

**MEETING AGENDA
CITY OF EAST HELENA
CITY HALL – 306 EAST MAIN – ROOM 110
PUBLIC HEARING & COUNCIL MEETING: 7:00 PM
DATE: TUESDAY, JULY 5, 2016**

MEETING CALLED TO ORDER: Mayor Schell

PLEDGE OF ALLEGEANCE: Councilmember Dahl

PUBLIC COMMENTS:

Note: This time is set aside for public comment on non-agenda items. Public comment will be taken on agenda items prior to a motion. All public comments will be limited to a reasonable duration. Please state your name and address in an audible tone of voice for the record, prior to your comments.

PUBLIC HEARING:

1. Request For Variances To Allow Construction Of A Building Addition: East Helena Fire Station – Mayor Schell
Action: Hear The Public
2. Request For Variances To Allow Construction Of A Building Addition: East Helena Fire Station – Mayor Schell
Action: Approve/Deny/Table

APPROVAL OF MINUTES: June 21, 2016

CITY COURT REPORT:

City Judge

MONTANA ENVIRONMENTAL TRUST GROUP/EPA UPDATE:

Written report dated June 21, 2016

Action: None – Information only

DEPARTMENTAL REPORTS:

Administration – Clerk/Treasurer Gena Berry
Police Department – Police Chief Dale Aschim
Public Works - Public Works Director Scott St. Clair
Volunteer Fire Department - Fire Chief Troy Maness

COMMITTEE REPORTS:

1. Gazebo Committee Update - Public Works Director St. Clair
2. ROW/Parking/Community Decay Committee Update – Councilmember Misowic

UNFINISHED BUSINESS:

1. 911 Center Presentation – Mayor Schell
Action: Information Only
2. Door-to-Door Kirby Vacuum Sales Request – Mike Davis
Action: Approve/Deny/Table
3. East Clark Street Water & Sewer District Wastewater Agreement – Mayor Schell
Action: Approve/Deny/Table
4. Montana Environmental Trust Group Petition To Abandon Montana Avenue – Mayor Schell
Action: Approve/Deny/Table
5. Porter Street Traffic – Mayor Schell
Action: Approve/Deny/Table
6. Ordinance 260 2nd Reading - Northwestern Energy Non-exclusive Franchise Agreement – Mayor Schell
Action: Approve/Deny/Table
7. Reappoint Jean Riley To Planning Board – Mayor Schell
Action: Approve/Deny/Table

NEW BUSINESS:

1. Personnel Policy Manual Updates – Mayor Schell
Action: Information Only
2. Network Access Agreement With Lewis & Clark County – Mayor Schell
Action: Approve/Deny/Table

MAYOR'S REPORTS:

Mayor Schell

COUNCIL MEMBERS' REPORTS:

Don Dahl
Kit Johnson
Judy Leland
Mike Misowic

LEGAL REPORTS:

City Attorney Elverum

PAYMENT OF BILLS: Mayor Schell - Action: Approve/Deny/Table

SPECIAL ANNOUNCEMENTS:

1. Rodeo Parade - Saturday, July 9, 2016, 1 PM, On Main Street From VFW To Grand Avenue
2. Helena Street Rodders Horsepower Roundup - Saturday, July 9, 2016, 8AM to 4PM, Kennedy Park
3. East Helena Arts Activities Focus Group Meeting Monday, July 11, 2016, 5:30PM, Fire Hall

MEETING SCHEDULE:

1. East Helena ROW (Right-of-Way) Committee Meeting Wednesday, July 6, 2016, 6:30PM, City Hall Rm 110
2. East Helena Planning Board Meeting Tuesday, July 12, 2016, 6PM, City Hall Rm 110
3. Special East Helena Council Budget Meeting Wednesday, July 13, 2016, 7PM, City Hall Rm 110
4. Scheduled East Helena Council Meeting Tuesday, July 19, 2016, 7PM, City Hall Rm 110
5. East Helena Zoning Commission Public Hearing Wednesday, July 20, 2016, 6PM, City Hall

ADJOURNMENT: Mayor Schell

ADA NOTICE

The City of East Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings, or otherwise deny them the City's services, programs, or activities. Persons with disabilities requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City Clerk, Gena Berry, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

(406) 227-5321

TTY Relay Service 1-800-253-4091 or 711

cityclerk@easthelenamt.us

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