**AMENDED AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/](https://us02web.zoom.us/j/858)9108095389

**Tuesday, November 15, 2022 @ 6:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **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. 1. Step up to the podium and state your name and address for the record.
  2. 2. Please limit your comments to THREE (3) minutes.

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

**1. Variance Request – J. Settlemire– Sewer Main Tap**

Discussion and/or Action

Continued from October 3rdand November 7th. Council to consider application to tap into sewer main as part of remodel/garage conversion. Issues include determining whether there is a need for waivers of setbacks as this is a corner lot, whether the conversion should be part of the main residence and linked to the main water line or a separate line should be required, whether the sewer tap should also be separate and run into the street, or attached to the residence line, whether the conversion can, therefore, be a full accessory unit with full kitchen/bathroom facilities or a limited unit with only bathroom facilities.

Accept Public Comment

*Possible Motion: Move to grant Variance with specified conditions, OR, Move to continue discussion to next date.*

**2. Alley/1st SW Garfield - Impassible (items in the alley)**

Discussion and/or Action

Continued from October 3rd and November 8th. The alley located in or near 1st Ave. SW and Garfield has become impassible for vehicular traffic. Presently, it is a garden with junk lining the edges. Consider noticing property owners bordering that alley that the alley needs to be cleared and if not cleared, then authorize clearing the alley by City staff or under contract and billing residents for a share of the cost. Survey should be available for meeting.

Accept Public Comment

*Possible Motion: Move to clear alley if not cleared by residents and either 1) City to absorb the cost, OR 2) property owners to be billed a share of costs.*

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

1. **Christmas Stroll 2022 – Street Closure/Alcohol Waiver**

Discussion and/or Action

Consider a request to shut down Main Street from 6:00 to 9:30 p.m. on December 2nd for Christmas Stroll 2022. Also, whether to grant an alcohol/open container waiver for the period of the Stroll

Accept Public Comment

*Possible Motion: Move to allow Main Street to be closed from 6-9:30 p.m. on December 2nd for Christmas Stroll 2022. Separate Motion: Move to grant an alcohol/open container waiver for the Christmas Stroll.*

2**. Vacancy in Parks Advisory Committee**

Consideration of vacancy on the committee, proffer of Jordan Kibbee to serve as replacement.

*Possible Motions:  Motion to appoint* ***Jordan Kibbee*** *to fill the vacant Committee position, or in the alternative, a motion to extend the period for submission of applications/letters of interest until December 2, 2022 and appoint replacement at the meeting on December 5, 2022.*

**G. Council Review of Financials**

**H. Claims Signing/Motion to Approve the Bills**

**I. Motion/Vote to Adjourn the Regular Meeting**

***WORK SESSION (Starts directly after Business Meeting adjourns)***

**A. Call Work Session Meeting to Order**

**B. Council Discussion:**

**1. City Code Review: Titles 6, 7, and 8**

Resume discussion of identified chapters Title 6-8 with time permitting, suggest revisions, explore options as identified in discussion.

**J. Comments/Discussion**

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

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.

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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.