MEETING AGENDA CITY OF EAST HELENA CITY HALL – 306 EAST MAIN - ROOM 110

COUNCIL MEETING & PUBLIC HEARING: 6:30 PM

DATE: TUESDAY, OCTOBER 4, 2022

INTERNET ZOOM MEETING: https://zoom.us/j/84979380604

CONFERENCE CALL-IN: 1-301-715-8592 MEETING ID: 849 7938 0604

MEETING CALLED TO ORDER: Mayor Harris

PLEDGE OF ALLEGIANCE: Councilmember Leland

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:

 Wiley Drive Lucky Lil's Casino, East Helena Conditional Use Permit Application – Zoning Officer Jeremy Fadness

Action: Information Only

- 2. Wiley Drive Lucky Lil's Casino, East Helena Conditional Use Permit Application Mayor Harris Action: Hear the Public
- 3. Wiley Drive Lucky Lil's Casino, East Helena Conditional Use Permit Application Mayor Harris Action: Approve/Deny/Table

APPROVAL OF MINUTES: September 20, 2022 & September 21, 2022

CITY COURT REPORT: City Judge Dennis Loveless

DEPARTMENTAL REPORTS:

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1. Encroachment Permit Agreement Application 313 E Clark St Mayor Harris Action: Approve/Deny/Table
- 2. METG Reimbursement Agreement Public Works Director Ore Action: Approve/Deny/Table
- 3. Facilities Cleaning Proposal Public Works Director Ore

Action: Approve/Deny/Table

4. Personnel Policy Manual Update – City Attorney Elverum

Action: Approve/Deny/Table

MAYOR'S REPORT: Mayor Harris

COUNCILMEMBERS' REPORTS:

Don Dahl Judy Leland Wesley Feist Suzanne Ferguson

LEGAL REPORTS: City Attorney Elverum

PAYMENT OF BILLS: Action: Approve/Deny/Table

MEETING SCHEDULE:

- 1. East Helena Council Meeting & Public Hearings, Tuesday, October 18, 2022, 6:30 PM, City Hall Room
- 2. East Helena Council Meeting, Tuesday, November 1, 2022, 6:30 PM, City Hall Room 110

ADJOURNMENT: Mayor Harris

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