MEETING AGENDA

CITY OF EAST HELENA

CITY HALL - 306 EAST MAIN - ROOM 110

COUNCIL MEETING: 6:30 PM

DATE: TUESDAY, AUGUST 6, 2024

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 Dahl

PUBLIC HEARING 1:

1. Zone Map Amendment and Text Amendments for Prickly Pear Estates Planned Unit Development – Zoning Officer Fadness

Action: Information Only

2. Zone Map Amendment and Text Amendments for Prickly Pear Estates Planned Unit – Mayor Harris Action: Hear the Public

3. Zone Map Amendment and Text Amendments for Prickly Pear Estates Planned Unit – Mayor Harris Action: Approve/Deny/Table

PUBLIC HEARING 2:

1. Resolution to Modify Existing Lighting District No. 101 – City Attorney Elverum

Action: Information Only

2. Resolution to Modify Existing Lighting District No. 101 – Mayor Harris

Action: Hear the Public

3. Resolution to Modify Existing Lighting District No. 101 – Mayor Harris

Action: Approve/Deny/Table

PUBLIC HEARING 3:

1. Resolution to Modify Existing Street Maintenance District No. 101 – City Attorney Elverum Action: Information Only

2. Resolution to Modify Existing Street Maintenance District No. 101 – Mayor Harris

Action: Hear the Public

3. Resolution to Modify Existing Street Maintenance District No. 101 – 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: July 15, 2024 and July 16, 2024

<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 Roger Campbell

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. 227 Days at Main Street Park – Mike Hossfeld, Eagles 4040

Action: Approve/Deny/Table

- 2. Request to Sell Beer at the Food Truck Festival on August 8th Whitney Mitchell, Joe Mitchell State Farm Action: Approve/Deny/Table
- 3. Resolution to Dispose of Surplus Bicycles and Scooters Police Chief Sanders

Action: Approve/Deny/Table

4. Assessment of Delinquent Payments for Utilities on Property Owners' 2024 Tax Bill – Clerk/Treasurer Thorngren

Action: Approve/Deny/Table

5. FY25 Preliminary Budget Timeline & Meeting Schedule – 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, August 20, 6:30 p.m., City Hall Room 110
- 2. East Helena City Council Meeting, Tuesday, September 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