MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING & PUBLIC HEARINGS: 6:30 PM

DATE: TUESDAY, NOVEMBER 1, 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 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.

EAST HELENA HIGH SCHOOL UPDATE: Activities, Maintenance & Facilities Director Shaun Murgel

PUBLIC HEARING 1:

1. Conditional Use Permit Application for a Marijuana Dispensary at 451 Spencer Court – Zoning Officer Fadness

Action: Information Only

- 2. Conditional Use Permit Application for a Marijuana Dispensary at 451 Spencer Court– Mayor Harris Action: Hear the Public
- 3. Conditional Use Permit Application for a Marijuana Dispensary at 451 Spencer Court Mayor Harris Action: Approve/Deny/Table

PUBLIC HEARING 2:

- 1. An Ordinance Amending Title 8, Chapter 3 of the City Code of The City of East Helena Regarding Water Regulations to Include Water System Development Fees—City Attorney Elverum Action: Information Only
- 2. An Ordinance Amending Title 8, Chapter 3 of the City Code of The City of East Helena Regarding Water Regulations to Include Water System Development Fees Mayor Harris Action: Hear the Public
- 3. An Ordinance Amending Title 8, Chapter 3 of the City Code of The City of East Helena Regarding Water Regulations to Include Water System Development Fees Mayor Harris Action: Approve/Deny/Table

PUBLIC HEARING 3:

- 1. An Ordinance Amending Title 7, Chapter 3 of the City Code of The City of East Helena Regarding Sewer Regulations to Include Sewer System Development Fees– City Attorney Elverum Action: Information Only
- 2. An Ordinance Amending Title 7, Chapter 3 of the City Code of The City of East Helena Regarding Sewer Regulations to Include Sewer System Development Fees Mayor Harris Action: Hear the Public
- 3. An Ordinance Amending Title 7, Chapter 3 of the City Code of The City of East Helena Regarding Sewer Regulations to Include Sewer System Development Fees Mayor Harris Action: Approve/Deny/Table

APPROVAL OF MINUTES: October 18, 2022

<u>CITY COURT REPORT:</u> 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. Living Church of God Fire Hall Rental Agreement for 2023 and 2024 – John Adams Action: Approve/Deny/Table

2. MWP Resources Request for Free Use of the Council Room – Michelle Hines

Action: Approve/Deny/Table

3. METG Letter of Agreement for Funding City Water and Wastewater Master Plans – Public Works Director Ore

Action: Approve/Deny/Table

4. FY23 1st Quarter Budget vs Actual Report – Public Works Director Ore

Action: Information-Only

5. Request to Close the Admin Office Friday, November 25, 2022 and Allow Staff to Use Vacation Time – Clerk/Treasurer Thorngren

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 Hearing, Tuesday, November 15, 2022, 6:30 PM, City Hall Room 110
- 2. East Helena Council Meeting, Tuesday, December 6, 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