MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

PUBLIC HEARING & COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, NOVEMBER 16, 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 are recommended for those in attendance at City Hall.

MEETING CALLED TO ORDER: Mayor Schell

PLEDGE OF ALLEGIANCE: Councilmember Dahl

PUBLIC HEARING:

1. Ordinance Providing Methods for the Provision & Payment of Street Maintenance & Improvements within the City's Street Maintenance Districts - City Attorney Elverum

Action: Information Only

2. Ordinance Providing Methods for the Provision & Payment of Street Maintenance & Improvements within the City's Street Maintenance Districts - Mayor Schell & City Attorney Elverum

Action: Hear the Public

3. Ordinance Providing Methods for the Provision & Payment of Street Maintenance & Improvements within the City's Street Maintenance District (First Reading) - Mayor Schell

Action: Approve/Deny/Table

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: October 19, 2021, November 4, 2021, & November 9, 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. Second Reading Ordinance 276 - Water Rate Increase, for Water Infrastructure Projects, Scheduled to Start January 1, 2022 – Mayor Schell

Action: Approve/Deny/Table

2. Montana Environmental Trust Group New Public Water Supply Well Agreement – Mayor Schell

Action: Approve/Deny/Table

3. Police Department Update and Lewis & Clark County Sheriff Interlocal Agreement Discussion – Mayor Schell & City Attorney Elverum

Action: Approve/Deny/Table

4. Policy Manual Update Review – Department Head Compensation Increases – Mayor Schell

Action: Information Only

5. West Gail Street Safety/Traffic Issues – David Jensen

Action: Information Only

6. East Helena Representative on the Lewis & Clark County Water Quality Protection District – Mayor Schell Action: Approve/Deny/Table

NEW BUSINESS:

- 1. Monthly Friends of the Library Meeting Council Room Use Fee Waiver Andrea Eckerson Action: Approve/Deny/Table
- 2. Request to Close Admin Office Friday, Nov 26th, Day After Thanksgiving & Allow Admin Staff to Use Vacation Time Clerk/Treasurer Thorngren

Action: Approve/Deny/Table

3. Office Admin Hours for Christmas Eve (12/24/21) & New Year's Eve (12/31/2021) – Mayor Schell 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:

1. East Helena Christmas Stroll, Thursday December 2, 2021, 5:30PM to 8:30PM, Main Street {ehstroll.com}

MEETING SCHEDULE:

- 1. East Helena Public Hearing & Council Meeting, Tuesday, December 7, 2021, 7PM, City Hall Room 110 {Notice of Passage of Resolution of Intention to Create Street Maintenance District 101 (Highland Meadows Subdivision) & Public Hearing for Protests}
- 2. East Helena Zoning Commission Meeting, Thursday, December 16, 2021, 6PM, City Hall Room 110 {Discuss Marijuana Businesses Zoning Ordinance Updates due to State Law Changes}
- 3. East Helena Council Meeting, Tuesday, December 21, 2021, 7PM, City Hall Room 110
- 4. East Helena Council Meeting, Tuesday, January 4, 2022, 7PM, City Hall Room 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 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