



# CITY OF MILES CITY AGENDA

*Regular Council Meeting  
City Council Chambers*

*December 12, 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 11/28/2017
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**

Airport Commission: Phillip Emmons and Doug Phair  
Urban Renewal Board of Commissioner- Jeff Erlenbusch  
City Council: Dwayne Andrews  
Fire Chief- Brandon Stevens
5. **PROCLAMATIONS**
6. **STAFF REPORTS**

Acting Fire Chief- Firefighter Taylor Lee completion of Paramedic Training and Firefighters Jason Berry, Bradley Davis and Ian DeMoney completed academy
7. **CITY COUNCIL COMMENTS**
8. **MAYOR COMMENTS**
9. **COMMITTEE RECOMMENDATIONS**
10. **BID OPENINGS**
11. **BID AWARDS** - Lagoon Lease
12. **PUBLIC HEARINGS**
  - A. **RESOLUTION NO. 4117: A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2017-2018 to Increase the Budgeted Amount in Water Funds # 5210-22-430530-940, 5210-23-430550-940 and 5210-80-430540-940**
13. **UNFINISHED BUSINESS**
  - A. **RESOLUTION NO. 4117: (Second Reading) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2017-2018 to Increase the Budgeted Amount in Water Funds # 5210-22-430530-940, 5210-23-430550-940 and 5210-80-430540-940**

**14. NEW BUSINESS**

- A. **ORDINANCE NO. 1317- (*First Reading*) An Ordinance Revising Zoning Code Sections 24-90, 24-91, and Article V (Definitions), so as to Call For Review of Conditional Use Permits by City Council**
- B. **Approval on Outlaw's request to move CABA's Tournament to July 4<sup>th</sup> weekend**
- C. **Approval on City paying for Black Mountain Software for TIFD taxes**
- D. **RESOLUTION NO. 4115- A Resolution Revising City of Miles City Personnel Policies Regarding Discipline and Discharge**
- E. **RESOLUTION NO. 4120- A Resolution Approving a Memorandum of Understanding With the Local No. 600 Bargaining Unit Regarding Battalion Chief Hours of Duty and Vacation**
- F. **Approval of November 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