MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

PUBLIC HEARING & COUNCIL MEETING: 7:00 PM

DATE: TUESDAY, DECEMBER 7, 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 Feist

PUBLIC HEARING:

1. Intention to Create Street Maintenance District Within Highland Meadows Subdivision - City Attorney Elverum Action: Information Only

2. Intention to Create Street Maintenance District Within Highland Meadows Subdivision - Mayor Schell & City Attorney Elverum

Action: Hear the Public

3. Resolution (562) to Create Street Maintenance District Within Highland Meadows Subdivision - Mayor Schell & City Attorney Elverum

Action: Approve/Deny/Table

PRESENTATION: Pickleball: Introduction, Local Organization, & East Helena Opportunities – Carl Schweitzer

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 16, 2021

<u>CITY COURT REPORT:</u> 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. Highland Meadows Subdivision Phase 2 Final Plat & Improvements Agreement Approval Jeremy Fadness Action: Approve/Deny/Table
- 2. Vigilante Subdivision Phase 2 Final Plat Approval Jeremy Fadness

Action: Approve/Deny/Table

- 3. Second Reading Ordinance 277 An Ordinance Providing Methods for the Provision & Payment of Street Maintenance & Improvements Within the Street Maintenance Districts of the City Mayor Schell Action: Approve/Deny/Table
- 4. Montana Environmental Trust Group New Public Water Supply Well Agreement Mayor Schell Action: Approve/Deny/Table
- 5. Police Department Update and Lewis & Clark County Sheriff Interlocal Agreement Discussion Mayor Schell & City Attorney Elverum

Action: Approve/Deny/Table

6. Policy Manual Update Review – Department Head Compensation Increases & Additional Cleanup – Mayor Schell Action: Information Only

NEW BUSINESS:

- 1. Title 8, Chapter 3, Water Regulations Ordinance Update: Align with Engineering Standards, Current Policies & Procedures, & Cleanup; Request to Move Forward with Public Hearing Mayor Schell Action: Approve/Deny/Table
- 2. Resolution (563) Terminating the COVID-19 Local Disaster Emergency Mayor Schell Action: Approve/Deny/Table
- 3. Post-Water Court Water Rights Initial Decree Review: Hydrosolutions Agreement 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:

- U.S. Environmental Protection Agency (EPA) & Montana Environmental Trust Group (METG) East Helena Smelter Site Virtual Public Meeting, Wednesday, December 8, 2021, 7PM, Join Online Via Zoom: http://tinyurl.com/EastHelenaMeeting or by Phone, Call 646-876-9923, Meeting ID 816 5567 5621# and passcode 781655#
- 2. East Helena Administration Office will be closed Friday, December 24, 2021 for Christmas & Friday December 31, 2021 for New Years.

MEETING SCHEDULE:

- 1. 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}
- 2. East Helena Public Hearing & Council Meeting, Tuesday, December 21, 2021, 7PM, City Hall Room 110 {Updates to Water Regulations Ordinance}
- 3. 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