MEETING AGENDA

CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING: 6:30 PM

DATE: TUESDAY, NOVEMBER 7, 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

PRESENTATION:

1. East Helena High School Update - Shaun Murgel Action: Information Only

PUBLIC HEARING:

1. Conditional Use Permit Request for 801 East Riggs Street – Zoning Officer Fadness Action: Information Only

2. Conditional Use Permit Request for 801 East Riggs Street – Mayor Harris

Action: Hear the Public

3. Conditional Use Permit Request for 801 East Riggs Street – 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: October 17, 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: None

NEW BUSINESS:

1. Request to Use Main Street Park for East Helena Christmas Stroll – Stacia Winslow Action: Approve/Deny/Table

- 2. Request to Use Recreation Hall for East Helena Historical Society Annual Dinner Rick Pyfer Action: Approve/Deny/Table
- 3. Volunteer Fire Department Call-Log Stats Fire Chief Maness

Action: Information-Only

- 4. Donation of Season Family Pool Pass to the East Helena Christmas Stroll Mayor Harris Action: Approve/Deny/Table
- 5. FY24 1st Quarter Budget vs Actual Report Public Works Director Ore

Action: Information-Only

6. Request to Close the Admin Office Friday, November 24, 2023, and Allow Staff to Use Vacation Time – Clerk/Treasurer Thorngren

Action: Approve/Deny/Table

7. Staff Holiday Party – Mayor Harris

Action: Information-Only

8. Letter of Support for Montana Business Assistance Connection (MBAC) for CRDC Re-Certification

- 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

SPECIAL EVENTS & ANNOUNCEMENTS:

1. East Helena Christmas Stroll Thursday, December 7, 5:30 p.m.

MEETING SCHEDULE:

- 1. East Helena City Council Meeting, Tuesday, November 21, 6:30 p.m., City Hall Room 110
- 2. East Helena City Council Meeting, Tuesday, December 5, 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