (30) feet;
   4. Rear: twenty (20) feet;
D. Maximum height: ~~thirty (30)~~ thirty-five (35); licensed amateur radio operators antennae-seventy-five (75) feet;
E. Permitted lot coverage: thirty (30) percent;
F. Maximum fence height:
   1. Front: three (3) feet;
   2. Side: six (6) feet;
   3. Rear: six (6) feet;
G. Off-street parking: See Chapter Parking and Loading 18.500.

(Ord. 523 § 1(part), 1989)

Chapter 18.324 CR-2 ONE-FAMILY LIMITED RESIDENTIAL

18.324.040 Bulk and dimensional requirements.

The bulk and dimensional requirements of the CR-2 district are as follows:

A. Minimum lot area: twenty thousand (20,000) square feet;
B. Minimum lot width: one hundred (100) feet;
C. Minimum yard requirements:
D. Front: twenty-five (25) feet;
E. Side: fifteen (15) feet each;
F. Side corner: fifteen (15) feet;
G. Rear: twenty (20) feet;
H. Maximum height: ~~thirty (30)~~ thirty-five (35) feet; licensed amateur radio operators antennae-seventy-five (75) feet;
I. Permitted lot coverage: thirty (30) percent;
J. Maximum fence height:
K. Front: three (3) feet;
L. Side: six (6) feet;
M. Rear: six (6) feet;
N. Off-street parking: See Chapters Parking and Loading 18.500.

(Ord. 523 § 1(part), 1989; Ord. No. 716, exhibit A, 4-5-2010)

Chapter 18.326 CR-3 ONE FAMILY RESIDENTIAL

18.326.040 Bulk and dimensional requirements.

The bulk and dimensional requirements for the CR-3 district are as follows:
A. Minimum lot area: nine thousand six hundred square feet;
B. Minimum lot width: eighty feet;
C. Minimum yard requirements:
1. Front: twenty-five feet,
2. Side: five feet each,
3. Side corner: fifteen feet,
4. Rear: twenty feet;
D. Maximum height: ~~thirty (30)~~ thirty-five (35) feet; licensed amateur radio operators antennae-seventy-five feet;
E. Permitted lot coverage: thirty percent;
F. Maximum fence height:
1. Front: three feet,
2. Side: six feet,
3. Rear: six feet;
G. Off-street parking: See Chapters Parking and Loading 18.500
(Ord. 687 § 2(part), 2007)

Chapter 18.410 ACCESSORY USES

18.410.030 Accessory Use Restrictions.
The following is a list of restrictions on accessory uses and structures:
A. In CR zones, there shall be no storage or overnight parking of trucks, buses, or other vehicles with a manufacturers rating of more than two tons;
B. No accessory structures except fences, walls, or hedges shall be constructed in any front yard. Accessory buildings shall not be located any closer than five feet to a rear or side lot line in zoning districts with setback requirements; except storage shed with an area 120 square feet or less.
C. Accessory buildings in a commercial or industrial district shall comply to the setback requirements for principal buildings when located adjacent to a residential use or district.
D. On corner lots, accessory structures and uses shall conform to the setback requirements on both street frontages.
E. Accessory buildings shall not cover more than twenty-five percent of any rear yard in CR zones.
F. When a garage or carport is entered from an alley, it shall not be located closer than ten feet from the alley right-of-way line.
G. Accessory buildings shall not exceed a height of ~~fifteen feet~~ twenty two feet in CR zones or the maximum height permitted for a principal building in other zones.
H. Attached accessory buildings shall be located pursuant to the requirements for principal buildings.

I. No accessory structure or use shall be constructed or established on any lot prior to the time of the substantial completion of the construction of the principal structure to which it is an accessory.

(Ord. 615 § 2(part), 1999; Ord. 601 § 7, 1997; Ord. 544 § 3, 1991; Ord. No. 716, exhibit A, 4-5-2010)

ORDINANCE NO. 757

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, AMENDING TITLE 18 CHAPTER 18.438 SIGNS OF THE COLUMBIA FALLS MUNICIPAL CODE.

WHEREAS, the City Council desires to amend Chapter 18.438 Signs to comply with a recent US Supreme Court decision requiring sign regulations be content neutral while still regulating time, place and manner of signage.

WHEREAS, the Columbia Falls City-County Planning Board and Zoning Commission conducted a public hearing on the proposed text amendments on Tuesday, November 10, 2015 and recommended adoption of the text amendments; and

WHEREAS, the City Council has determined, upon conducting a subsequent hearing on December 7, 2015, that said amendments to the Columbia Falls Municipal Code are in the best interests of the City.

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

Section One. Section Amended: Chapter 18.438 Columbia Falls Municipal Code is hereby amended to read as shown on Exhibit "A" attached hereto.

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

Section Three. 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 Four. 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 21st DAY OF DECEMBER, 2015, THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

_____
City Clerk

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

_____

Mayor

ATTEST:

_____

City Clerk

EXHIBIT "A"

18.438.010 – Signs - Purpose

The purpose of these standards is to prescribe standards for the location, design, color, illumination, height and size of all types of signs within the City of Columbia Falls in order to protect the unique natural beauty and small town character of the City, our primary assets. This article also intends to promote the following.

A. To ensure that signs preserve and protect the public health, safety, and welfare by not allowing signs that constitute a traffic or pedestrian safety hazard, or obstruct public ways; or create a nuisance.
B. To protect and enhance the community's image while allowing local businesses to communicate with potential customers in a reasonable manner.
C. To encourage the innovative use of design that is creative and distinctive, compatible with its surroundings, is an integral component of the style and character of the building to which it relates, is appropriate to the activity to which it pertains and is appropriately sized for its context.
D. To maintain and enhance the aesthetic environment while promoting creativity and the City's ability to attract sources of economic development and growth.
E. To promote both renovation and proper maintenance.
F. To encourage the construction of signs of natural materials which are compatible with the historic, cultural and natural surroundings.
G. To promote clear views of the natural surroundings by minimizing visual clutter and reducing the competition for airspace.
H. To eliminate distracting lighting, excessive glare and light pollution by reasonably limiting the illumination of signs and buildings to subdued, adequately shielded or concealed light sources.
I. To enable the fair and consistent enforcement of these sign regulations. (Ord. 689 § 2(part), 2007; Ord. No. 716, exhibit A, 4-5-2010)

18.438.015 Scope

This chapter shall not regulate official traffic or government signs; the copy and message of signs, signs not intended to be viewed from public right-of-way; product dispensers and point of purchase displays; scoreboards on athletic fields; flags of any nation, government or noncommercial organization; gravestones; religious symbols; commemorative plaques; decorative holiday displays; traditional barber poles; the display of street numbers; or display or construction not defined herein as a sign.

18.438.020 Signs permitted in all districts without a permit.

A. The following temporary signs are allowed in all zoning districts and do not require a permit:

1. Signs advertising the sale, lease, or rental of the premises upon which the sign is located, and not exceeding twelve (12) square feet in area, except in all residential districts where the area of the sign shall not be more than six (6) square feet.
2. Legal notices, identification, information, or directional signs erected or required by governmental bodies.
3. Political signs, each not exceeding ~~twelve (12)~~ twenty (20) square feet~~, not erected more than thirty (30) days prior to, and removed not more than one week after, the election or event to which the sign pertains~~.

4. One sign per ~~street frontage~~ contractor of a building which is under construction, provided the advertising display area of such a sign shall not exceed sixteen (16) square feet in residential districts or twenty (20) square feet in other districts.
5. ~~Temporary~~ Signs associated with garage or yard sales, non-profit community events, or similar activities are allowed as long as they meet the following requirements: (1) Such signs may be posted or displayed for no more than five (5) days; (2) All such signs must be dated with the date of posting; (3) All such signs must be removed within forty-eight (48) hours after the sale or other activity in question. (Ord 689 § 2(part), 2007;Ord 593 § 1, 1996; Ord 523 § § 1, 3(part), 1989)

B. Directional Signs.
1. Signs directing and guiding traffic and parking on private property, but bearing no advertising matter, and not exceeding twelve (12) square feet in area, except in all residential districts where the area of the sign shall not be more than six (6) square feet.
2. Way Signs erected by a Governmental Agency or in Cooperation with a Governmental Agency.
3. "Entry" or "Welcome To" Signage installed by a Governmental Agency or in Cooperation with a Governmental Agency.

C. Identification Signs: Signs bearing only property numbers, post box numbers, names of occupants of premises, or other identification of premises ~~not having commercial connotations,~~ and not exceeding twelve (12) square feet in area, except in all residential districts where the area of the sign shall not be more than six (6) square feet.
D. Architectural Elements: Integral decorative or architectural features of buildings, except letters, trademarks, moving parts, or moving lights.
E. Bulletin Boards: Bulletin boards for churches, schools, or other public, religious, or educational institution provided such sign is located not less than ten (10) feet from the established right-of-way line of any street or highway and does not obstruct traffic visibility at street or highway intersections. Such signs shall not exceed forty square feet in area; if free standing, each side may not exceed forty square feet in area. Electronic Changeable Copy sign or internal lighting is permitted provided[1] it complies with 18.438.040 C. and is not intrusive on adjacent property.
F. ~~Flags and insignias of any government except when displayed in connection with commercial promotion~~.

18.438.030 Signs Prohibited in All Districts

A. Revolving Signs. No revolving signs shall be permitted.
B. Billboards. No billboards shall be permitted.
C. Abandoned signs or any sign which identifies or advertises an activity, business, product, service or special event which is no longer produced, conducted, performed or sold on the premises where the sign is located. A sign is considered abandoned if it meets this definition for a period of six (6) months or longer. If a new business occupies a structure or site, the period for removing the abandoned sign is thirty (30) days.
D. Rotating, flashing or blinking signs, strobe lights and searchlights except electronic message signs as provided elsewhere in these regulations.
E. Signs that have been unlawfully or illegally erected and/or maintained.

F. Permanent display of banners, pennants, festoons, balloons, tethered objects, strings of flags, streamers, inflated objects or any device intended as an attractant that is affected by the movement of the air.

G. Roof signs higher than the apex of the roof. ~~Religious symbols may extend up to thirty five (35) feet. Religious symbols may extend above thirty five (35) feet with a conditional use permit. Existing religious symbols are exempt from these provisions.~~

H. Signs imitating or resembling official traffic or government signs or signals.

I. Advertising matter or sign painted, mounted or attached on a vehicle, trailer or boat, outdoor storage containers and/or waste receptacles or their enclosures which are stored, parked or displayed in a conspicuous manner intended to attract the attention for advertising purposes.

J. Any sign with exposed incandescent, metal halide or fluorescent light bulbs.

K. Any sign which emits audible sound, odor, smoke, steam, laser or hologram lights or other visible matter, including any device that employs any stereopticon, motion picture or audio projection.

L. Any sign placed in any public right of way except for signs erected by the city, county, state or other authorized government agency; or as authorized by the city council issuance of a right of way encroachment permit.

M. In no event may an illuminated sign be placed or directed to cause glare or reflection that constitutes a nuisance in residential areas or a traffic hazard.

(Ord 689 § 2(part), 2007)

18.438.040 On-site signs requiring a permit.

All on-site signs permitted as accessory uses in business and industrial districts require a permit and are subject to the following regulations:

A. PROJECTION:
   1. Projection of wall signs shall not exceed five (5) feet measured from the face of the building.
   2. No wall sign may project above the highest point of roof structure of the building to which it is attached.

B. SETBACK:
   1. No on-site, freestanding sign may be set nearer to the lot line adjacent to a street than the required minimum setback for the principal uses permitted in the district.
   2. No freestanding sign may be erected or placed closer than fifty (50) feet from a side or rear lot line abutting a residential district.

C. ELECTRIC CHANGEABLE COPY SIGNS:
   1. Such signs are allowed not to exceed twenty (20) square feet per face.
   2. Such lighting shall be limited to bulbs up to eleven (11) watts and equivalent neon lighting. In no event may an illuminated sign be placed or directed to cause glare or reflection that constitutes a nuisance in residential areas or a traffic hazard.
   3. All wiring, fittings, and materials used in the construction, connection, and operation of illuminated signs shall be in accordance with the state electrical code. Electronic changeable copy signs shall not be permitted in the CB-4 Districts.

D. HEIGHT:
   1. No freestanding sign shall exceed twenty (20) feet in height.
   2. In the CB-4 District no sign shall exceed ten (10) feet in height.

E. NUMBER OF SIGNS PERMITTED:

1. In business and industrial districts, one (1) freestanding sign per frontage, provided such sign meets all other requirements of this title.
2. Multiple freestanding signs on a lot shall have a minimum spacing of fifty (50) feet.
3. In addition, up to three (3) wall signs per building frontage may be installed provided the total area does not exceed the allowable area.
4. Where there are multiple businesses, each business shall be allowed one (1) wall sign provided the total allowable area does not exceed the other requirements in this title.

F. PERMITTED SURFACE AREA:

1. Freestanding Signs:
   a. The total surface area of all freestanding signs on a property is limited to one hundred (100) square feet per side plus ten (10) square feet for each additional tenant in multi-tenant buildings or one (1) square feet for each five (5) feet of building frontage over one hundred (100) feet. In no case shall a single face of a freestanding sign exceed one hundred and fifty (150) square feet and in no case shall the total surface area exceed three hundred (300) square feet.
   b. Each face of the sign is counted in the total surface area for free standing signs.
   c. Freestanding signs in the CB-4 District are limited to fifty (50) square feet on any one side.
2. Wall signs:
   a. Wall signs <u>in the CB-2 District</u> shall be permitted to cover twenty-five (25) percent of the exposed facade of the building on which they are mounted.
   b. Wall signs in the CB-4 District are permitted to cover fifty (50) square feet.
   c. Wall signs in the CB-4 District are permitted to cover fifty (50) square feet plus one (1) square foot for each one (1) foot of lineal building frontage in excess of fifty (50) feet.

G. PROJECTING SIGNS:

1. The sign shall be erected at right angles to the building face and be at least nine (9) feet above grade and shall not extend over any vehicular right-of-way.
2. The maximum area per sign face shall not exceed twenty (20) square feet plus one (1) square foot for every one (1) linear foot of building frontage.

H. MEASUREMENT OF SIGN AREA: Sign area for the purpose of measuring total square footage shall be measured as a total of all sign faces including multifaced signs.

1. Sign Copy With Background: Sign copy mounted, affixed or painted on a background panel or area distinctively painted, textured or constructed as a background for the sign copy, is measured as that area contained within the sum of the smallest rectangle(s) that will enclose both the sign copy and the distinctive background panel or area.
2. Individual Letters: Sign copy mounted as individual letters or graphics against a wall, fascia, mansard or parapet of a building or surface of another structure, that has not been painted, textured or otherwise altered to provide a distinctive background for a sign copy, is measured as a sum of the smallest rectangle(s) that will enclose each word and each graphic in the total sign.
3. Area Calculation: Sign area for the purpose of measuring total square footage shall be measured as a total of all sign faces including multi-faced signs

(Ord 689 § 2(part), 2007; Ord. 615 § 2(part), 1999; Ord. 523 §§ 1, 3(part), 1989)

18.438.080 Permitted signs in zoning districts.

A. Permitted signs in zones CSAG-20, CSAG-10 and CSAG-5 shall be as follows:
   1. Exempt signs listed herein;
   2. One freestanding sign plus one wall sign for each place of business;
   3. One off-site sign when otherwise permitted and when located in same zoning district as business.

B. Permitted signs in zones CR-1, CR-2, CR-3, CR-4, and CR-5 shall be as follows:
   1. Exempt signs listed herein;
   2. One sign not exceeding six (6) square feet in area, in connection with a nonresidential permitted or conditionally permitted use;
   3. No sign shall exceed five (5) feet above ground elevation.

C. Permitted signs in zones CRA-1, CB-1, CB-5 shall be as follows:
   1. Exempted signs listed herein;
   2. One freestanding sign per developed multi- family or business lot ~~provided the subject matter of such sign shall be limited to the name of the primary business and the business tenants of the building, as appropriate~~;
   3. One wall sign;
   4. Freestanding signs shall not exceed six (6) feet in height; and
   5. The sign area shall not exceed sixteen (16) square feet per face.

D. Permitted signs in zones CB-2, CI-1, and CI-2 shall be as follows:
   1. Exempt signs listed herein;
   2. Freestanding signs;
   3. Wall signs;
   4. Projecting signs;
   5. Freestanding multiple business signs;
   6. Electronic Changeable Copy;
   7. Off-site sign; and
   8. Affiliation sign not exceeding four (4) square feet.

E. Permitted signs in zones CB-4 (Central Business)
   1. A maximum of two (2) signs of any combination for the following signs shall be allowed; One (1) wall sign, one window sign, one (1) projecting sign, one (1) awning sign, one (1) freestanding sign.
   2. Awning – In the CB-4 District, the sign area of the awning shall equal no more than fifty (50) square feet
   3. In addition to the chosen combination of signs a business may hang an "under canopy sign." Under canopy signs shall be constructed of rigid material, and shall not project more than twelve (12) inches below the canopy and shall not be less than seven and one-half (7-1/2) feet above the sidewalk or grade line. The under canopy sign shall not exceed ten (10) square feet in area of each face, and shall not have more than two (2) signage surfaces.
   4. Freestanding signs are allowed only if the building has a twenty (20) feet setback.
   5. One "menu" or "A-frame" sign is allowed per developed site that does not exceed six (6) square feet per side but not more than two (2) feet wide; and businesses must maintain a

minimum of forty-four (44) inches of clearance around any sign located in the public sidewalk to meet ADA requirements.

6. Wall Signs – Signs shall have finished or framed edges.
7. Materials – Signs may be constructed of, but not limited to painted, stained or carved wood; brick or stone; glass; high density urethane foam; gold leaf and silver leaf; metal which is painted, rusted or anodized, rust resistant, or otherwise treated to prevent reflective glare.
8. Prohibited materials include: plexiglass, polymers, plastics, acrylic, lexan and flex face, with the exception of those used for letters.
9. Bright and glossy or fluorescent colors and reflective surfaces are prohibited.
10. Because night light pollution is a growing problem, reduction or turning off sign lighting during non-operating hours is encouraged.

F. Permitted signs in the zone of CPUD shall be as follows:

1. Exempt signs listed herein, and
2. As otherwise permitted in CB-4, CB-5 or CR zones.

(Ord. 555 § 3(part), 1992; Ord. 523 §§ 1, 3(part), 1989)

ORDINANCE NO. 758

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, ADDING TITLE 18 CHAPTER 18.439 CLUSTER UNIT DEVELOPMENT TO THE COLUMBIA FALLS MUNICIPAL CODE.

WHEREAS, the City Council desires to add Chapter 18.439 Cluster Unit Development to provide another zoning tool that respects the overall density of a property but also preserves more farm and open space areas.

WHEREAS, the Columbia Falls City-County Planning Board and Zoning Commission conducted a public hearing on the proposed text amendments on Tuesday, November 10, 2015 and recommended adoption of the text amendments; and

WHEREAS, the City Council has determined, upon conducting a subsequent hearing on December 7, 2015, that said amendments to the Columbia Falls Municipal Code are in the best interests of the City.

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

Section One. Section Amended: Chapter 18.439 Columbia Falls Municipal Code is hereby added as shown on Exhibit "A" attached hereto.

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

Section Three. 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 Four. 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 21st DAY OF DECEMBER, 2015, THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

_____
City Clerk

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

_____

Mayor

ATTEST:

_____

City Clerk

EXHIBIT "A"

18.349 CLUSTER UNIT DEVELOPMENT

18.349.010 Definition.

"Cluster development" means a subdivision with lots clustered in a group of lots that is designed to concentrate building sites on smaller lots in order to reduce capital and maintenance costs for infrastructure through the use of concentrated public services and utilities and/or creating a large open space tract that preserves agricultural lands or sensitive areas important to wildlife and wildlife habitat,.

"Cluster Area" means the total area of the development less the combined area of dedicated public right-of-way and area set aside as open space.

18.349.020 Permitted uses in a residential cluster development

Cluster unit development may overlay suburban and urban residential zones.

Cluster unit developments shall be subject to the following:

A. Minimum area of the development:
   1. Within districts zoned SAG-20, SAG-10 or SAG-5, the minimum lot size permitted in the respective district based on the proposed density.
   2. Within other districts zoned residential, the minimum area is 5 gross acres.

B. Types of buildings and uses: Any uses that are permitted in the underlying district for which the planned unit development is proposed. In addition the following uses may be permitted:
   1. In residential zones, other than SAG zones, multiple units may be placed in a single building, except the number of multi-family units within one building may not exceed ten (10) units and the total number of multifamily units within the cluster development does not exceed thirty percent (30%) of the total of all units;
   2. Within districts zoned SAG grazing and farming is permitted.

18.349.030 Bulk and dimensional requirements

A. The overall density of the cluster development shall not exceed the density allowed in the underlying district, except as follows:
   1. The density may be increased by l.2 (one and two tenths) units for each one unit of qualifying affordable housing that is either provided within the development or an approved contribution to a qualified affordable housing project elsewhere within the jurisdiction; such density increase not to exceed ten percent (10%) of the allowed density.

2. The density may be increased by an additional amount, not to exceed fifteen percent (15%) of the allowed density, where all of the open space is enrolled in an approved conservation easement held by the local government with jurisdiction, and the general public is provided reasonable access.
3. The base density in districts zoned SAG may be a ratio of 1.5:1 (one and one half to one) and may be increased in accordance with 1 and 2.

B. A cluster development may have more than one cluster area but no cluster area shall have more than fifty percent (50%) of the total cluster development lots, nor fewer than five (5) lots.

C. The minimum size of a lot of record within a cluster development shall be not less than the cluster area divided by the total number of units permitted but not less than the minimum area that may be served by approved potable water and sanitary sewer system, nor less than 3,000 square feet. The size of a sublot for two family or multifamily dwellings may not be less than 1,500 square feet.

D. The maximum lot coverage by all buildings, building height, and parking requirements, as specified for the district, shall be applied to the cluster development as a whole and not to individual lots of record within the cluster development.

E. Building or primary uses shall not be placed closer than five (5) feet of any side lot property line.

F. Front and rear yard widths shall be either that specified for the district or reduced to not less than twenty (20) feet by the governing body as part of the subdivision review and approval process.

G. Not more than fifty percent (50%) of the cluster development site shall be devoted to lots, parking facilities, streets, buildings, and accessory buildings and right-of-way. The remaining fifty percent (50%) shall remain as open space.

H. A landscape buffer abutting the boundary of the cluster development and the cluster area(s) shall be provided where the distance between the boundary and closest point of the cluster area perimeter is less than thirty (30) feet:

1. The buffer shall be a width that conforms to the minimum front yard setback requirements for the underlying district.
2. Such required buffer shall not be used as parking nor storage.
3. Perpetual maintenance of the buffer shall be in accordance with prescriptions in this chapter for homeowner's common areas.

18.349.030 Creation and Maintenance of Required Open Space

A. At least fifty percent (50%) of the total gross area of the cluster development site shall be set aside as open space.

B. The open space must be enrolled in an irrevocable conservation easement or protected by a Deed Restriction that prohibits further subdivision of the open space unless lifted by the City Council.

C. Maintenance of the open space shall be secured in the following manner:

1. Adequate provisions shall be made for the perpetual maintenance of all open space areas by the inclusion of covenants running with the land in the deeds or other instruments of conveyance, delineating such open areas. The covenant shall require one of the following options:

   a. Obligating purchasers to participate in a homeowners association and to support maintenance of the open space areas by paying to the association assessments sufficient for such maintenance and subjecting their properties to a lien for enforcement of payments of the respective assessments;

   Empowering the governing body as well as purchasers in the development to enforce the covenants in the event of failure of compliance; and

   Providing for an agreement that if the governing body is required to perform any maintenance work prescribed herein above, said purchasers would pay the cost thereof and the same shall be a lien upon their properties until said cost has been paid.

   Assurance that such covenants will be included in the deeds or other instruments of conveyance shall be evidenced by the recording in the County Clerk and Recorder's Office of Flathead County, Montana, of a declaration providing for perpetual maintenance of the open space areas, as prescribed above and identifying the tract and each lot therein. The declaration shall be included in the deed or other instrument of conveyance of each lot of record and shall be made binding on all purchasers, provided that such declaration may, as to subsequent conveyance other than the initial conveyance of each lot of record, be incorporated by reference in the instrument of conveyance.

   b. The deed restriction provides for the land owner or developer to retain the open space parcel and maintain the property in agricultural use or managed open space.

D. All portions of the open space shall be uninterrupted, except for minor and minimal intrusion of right-of-way corridors. Cluster areas should be located in areas that require minimal disturbance to the open space.

E. During construction of streets, utility lines or lots, the work and any surface disturbance shall be confined to areas outside the open space area.

F. Open space must include sensitive areas within the cluster development site including: areas of high ground water that seasonally surfaces; wetland; floodplain; areas within ~~fifty (50)~~ one hundred (100) feet of high water of a stream (other than ephemeral streams), river, or surface water body; slopes that are steeper than 25% if the elevation difference from top to toe of slope is greater than thirty (30) vertical feet; forested areas bearing healthy trees; and other sensitive areas that provide wildlife habitat.

18.349.060 Exemption or Waiver of Specific Regulations

A. Cluster development is exempt from park land dedication provisions by establishment of the open space lot.

B. Required right-of-way widths may be reduced to forty (40) feet and street developed width to twenty two (22) feet. The requirement for providing curbs and sidewalks may be waived. Such reduction and waiver are applicable to a cluster area that conforms to the following:

1. An approved walk path is provided on one side of the street separated from the street by a minimum five (5) foot wide landscape buffer.
2. Residential lots need not abut a street provided that a common front court yard is provided and off-street parking provided in an adjacent area. The court yard must meet the following prescription:
   a. the court shall be not less than forty (40) feet wide,
   b. the furthest front yard property line shall be not more than one hundred twenty (120) feet from the nearest front street access,
   c. the court front street entrance shall be not more than one hundred (100) feet from the nearest fire hydrant,
   d. only primary use building shall front the common court; and
   e. primary use building shall not exceed a total count of ten (10) buildings.

18.349.070 Application procedure.

The application subdivision shall be executed by the individual(s) whose successors and assignees shall be responsible for carrying out the requirements and obligations of the cluster subdivision.

A. Submit complete subdivision application, application fee and site plan; size and quantity of site plan copies as specified in the application.

B. The separate site plan(s) including the following shall accompany the preliminary plat:

1. Total acreage, present zoning classification and zoning classification of all adjoining districts;
2. Density in dwelling units per gross acre;
3. Location, size, height and number of stories, use or uses to be contained in each existing or proposed structure;
4. Location, width, surfacing and layout of all streets, parking areas and pedestrian walks;
5. Location and number of proposed parking spaces;
6. Location and height of all fences, walls and screen plantings;
7. Location of all common spaces and facilities; and
8. Proposed landscaping.

C. The applicant shall furnish:

1. The proposed time schedule for the completion of the development or the phasing thereof;
2. A copy of all proposed covenants, restrictions and easements;
3. A copy of the proposed articles of incorporation and by-laws of any corporation and/or homeowners associations to be formed; and
4. Any other information that the zoning commission or the city council may deem necessary.

D. The preliminary plat shall be prepared in accordance to requirements of the subdivision regulations and shall include space for certification of approval by the city council.

18.349.080 Approval of the planned unit development.

The city council shall approve a cluster development with the preliminary plat by resolution which shall incorporate by reference all documents included in the site plan and the recommendation of the

planning board. The final plat shall be submitted and approved by the city council and recorded in the County Courthouse. The face of the final plat shall bear the following language:

> *Uses and development within this plat shall be in conformance with the Cluster Development plan approved by the City of Columbia Falls by Resolution #_____ enacted _____, 20__.*
>
> I, _____, Owner of the property set forth herein, do hereby agree that I will develop the property in accordance with the approved Cluster Development Plan.

18.349.090 Prior to construction

A. Prior to the construction of public infrastructure the developer shall submit verification that the service provider has reviewed and approved the construction plan.

B. Prior to the issuance of a building permit (if such a permit is required) the developer shall submit verification that the building(s) are in compliance with the approved Cluster Development Plan.

RESOLUTION NO. 1717

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUMBIA FALLS, MONTANA, ANNEXING CERTAIN REAL PROPERTY LOCATED IN THE EAST HALF OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 20 WEST, P.M.M., FLATHEAD COUNTY, MONTANA, DESCRIBED AS PARCEL A ON CERTIFICATE OF SURVEY NO. 19988, RECORDS OF FLATHEAD COUNTY, MONTANA.

WHEREAS, the City is authorized by Title 7, Chapter 2, Part 45, M.C.A., to annex certain wholly surrounded land;

WHEREAS, the property more particularly described below is wholly surrounded by the City as defined by state law;

WHEREAS, the City Council believes it to be in the best interests of the City and its residents, as well as the inhabitants of the property to be annexed, to annex said wholly surrounded land;

WHEREAS, the City adopted Resolution 1715 on November 2, 2015 declaring its intent to annex the property described below;

WHEREAS, the City gave notice of its intention to annex the described property and to hold a hearing on December 7, 2015 to take comment on the proposed annexation;

WHEREAS, the City held a public hearing on December 7, 2015 and considered any and all comment on the matter.

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

Section One: The City hereby annexes all of the property identified as follows:

> A tract of land in the the East Half (E½) of Section 17, Township 30 North, Range 20 West, P.M.M., Flathead County, Montana, more particularly described as Parcel A on Certificate of Survey No. 19988, records of Flathead County, Montana.

Section Two: That the boundaries of the City of Columbia Falls, Montana are hereby extended to include the above-described property.

Section Three: That this Resolution shall become effective immediately upon its passage and approval by the City Council.

PASSED AND ADOPTED BY THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA THIS 21st DAY OF DECEMBER 2015, THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

_____
City Clerk

APPROVED BY THE MAYOR OF COLUMBIA FALLS, MONTANA, THIS _____DAY OF DECEMBER, 2015.

_____
Mayor

ATTEST:

_____
City Clerk

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

PHONE (406) 892-4391

FAX (406) 892-4413

December 18, 2015

To: Mayor & Council

From: City Manager Nicosia

Re: Abandonment of 10' 8th St East adjacent to Lot 1, Block 61

I have received a request to revise the petition to abandon a 10' portion of 8th Street East adjacent to Lot 1, Block 61. In the original request, the abandonment would allow for a retaining wall and upper story deck to encroach into the 10'. Due to changing building plans and design, the prospective owners have requested the petition be amended to allow the lot to be adjusted to the 35' width and allow the structure or portions of the structure be built to the full 35' width.

Grady Jenkins and I reviewed the request and do not have any concerns with the amendment. The City's utilities are not in that section of the roadway. Any building proposed by the prospective owner will have to meet the zoning regulations as well as building code. The applicant understands that they will not be allowed to encroach into the remaining right of way.

We recommend approval of Resolution #1718 abandoning the 10' section of 8th St East for the 125' length of Lot 1, Block 61, providing for the owner to take advantage of the full 35' for building/development purposes.

Return to:
City of Columbia Falls
130 6th Street West
Columbia Falls, MT 59912

RESOLUTION NO. 1718

A RESOLUTION OF THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA ABANDONING, DISCONTINUING AND VACATING A 10′ PORTION OF 8th STREET EAST ADJACENT TO LOT 1, BLOCK 61 COLUMBIA FALLS ORIGINAL, COLUMBIA FALLS, MONTANA

WHEREAS, the prospective owners of Lot 1, Block 61, Columbia Falls Original, Columbia Falls, Montana have presented a petition to the City Council to abandon, discontinue and vacate a 10' portion of the platted 8th ST E at said location;

WHEREAS, the City has received a petition in writing of at least fifty percent (50%) of the prospective owner of the lot on the subject street;

WHEREAS, the City has accepted said petition and agreed to act thereon;

WHEREAS, the proposed action of the Council was duly advertised according to law for a hearing to be held thereon at its regular meeting on December 7, 2015;

WHEREAS, said hearing was held, with all objections or objectors, either in person or in writing, having been fully considered; and

WHEREAS, at the completion of said hearing, it was determined by the Council that abandonment of 10' of platted 8th Street East adjacent to Lot 1, Block 61, is in the best interests of the City due to the steep slope of the lot;

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

Section One. 10' of the platted 8th Street East adjacent to Lot 1, Block 61, Columbia Falls Original, Columbia Falls, MT is hereby vacated upon ownership of Lot 1, Block 61 to Connie Melashenko.

Section Two. The abandonment, discontinuance and vacation of said public way shall not affect the right of any public utilities which may be contained therein or thereon. The City of Columbia Falls expressly reserves any and all easements it may have or require over or under said public way.

Section Three. That upon the date that this Resolution becomes effective, subject to the transfer of ownership, the abandoned 10' of 8th Street East shall cease to be the property of the City of Columbia Falls, Montana, and said abandoned portion shall be placed upon the tax rolls with the 10' strip being added to the adjacent property, Lot 1, Block 61, Columbia Falls Original, Columbia Falls, MT.

Section Four. Effective Date. This Resolution shall become effective immediately upon its final passage and adoption by the City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF COLUMBIA FALLS, MONTANA THIS 21st DAY OF DECEMBER, 2015. THE COUNCIL VOTING AS FOLLOWS:

AYES:

NOES:

ABSENT:

_____
City Clerk

APPROVED BY THE MAYOR OF COLUMBIA FALLS, MONTANA THIS _____DAY OF DECEMBER 2015.

_____
Mayor

ATTEST:

_____
City Clerk

CITY OF COLUMBIA FALLS
CORRESPONDENCE LIST
COUNCIL MEETING
December 21, 2015

Regular Correspondence:
12/09/15 Letter from Attorney General-

MEMORANDUM

To: Susan Nicosia, City Manager
From: David G. Perry, Chief of Police
Date: December 14, 2015
Subject: Activity Report for November 2015

SN 12/14/15

Columbia Falls Police Department
Monthly Activity Report
November, 2015

	Nov-15	Nov-14	Nov-13	Nov-12	Nov-11	**5 year average**
Police						
Arrests (total)	23	28	19	8	15	19
Adult	13	20	15	8	5	12
Juvenile	7	8	4	0	10	6
Accidents Investigated	9	11	5	7	6	8
Stolen Property (value)	2,389	2,040	4,950	19,665	200	5,849
Stolen Property (recovered)	60	448	500	6,230	588	1,565
Criminal Mischief (incidents)	5	1	3	16	0	5
Damage Amount	2,414	0	300	4,006	0	1,344
Misdemeanor Citations issued	135	115	146	215	164	155
Traffic Offenses	121	90	135	186	155	137
Cell Phone Viol.	1	0	1	1	0	1
D.U.I. Offenses	5	4	4	4	8	5
Drug Offenses	5	8	4	1	0	4
Traffic Stops	156	165	247	231	205	201
911 Phone Calls	76	85	79	72	81	79
Court Fines and Forfeitures	12,991	9,249	9,071	18,332	16,042	13,137
Hours worked by reserve officers	0	0	0	32	12	7
Miles patrolled	5,438	5,085	6,032	5,468	5,158	5,436
Incident reports	581	548	351	354	475	462
Domestic Abuse	19	20	12	18	8	15
Felony Investigations	10	6	6	5	2	7