



CITY OF MILES CITY AGENDA

*Regular Council Meeting
City Council Chambers*

*June 26, 2018
6:00 p.m.*

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. **APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES**
 - A. Regular City Council Meeting 6/12/2018
 - B. Finance Committee Meeting 6/19/2018
2. **SCHEDULE MEETINGS**
3. **REQUEST OF CITIZENS & PUBLIC COMMENT**
4. **APPOINTMENTS**

Airport Commission- Bob Lunde
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. **RESOLUTION NO. 4160- A Resolution Approving the Work Plan and Budget For Fiscal Year 2018-2019 for Business Improvement District No. 101, to Include an Increase in Bed Tax From \$1 to \$2, and providing for Hearing Thereon**
 - B. **ORDINANCE NO. 1326- An Ordinance Granting a Cable Television Franchise to Cable & Communications Corporation, and Providing an Effective Date Thereof**
13. **UNFINISHED BUSINESS**
 - A. **RESOLUTION NO. 4160- (Second Reading) A Resolution Approving the Work Plan and Budget For Fiscal Year 2018-2019 for Business Improvement District No. 101, to Include an Increase in Bed Tax From \$1 to \$2, and providing for Hearing Thereon**

- B. **ORDINANCE NO. 1326- (Second Reading) An Ordinance Granting a Cable Television Franchise to Cable & Communications Corporation, and Providing an Effective Date Thereof**
- C. **Approving an Alcohol Variance in Wibaux Park for MCI²**

14. NEW BUSINESS

- A. **RESOLUTION NO. 4163- A Resolution Authorizing the City of Miles City to Contract With Dennis Hirsch for Building Inspection Services for Fiscal Year 2018-2019**
- B. **Resolution NO. 4165- A Resolution Pursuant to §16-48 of the Miles City Code of Ordinances, Establishing Dates, Times and Locations for Discharge of Fireworks Within the City Limits for the Year 2018**
- C. **RESOLUTION NO. 4166- A Resolution Authorizing the City of Miles City to Enter Into an Agreement With the Montana Department of Transportation for Street Sweeping for Fiscal Year 2018-2019**
- D. **RESOLUTION NO. 4167- (First 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 Fund # 2420-048-430263-533**
- E. **RESOLUTION NO. 4168- (First 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 Fund # 2400-046-430263-341 & # 2400-046-430263-533**
- F. **RESOLUTION NO. 4169- A Resolution Authorizing the City of Miles City to Enter Into an Agreement Entitled “Interlocal Agreement for Montana Firefighters Testing Consortium” With Certain Cities and Fire Districts in the State of Montana**
- G. **Discussion and approval on accepting property located on Hawley Street donated to the City**
- H. **Discussion and approval on the conclusion of the BNSF Depot project**

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