

## AMENDED AGENDA

### City Council Meeting

City Hall 105 West Hampton *and* Via Zoom <https://us02web.zoom.us/j/9108095389>

November 21, 2023 @ 6:00 P.M. – 9:00 P.M. Regular Meeting

#### A. Call Meeting to Order

#### B. Roll Call

#### C. Pledge of Allegiance to Flag

#### D. Public Comment:

Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.

1. Step up to the podium and state your name and address for the record.
2. Please limit your comments to THREE (3) minutes.

#### E. Unfinished Business - Items for Discussion and/or Action

##### 1. Water System Draft PER document. Jessica Salo, Gt. West Engineering

###### Discussion and/or Action

Continued from 11/6 meeting: Review and provide comments/amendments as to draft document. Note method for calculating rate is different from initial proposal. Consider adoption of PER as submitted or with alterations to enable submission for transmission line project and other funding upon approval by Rural Development.

###### Accept Public Comment

*Possible Motion: Move to adopt PER as presented and submit as appropriate with proposal for transmission line project. OR, Move to adopt PER as altered by discussion and submit as appropriate with proposal for transmission line project. OR, Move to continue to another meeting.*

##### 2. Sewer Line Easement Request – 300 block East Larime Property – Bruce Lay

###### Discussion and/or Action

Continued from 11/6 meeting: Applicant is requesting a sewer line easement to connect Lot 7, which is the eastern most portion of the Lay property (Lot 6 is identified as 304 E. Larime and currently has a residential structure), to existing sewer from alley in the 300 block between East Larime and Washington Street. Connection would be to west of property in 3<sup>rd</sup> Ave. NE sewer line. Council seeking input from Gt. West Engineering as to existing lines in alley, potential for requirement of main extension installation and best practice.

###### Accept Public Comment

*Possible Motion: Move to authorize installation of sewer service line in alley between Larime and Washington Streets connecting to 3<sup>rd</sup> Ave. NE sewer line at owner's expense. OR, Move to authorize owner to submit a plan for DEQ approval of sewer main extension in alley between Larime and Washington Streets connecting to 3<sup>rd</sup> Ave. NE sewer line for both properties at owner's expense. OR, Move to continue to another meeting.*

#### F. New Business- Items for Discussion and/or Action

##### 1. Hospital Annexation and Utility Connections

###### Discussion and/or Action

Hospital is moving forward with installation of infrastructure for project. Anticipated connections differ from what is now possible at Folsom and 4<sup>th</sup> Ave SE. Options are being considered in terms of improving water mains/valving layout, but cost is just under \$50,000 and there are suggestions the City pay for these changes.

###### Accept Public Comment

*Possible Motion: Move to authorize Mayor and Gt. West to negotiate changes to original installation plans and costs. OR, Move to authorize Mayor and Gt. West to negotiate changes to original installation plans subject to final approval by Council as to who pays the costs of installation/improvements. OR, Move to continue to another meeting.*

## **2. Resolution 2023-13: Adopt Policy on CDL license – Public Works Division**

Discussion and/or Action

Consider Resolution 2023-13: proposal to adopt a policy on CDL licenses for Public Works Division.

Accept Public Comment

*Possible Motion: Move to adopt Resolution 2023-13 as presented. OR Move to adopt Resolution 2023-13 as amended. OR Move to continue discussion to another meeting.*

## **G. WORK SESSION**

### **Council Discussion**

#### **1. Ordinance Code Book – Ordinance revisions and Fee Schedule updates.**

Discussion:

1. Proposed Parks ordinance revisions, and
2. Adjustments to current fee schedule.
3. Additional discussion, time permitting, as to other revisions to Code Book.

No Action to be taken. Public Comment may be taken.

## **I. Comments/Discussion**

1. Future Business
2. Mayor's Comments—Rick Nelson
3. Council Comments/Discussion
  - a. President of the Council—Ron Coleman
  - b. Council Member—Lee Blanchard
  - c. Council Member—Pattie Berg
  - d. Council Member—Rick Ellison

## **J. Council Review of Financials**

## **K. Claims Signing/Motion to Approve the Bills**

## **L. Motion/Vote to Adjourn the Meeting**

Information about the *FULL* Agenda is on the City's website: [www.whitesulphurspringsmt.com](http://www.whitesulphurspringsmt.com).

Final documents are generally posted to the website by Friday at 4:00 p.m.

*Make Payments 24 hrs a day/7 days a week, go to: [www.GovPayNow.com](http://www.GovPayNow.com) or call 1-888-604-7888  
(a service fee is charged for the transaction)*

Those wishing to provide public comment on an issue may send their comments to the City's email: [wss@itstriangle.com](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.