



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*August 8, 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 7/25/2017
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **STAFF REPORTS**

Lorrie Pearce – Leading Local workshop
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**
9. **COMMITTEE RECOMMENDATIONS**
10. **BID OPENINGS**
11. **BID AWARDS**
12. **PUBLIC HEARINGS**
 - A. **RESOLUTION NO. 4082- A Resolution Approving the Work Plan and Budget for Fiscal Year 2017-2018 for Tourism Business Improvement District No.101, and Providing for Hearing Thereon**
 - B. **RESOLUTION NO. 4086- A Resolution Establishing Revised Floodplain Permit Fees For Miles City, Montana**
 - C. **RESOLUTION NO. 4087- A Resolution Approving and Adopting a Final Budget for the City of Miles City for FY 2017-2018; Authorizing Procedure For Adjustments to Appropriations For Certain Fee Based Budgets; Authorizing Procedure For Transferring Appropriations Between Items Within the Same Fund**

- D. **ORDINANCE NO. 1315- An Ordinance Repealing Section 12 of the Code of Ordinances of the City of Miles City and Enacting a New Section 12 of Said Code of Ordinances of the City of Miles City, Correcting Internal Citations Within the Flood Code Passed by Ordinance 1264 and 1271**
- E. **PUBLIC HEARING on Preliminary Budget for Fiscal Year 2017-2018**

13. UNFINISHED BUSINESS

- A. **RESOLUTION NO. 4082- (*Second Reading*) A Resolution Approving the Work Plan and Budget for Fiscal Year 2017-2018 for Tourism Business Improvement District No.101, and Providing for Hearing Thereon**
- B. **RESOLUTION NO. 4086- (*Second Reading*) A Resolution Establishing Revised Floodplain Permit Fees For Miles City, Montana**
- C. **ORDINANCE NO. 1315- (*Second Reading*) An Ordinance Repealing Section 12 of the Code of Ordinances of the City of Miles City and Enacting a New Section 12 of Said Code of Ordinances of the City of Miles City, Correcting Internal Citations Within the Flood Code Passed by Ordinance 1264 and 1271**

14. CONSENT AGENDA

- A. **RESOLUTION NO. 4089- (*First Reading*) A Resolution Pursuant to 2-9-212 of The Montana Code Annotated, Authorizing A Permissive Medical Levy for FY 2017-2018 to Fund Group Health Insurance Premium Contributions by The City and Providing For Hearing Thereon**
- B. **RESOLUTION NO. 4090- (*First Reading*) A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 165 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018**
- C. **RESOLUTION NO. 4091 - (*First Reading*) A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 167 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018**
- D. **RESOLUTION NO. 4092- (*First Reading*) A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 171 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018**

- E. **RESOLUTION NO. 4093-** *(First Reading)* A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 172 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018
- F. **RESOLUTION NO. 4094-** *(First Reading)* A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 195 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018
- G. **RESOLUTION NO. 4095-** *(First Reading)* A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 202 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018
- H. **RESOLUTION NO. 4096-** *(First Reading)* A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 173 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2017-2018
- I. **RESOLUTION NO. 4097-** : *(First Reading)* A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 204 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 204 for the Fiscal Year 2017-2018
- J. **RESOLUTION NO. 4098-** *(First Reading)* A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 205 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 205 for the Fiscal Year 2017-2018
- K. **RESOLUTION NO. 4099-** *(First Reading)* A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 207 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 207 for the Fiscal Year 2017-2018

15. REGULAR NEW BUSINESS

- A. **RESOLUTION NO. 4100-** A Resolution Establishing Procedures for the Sale or Lease of City Lands
- B. **RESOLUTION NO. 4101-** *(First Reading)* A Resolution Pursuant to §15-10-420 of the Montana Code Annotated, Authorizing the Budgeting of an Increased Amount of Ad Valorem Tax Revenues in FY 2017-2018 in Excess of the Property Tax Revenues For the Prior Fiscal Year and Providing for Hearing Thereon

C. **Recommendation to join Local Update of Census Addresses- Federal Census from US Department of Commerce**

D. **APPROVAL OF JULY CLAIMS**

16. 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