**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton and Via Zoom** [https://us02web.zoom.us/j/84845021179](https://us02web.zoom.us/j/85)

**Monday March 1, 2021 @ 7:00 P.M. – 9:00 P.M.**

**A. Call Meeting to Order**

**B. Roll Call**

**C. Pledge of Allegiance to Flag**

**D. Read & Approve - Accept or Reject Minutes**

1. February 1st Meeting

*Possible Motion: Move to Accept Minutes as presented or as amended.*

1. February 16th Meeting

*Possible Motion: Move to Accept Minutes as presented or as amended.*

**E. Claim Signing**

**F.**  **Public Comment: This is the time for individuals to comment on matters falling within the purview of the Council. Please approach the podium, and state your name and address for the record. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES. Please refrain from any conversation amongst yourselves.**

**G. Receive/Accept Reports**

1. **Chief of Police Jon Lopp – Sheriff’s Report**
2. **City Fire Chief Sam Peeler – Fire Report**
3. **City Engineer Terry Threlkeld - Report**
4. **City Public Works Supervisor Rocky Vinton – Public Work’s Report**
5. **Animal Control Report – Marc Pryor**
6. **Deer Report – JD Walker**
7. **Finance Committee – Michele Walker**

**H. Unfinished Business - Items for Discussion and/or Actions**

1. **Discussion/Action on CCIP** (Terry Threlkeld)

Continued discussion/preparation of a Community Capital Improvements Plan – See Draft Document.

*Possible Motion: Move to Approve CCIP or Move to continue to another Agenda.*

1. **Public Comment/Discussion: Interim Land Use (Zoning) Ordinance 377 –** (City Atty S. Wordal)

2nd Reading Continued from February 1, 2021 meeting: Public Comment received and comments/amendments from City Council resulting from those Public Comments are before the Council.

Subject: Interim Ordinance regarding Land Use, otherwise known as Zoning. The purpose of the ordinance is to recognize and preserve the current land uses found in the community as identified in our Growth Policy adopted May 1, 2017, while a more comprehensive process is undertaken by the new City-County Planning Board (to be designated pursuant to statute as the “Zoning Commission” to examine the area in and around White Sulphur Springs to develop a formal Land Use (Zoning) Ordinance which will protect the health, safety, and welfare of our community.

Note: The Ordinance is available on the City website and can be obtained in hard copy for those who do not have access to a computer. The map accompanying the ordinance is available and subject to amendment pending final adoption.

*Possible Motion: Motion to open and continue item pending outcome of Montana HB 395 presently pending before the State Legislature.*

**I. New Business – Items for Discussion and/or Action**

1. **Resolution #627 – City/County Airport**

Discussion and/or Action on Formal Resolution to accept the offered loan amount of $22,250. The Montana Aeronautics Board considered an application for project funding by the Airport Authority at a meeting on December 30, 2020, and approved the following funding:

* a Grant of $750.00 for rehabilitation of the taxiway;
* a Grant of $1,250.00 for Rehabilitation of the Apron;
* a Grant of $8,250.00 and a loan of $8,250.00 for Identification and Removal of Obstructions;
* a Grant of $14,000.00 and a Loan of $14,000.00 for Rehabilitation of the Runway; and
* a Grant of $40,000.00 to install Weather Reporting Equipment (eg: AWOS).

The above amounts were delineated in 3 letters to the Airport Authority.

Loan and documentation originated from the State of Montana and the Aeronautics Division of the Department of Transportation, and is being jointly considered by the Meagher County Commission as a co-sponsor for the Airport.

1. **Resolution #630 - Donation of lots from Spike Short**

Discussion and/or Action regarding Resolution to accept donation from Spike Short family of identified certain lots to the City for use as outdoor recreation/scenic walking areas by the City. Items needed: Deed from Short family to City or survey which creates the tract to be transferred be provided by Short Family with details of conditions for donation and requested language as to reversion to family in certain events.

*Request City Attorney work with Short Family attorney to produce deed or survey necessary and bring back Resolution to accept donation with reversion.*

1. **Vacancy in Parks Advisory Committee**

Consideration of report from Parks Advisory Committee Chair Carol Berg as to vacancy left by Robert Dupea’s exit from the Committee in advance of the end of the term.

* Request to consider expansion of number of volunteers.
* Request to accept volunteer assistance from Jacinda Kusek and Zita Caltrider, who are not available to serve on the Committee but have expressed interest in serving in a non-committee role.
* Request to consider expansion of Committee through creation of working groups for specific projects.
* Proffer of Maggie Johnston Roach to serve as replacement for Robert Dupea for remainder of the term.

*Possible Motions: Motion to authorize expansion of number of volunteers for community endeavors; Motion to authorize Committed to accept community volunteers in appropriate roles as needed; Motion to authorize Committed to create working groups or other sub-committees as needed to address the work of the Committee or a specific project; Motion to appoint* ***Maggie Johnston Roach*** *to fill the vacant Committee position, or in the alternative, a motion to extend the period for submission of applications/letters of interest until March 12, 2021 and appoint replacement at the meeting on March 16, 2021.*

1. **Discussion regarding Hard Rock Mining Planning Dollars – (CA Hurwitz/Cty Atty Wordal)**

Council participation in visioning and prioritization of Hard Rock Mining Planning dollars in terms of project priority for expenditures to insure best use of dollars as to projects such as housing survey, planning board projects, and potential appointment of City/County Planning Board to fill roles in City land use planning and expenditures associated with use of a Planner.

 **5. Lift Station & Control Panel Replacement of both Pumps $17,281.14**

Discussion and/or Action

 **6. Requesting Waiver of $586.70 on Late Fees – 711 Washington St E – Adrienne Ehrke**

Discussion and/or Action

**Comments/Discussion**

**Mayor Rick Nelson - Comments**

**Comments/Discussion on Future Business**

**Council Comments/Discussion**

President of the City Council – Pattie Berg

 Council Member – Michele Walker

 Council Member – Ron Coleman

 Council Member – Stacy Menard

**J. Motion/Vote to Adjourn the Meeting**

**Information about the Agenda is available on the City of White Sulphur Springs website.**

[**www.whitesulphurspringsmontana.com**](http://www.whitesulphurspringsmontana.com)

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**City of White Sulphur Springs**

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