SPECIAL MEETING MINUTES CITY OF EAST HELENA CITY HALL – 306 EAST MAIN - ROOM 110 SPECIAL COUNCIL MEETING: 5:30 PM DATE: TUESDAY, OCTOBER 29, 2024 JOIN ZOOM MEETING: <u>https://us06web.zoom.us/j/3787705872</u> CONFERENCE CALL-IN: 1-253-205-0468 MEETING ID: 378 770 5872

**MEETING CALLED TO ORDER:** Mayor Harris called the meeting to order at 5:30 p.m. Councilmember Feist led the Pledge of Allegiance.

<u>**CITY OFFICIALS & STAFF PRESENT</u>**: Mayor Kelly Harris, Council President Don Dahl, Councilmember Judy Leland, Councilmember Wesley Feist, Councilmember Suzanne Ferguson, Clerk/Treasurer Amy Thorngren, Public Works Director Kevin Ore, City Attorney Pete Elverum, and Zoning Officer Jeremy Fadness</u>

**PUBLIC PRESENT:** Landy Leep, Gary Oakland, Taylor Plant, Jarrod Plant, Dave Jensen, and Greg Wirth

## ABSENT/EXCUSED: None

## PUBLIC COMMENTS:

(0:01:05) Jarrod Plant requested that Council consider a special meeting to expedite resolution of the boundary line problems that are delaying his move into his new house. (0:03:40) Dave Jensen commented in opposition to the first reading of Ordinance 289 on October 15<sup>th</sup> regarding the establishment of truck routes. Mr. Jensen provided a written version of his comments for the record.

## **SPECIAL BUSINESS:**

1. (0:08:45) Highland Meadows Phase 4 Final Plat– The staff report and subdivision improvements agreement were included in the council packet. Zoning Officer Fadness discussed the conditions of approval with Council and recommended approval of the plat and the subdivision improvements agreement. (0:10:55) Dave Jensen commented in support of increasing the subdivider's proportionate share amount for improvements to Valley Drive. (0:11:35) Greg Wirth commented in favor of approval of the final plat. He answered questions from Council. Councilmember Ferguson made a motion to approve the subdivision improvements agreement. Councilmember Leland seconded the motion. The motion passed unanimously. Councilmember Feist made a motion to approve the Highland Meadows Phase 4 final plat. Councilmember Dahl seconded the motion. The motion passed unanimously.

(0:15:10) PAYMENT OF BILLS: Claims 298099 through 298145 were presented for Council's review. Councilmember Leland made a motion to pay the bills. Councilmember Feist seconded the motion. The motion passed unanimously.

## **MEETING SCHEDULE:**

- 1. **Cancelled for Election Day** East Helena City Council Meeting, Tuesday, November 5, 6:30 p.m., City Hall Room 110
- 2. East Helena Council Meeting, Tuesday, November 19, 6:30 p.m., City Hall Room 110

**ADJOURNMENT:** Mayor Harris adjourned the meeting at 5:45 p.m.

ATTEST:

Clerk/Treasurer

Mayor