



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*January 09, 2018
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 | 12/26/2017 |
| B. Finance Committee Meeting | 01/04/2018 |
| C. Public Safety Meeting | 01/03/2018 |

2. SCHEDULE MEETINGS

3. REQUEST OF CITIZENS & PUBLIC COMMENT

Authorize Community Transformation- Presentation on local option tax for 2017 legislative

Overview from DIS on the advantages and solution that Image Silo can give to the City

4. APPOINTMENTS

Standing Committees:

Finance Committee – Susanne Galbraith, Dwayne Andrews, Kathy Wilcox, Rick Huber

Public Safety Committee- Ken Gardner, John Uden, Brant Kassner, Jeff Erlenbusch

Public Services Committee- Dwayne Andrews, Ken Gardner, John Uden, Kathy Wilcox

Human Resources Committee- Kathy Wilcox, John Uden, Susanne Galbraith, Jeff Erlenbusch

Flood Committee- Ken Gardner, Jeff Erlenbusch, Brant Kassner, Rick Huber

Non Standing Committees:

Planning Board

Solid Waste Board

Economic Development Board

Airport Commission

Local 600- Labor Management Committee (2)

5. PROCLAMATIONS

6. STAFF REPORTS

Flood Administrator- DNRC- Variance Training is scheduled for 1/23/18 at 5:30pm.

Chief Stevens- Announcement of new Battalion Chief

7. CITY COUNCIL COMMENTS

8. MAYOR COMMENTS

9. **COMMITTEE RECOMMENDATIONS**

Public Safety- Purchase of canine dog to aid Police Department in drug detection from funds partially obtained through the raffle of a firearm four times in a year

Finance- Accepting money received from gun raffle to buy narcotic dog

10. **BID OPENINGS**

11. **BID AWARDS**

12. **PUBLIC HEARINGS**

A. **ORDINANCE NO. 1317- 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**

13. **UNFINISHED BUSINESS**

A. **ORDINANCE NO. 1317- (Second 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**

14. **NEW BUSINESS**

A. **Election of Council President**

B. **RESOLUTION NO. 4122- A Resolution Approving a Real Property Lease Agreement Between the City of Miles City, and Levi Gordon and Megan Gordon, For Certain Real Property Owned by Miles City, Montana**

C. **RESOLUTION NO. 4123- A Resolution Providing for Procedures to Manage and Monitor Leases of Property Owned by the City of Miles City**

D. **RESOLUTION NO. 4124- A Resolution Establishing Minimum Base Rent for Industrial Site and Other City Leaseholds**

E. **ORDINANCE NO. 1318- (First Reading) An Ordinance Amending Chapter 15 of the Code of Ordinances of Miles City, Montana, With Regards to Weeds, and the Enforcement of Nuisances**

F. **Approval of Records Disposal**

G. **Approval of December 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