

**MEETING AGENDA
CITY OF EAST HELENA
CITY HALL – 306 EAST MAIN – ROOM 110
COUNCIL MEETING: 7:00 PM
DATE: TUESDAY, NOVEMBER 15, 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.

APPROVAL OF MINUTES: November 1, 2016

CITY COURT REPORT:

City Judge

MONTANA ENVIRONMENTAL TRUST GROUP/EPA UPDATE:

Written report dated November 15, 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 Committee Update – Councilmember Misowic

UNFINISHED BUSINESS:

1. East Helena Summer Recreation Program 2016 Presentation – Jannice Odermann
Action: Information Only
2. Ordinance 261 Zoning Ordinance and Map: Second Reading – Mayor Schell
Action: Approve/Deny/Table
3. Plan For Extension of Services and Capital Improvements Plan Update – Mayor Schell
Action: Information Only
4. East Clark Street Water & Sewer District Wastewater Agreement – Attorney Elverum
Action: Approve/Deny/Table
5. Upcoming New U.S. Department of Labor Overtime Rules for Exempt City Employees – Mayor Schell
Action: Approve/Deny/Table
6. Resolution 487 Public Information Request Process, Forms, & Fees – City Attorney Elverum
Action: Approve/Deny/Table
7. Dartman Field/SD9 Roads, Streets, & Realignment Area Open Discussion – Mayor Schell
Action: Information Only

NEW BUSINESS:

1. Canyon Ferry Road Baptist Church Christmas Stroll Area In Main Street Park – Ralph White or Chad Hesler
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. Christmas Stroll Thursday, December 1, 2016, 5:30PM to 8:30PM

MEETING SCHEDULE:

1. East Helena ROW (Right-of-Way) Committee Meeting Wednesday, November 16, 2016, 6:30PM, City Hall Rm 110
2. Scheduled East Helena City Council Meeting Tuesday, December 6, 2016, 7PM, City Hall Rm 110
3. East Helena ROW (Right-of-Way) Committee Meeting Wednesday, December 7, 2016, 6:30PM, City Hall Rm 110

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

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cityclerk@easthelenamt.us

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