



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*February 14, 2017
7:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES

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| A. Regular City Council Meeting | 1/24/2017 |
| B. Human Resource Meeting | 2/02/2017 |
| C. Ad Hoc Wage Survey Meeting | 2/07/2017 |
| D. Finance Committee Meeting | 2/09/2017 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

4. APPOINTMENTS

5. PROCLAMATIONS

6. STAFF REPORTS

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. COMMITTEE RECOMMENDATIONS

Finance Committee Meeting- Send Bulk Water and Hydrant Replacement Debts for an Amount of \$529.37 to Collections.

10. BID OPENINGS

11. BID AWARDS

12. PUBLIC HEARINGS

- A. **RESOLUTION NO. 4027- A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2016-2017 to Increase the Budgeted Amount in Fund # 1000-007-420460-364 and to Fund the Repairs of Three Fire Vehicles**

13. UNFINISHED BUSINESS

- A. **RESOLUTION NO. 4027- (Second Reading) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2016-2017 to Increase the Budgeted Amount in Fund # 1000-007-420460-364 and to Fund the Repairs of Three Fire Vehicles**

14. NEW BUSINESS

- A. Discussion on Council Vacancy Policy
- B. **RESOLUTION NO. 4032- *(First Reading)* A Resolution Amending the City of Miles City's Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the City of Miles City**
- C. **RESOLUTION NO. 4033- A Resolution Approving a Montana Department of Transportation Utility Occupancy and Location Agreement Between the City of Miles City and the Montana Department of Transportation**
- D. **RESOLUTION NO. 4034- A Resolution Approving Purchase Agreement Renewal With Mid-Rivers Telephone Cooperative, Inc., For Telephone Services**
- E. **RESOLUTION NO. 4035- A Resolution Authorizing the City of Miles City to Enter Into an Interlocal Agreement with Custer County for Fiscal Years 2016-2017 and 2017-2018**
- F. **ORDINANCE NO. 1309- *(First Reading)* An Ordinance of the City Council of the City of Miles City, Montana Enacting Section 23-1 of the Code of Ordinances of the City of Miles City, Montana, and Adopting a Utility Rule Requiring a Property Owner's Consent to Annexation as a Condition of Receiving Water and/or Sewer Service**
- G. **ORDINANCE NO. 1310- *(First Reading)* An Ordinance Changing the Zoning of Tract No. 4 of the Dyba Addition to the City of Miles City From General Commercial Zone to Highway Commercial Zone, and Providing For a Hearing Thereon**
- H. **ORDINANCE NO 1311- *(First Reading)* 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**
- I. APPROVAL OF JANUARY CLAIMS

15. ADJOURNMENT

Public comment on any public matter that is not on the agenda of this meeting can be presented under Request of Citizens, provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The City Council cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings