

Finance Committee Meeting

March 2, 2017

The Finance Committee met Thursday, March 2, 2017 at 6:00 p.m. in the City Hall Conference room. Present were Committee Chairperson Susanne Galbraith and Committee Members Kathy Wilcox, Rick Huber and Dwayne Andrews.

Also present were: Planner I Dawn Colton, Historic Preservation Officer/Grant Writer Connie Muggli, Floodplain Administer/Auto Cad/Assistant PWPV Samantha Malenovsky, Attorney Rice, Mayor Hollowell and City Clerk/Recorder Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

1. Request of Citizens:

None

2. Ordinance No. 1311: An Ordinance Amending Sections 24-66(e) and 24-80, and Correcting the City of Miles City Zoning Map to Include City Property Not Reflected and Removing Properties Lying Outside of the City Limits, and Providing For a Hearing Thereon

****** *Committee Member Andrews moved to recommend to Council to approve the Ordinance, seconded by Committee Member Wilcox*

Committee Member Wilcox asked if anyone could explain the exceptions in section two talking about the permitting and section four referring to the Dyba addition tracts. Attorney Rice said that nothing was changed in that area, and said the only change was to the building code and map, what she was looking at already existed. The changing from General Commercial to Highway Commercial is not part of Ordinance 1311. He said the staff report was reporting on two different items, half of it was rezoning and the other half was Ordinance 1311. The marijuana shop being talked about should have nothing to do with the decision of the Ordinance being discussed.

Councilperson Galbraith said the change of the Ordinance was a line change because part of it was City and part of it was County.

****** *The motion passed 4-0*

3. Report from Grant Writers on Grants Applied for and Grants Received

Planner Colton and Officer Muggli updated the Committee on grants that have been applied for and grants received. Chairperson Galbraith updated the Committee on the grants that Battalion Chief Stevens had applied for.

4. **Review and Recommendation on Section 205 Miles City, Federal Cost Share Agreement, Project Management Plan, Scope of Work, Cost Estimate and Approval Sheet**

Administrator Malenovsky explained what the Section 205 agreement will cover:

- **Formal agreement between the City and Army Corps**
- **A three year time frame from the Corps is July, 2022; for the study to be completed. The one thing that could extend this date is purchasing land**
- **50% of the in kind will be paid by the City, less what the Army Corps pays- will be a benefit for the City Increased from \$83,000 to \$320,000**
- **Need to compare the cost of performing task, the Army Corps versus Community which means comparing apples to apples**
- **This is the first step and when section 205 is approximately ¾ completed the City will need to decide if it wants the 205 on the Yellowstone River. This would save the City money**
- **When the Study is signed by the Government, the City will need the \$250,000, another \$100,000 may be needed in FY18**
- **Looking into what would be better for the City, the 100 year plan or the 500 year plan. With the 100 year plan it would hopefully categorize the City of Miles City as zone B, but if the levy makes the City a bowl to hold water, that would not be good. Felt the decision would come from the Community**

**** Committee Member Wilcox moved to recommend to Council to approve the Section 205 Miles City, Federal Cost Share Agreement, Project Management Plan, Scope of Work, Cost Estimate and Approval Sheet, seconded by Committee Member Huber. On roll call vote, it passed 4-0**

5. **Adjournment**

**** Committee Member Wilcox moved to adjourn the meeting, seconded by Committee Member Andrews and passed unanimously, 4-0.**

The meeting was adjourned at 6:50 p.m.



Susanne Galbraith, Chairperson



Lorrie Pearce Recorder/City Clerk