

**MEETING AGENDA
CITY OF EAST HELENA
CITY HALL – 306 EAST MAIN – ROOM 108 (GYMNASIUM)
PUBLIC HEARING AND COUNCIL MEETING: 7:00 PM
DATE: TUESDAY, MAY 4, 2021
INTERNET ZOOM MEETING: <https://zoom.us/j/8976327748>
CONFERENCE CALL-IN: 1-301-715-8592 MEETING ID: 897 632 7748**

Masks and physical distancing will be required for those in attendance at City Hall.

MEETING CALLED TO ORDER:

Mayor Schell

PLEDGE OF ALLEGIANCE:

Councilmember Harris

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. 2021 Growth Policy Update Overview – Jeremy Fadness
Action: Information Only
2. 2021 Growth Policy Update Public Hearing – Mayor Schell
Action: Hear the Public
3. Consideration of 2021 Growth Policy Update Approval With Resolution 551 - Mayor Schell
Action: Approve/Deny/Table

APPROVAL OF MINUTES:

April 20, 2021

CITY COURT REPORT:

City Judge Dennis Loveless

DEPARTMENTAL REPORTS:

Administration – Clerk/Treasurer Amy Thorngren
Police Department – Mayor Schell
Public Works - Public Works Director Kevin Ore
Volunteer Fire Department - Fire Chief Troy Maness

UNFINISHED BUSINESS:

1. East Helena Cemetery Future Cost Analysis – City Attorney Elverum
Action: Information Only
2. Montana Environmental Trust Group New Public Water Supply Well Agreement – Mayor Schell
Action: Approve/Deny/Table
3. AARP FitLot Fitness Park In Kennedy Park Agreement – Mayor Schell
Action: Approve/Deny/Table
4. Utility Easement Review and Possible Vacate 804 E. Groschell St. – Mayor Schell
Action: Approve/Deny/Table

5. Montana Legislature 2021 Session Update – Mayor Schell
Action: Information Only

NEW BUSINESS:

1. East Helena School District Fee-Waived Day-Use Request for Kennedy (JFK) Park Pavilion – Public Works Director Ore
Action: Approve/Deny/Table
2. Kennedy Park Tent Setup Requests - Mayor Schell
Action: Approve/Deny/Table
3. Montana Environmental Trust Group COS/Boundary Line Relocation for Montana Propane Along Smelter Road. Includes Public Access Easement Allocation for Leon Road and Smelter Road – Mayor Schell
Action: Approve/Deny/Table
4. Montana Department of Administration Annual Plan of Action for Audit Findings – Clerk/Treasurer Amy Thorngren
Action: Approve/Deny/Table

MAYOR’S REPORT:

Mayor Schell

COUNCIL MEMBERS’ REPORTS:

Don Dahl
Wesley Feist
Kelly Harris
Judy Leland

LEGAL REPORTS:

City Attorney Elverum

PAYMENT OF BILLS:

Mayor Schell - Action: Approve/Deny/Table

SPECIAL MEETINGS & ANNOUNCEMENTS:

Water Infrastructure Improvements, Water Rates, and Wastewater Infrastructure Improvement Special Council Work Session, Thursday, May 13, 2021, 5:30PM, City Council Chambers, City Hall Room 110,

MEETING SCHEDULE:

1. East Helena Council Meeting and Public Hearing, Tuesday, May 18, 2021, 7PM, City Hall Room 108 (Gym) {Building Code Ordinance}
2. East Helena Council Meeting, Tuesday, June 1, 2021, 7PM, City Hall Room 108 (Gym)

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 as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following:

(406) 227-5321 or TTY Relay Service 1-800-253-4091 or 711

cityclerk@easthelenamt.us - 306 East Main Street, P.O. Box 1170, East Helena, MT 59635