



# CITY OF MILES CITY AGENDA

*Regular Council Meeting  
City Council Chambers*

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

## CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
  - A. Regular City Council Meeting 2/28/2017
  - B. Human Resource Meeting 2/23/2017
  - C. Finance Committee Meeting 3/02/2017
  - D. Ad Hoc Wage Survey Meeting 3/07/2017
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**
10. **BID OPENINGS**
11. **BID AWARDS**
12. **PUBLIC HEARINGS**
  - A. **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**
13. **UNFINISHED BUSINESS**
  - A. **ORDINANCE NO. 1311- (Second 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**
  - B. **RESOLUTION NO. 4037- A Resolution Approving a Memorandum of Understanding With the Montana Association of Planners Board to Host Planning Conference**

**14. NEW BUSINESS**

- A. **Transmit and discuss the results of the 2017 wage survey, and disband the Ad Hoc Committee Wage/Survey**
- B. **RESOLUTION NO. 4038- A Resolution Authorizing the City of Miles City to Enter Into an Agreement Entitled “State of Montana Agreement” With the State of Montana Historic Preservation Office For Partial Funding of the Historic Preservation Officer Position**
- C. **RESOLUTION NO. 4039 – A Resolution Approving an Agreement Between the Department of the Army and Miles City, Montana for the Miles City, Montana Section 205 Feasibility Study**
- D. **RESOLUTION NO. 4040- A Resolution Approving an Extension Agreement Between the City of Miles City and the Custer County Water and Sewer District No.2**
- E. **RESOLUTION NO. 4041- A Resolution Approving a Contract Amendment for Term and Budget Between the City of Miles City and the Montana Department of Commerce for Contract Related to the Development of a Transportation Plan for Miles City**
- F. **RESOLUTION NO. 4042- A Resolution Authorizing the City of Miles City to Enter Into an Amendment to Engineering Agreement With Kadrmas, Lee & Jackson, Inc**
- G. **APPROVAL OF FEBRUARY 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