



# CITY OF MILES CITY AGENDA

*Regular Council Meeting  
City Council Chambers*

*July 23, 2019  
6:00 p.m.*

## CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

1. APPROVAL OF COUNCIL MINUTES/COMMITTEE MINUTES
  - A. Regular City Council Meeting 7/09/2019
2. SCHEDULE MEETINGS
3. REQUEST OF CITIZENS & PUBLIC COMMENT

Update from Miles Community College Softball on Bender Park # 3 Field

Doug Phair- Update on Coal Board Grant for Runway Project 2020-2021

Austin Lott, Representative of Miles City Youth Coalition
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. **RESOLUTION NO. 4264- A Resolution Approving the Adoption of a Categorical Exclusion for the Airport Industrial Site Development Project, indicating no Concern as to Environmental Impact Arising From Said Project**
13. UNFINISHED BUSINESS
  - A. **RESOLUTION NO. 4252- A Resolution Approving a 10-year Blanket Variance for Westwood Estates Trailer Park Allowing for Replacement of Mobile Homes at an Elevation of 48" Above Grade**
14. NEW BUSINESS
  - A. **RESOLUTION NO. 4263- (First Reading) A Resolution Approving the Work Plan and Budget for Fiscal Year 2019-2020 For Business Improvement District No.**

**101, and Providing for Hearing Thereon**

- B. RESOLUTION NO. 4264- A Resolution Approving the Adoption of a Categorical Exclusion for the Airport Industrial Site Development Project, indicating no Concern as to Environmental Impact Arising From Said Project**
- C. RESOLUTION NO. 4265- (*First Reading*) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY2018-2019 to Increase the Budgeted Amount in Fund # 5510-010-420730-810**
- D. RESOLUTION NO. 4266– A Resolution Authorizing the City of Miles City to Enter Into a Montana Department of Administration 9-1-1 Grant Program Contract for Updates and Improvements of 9-1-1 CAD and RMS Systems**
- E. RESOLUTION NO. 4267- (*First Reading*) A Resolution Pursuant to §7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2018-2019 for State of Montana Payments on Behalf of Retirement Accounts and Providing for Hearing Thereon**
- F. Send \$19,675.49 to Collections for the Ambulance Fund**
- G. Approval on June 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