MEETING AGENDA CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

**COUNCIL MEETING: 6:30 PM** 

DATE: TUESDAY, SEPTEMBER 5, 2023

JOIN ZOOM MEETING: https://us06web.zoom.us/j/3787705872

CONFERENCE CALL-IN: 1-253-205-0468 MEETING ID: 378 770 5872

**MEETING CALLED TO ORDER:** Mayor Harris

PLEDGE OF ALLEGIANCE: Councilmember Feist

## **PUBLIC HEARING 1:**

1. Highland Meadows Major Subdivision Phase 4 Commencement – Zoning Officer Fadness Action: Information Only

2. Highland Meadows Major Subdivision Phase 4 Commencement – Mayor Harris Action: Hear the Public

3. Highland Meadows Major Subdivision Phase 4 Commencement – Mayor Harris Action: Approve/Deny/Table

## **PUBLIC HEARING 2:**

1. Fiscal Year 2023-2024 Municipal Budget – City Attorney Elverum

Action: Information Only

2. Fiscal Year 2023-2024 Municipal Budget – Mayor Harris

Action: Hear the Public

3. Fiscal Year 2023-2024 Municipal Budget – Mayor Harris

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: August 15, 2023 & August 22, 2023

**<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:**

1. Municipal Solid Waste Disposal Agreement – Mayor Harris Action: Approve/Deny/Table

#### **NEW BUSINESS:**

- 1. Request to Temporarily Close a Portion of North Cleveland Avenue State Farm Agent Joe Mitchell
  - Action: Approve/Deny/Table
- 2. East Helena High School Cheer Boot Painting EHHS Head Cheer Coach Stephanie Ward Action: Approve/Deny/Table
- 3. 4-H Kennedy Park Fee Waiver 4-H Leader/Representative Luke Duran Action: Approve/Deny/Table
- 4. Floodplain Application Fee Waiver for Segment 2 of the Prickly Pear Greenway Trail Adam Klein, Pioneer Technical Services, Inc.
  - Action: Approve/Deny/Table
- 5. City Attorney Contract Renewal Mayor Harris

Action: Approve/Deny/Table

**MAYOR'S REPORT:** Mayor Harris

### **COUNCILMEMBERS' REPORTS:**

Don Dahl Judy Leland Wesley Feist Suzanne Ferguson

**LEGAL REPORT:** City Attorney Elverum

**PAYMENT OF BILLS:** Action: Approve/Deny/Table

#### **MEETING SCHEDULE:**

- 1. East Helena City Council Meeting, Tuesday, September 19, 6:30 p.m., City Hall Room 110
- 2. East Helena City Council Meeting, Tuesday, October 3, 6:30 p.m., 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