**AGENDA**

**City Council Meeting**

**City Hall 105 West Hampton *and* Via Zoom** [https://us02web.zoom.us/j/](https://us02web.zoom.us/j/858)9108095389

**Tuesday, December 20, 2022 @ 6:00 P.M. – 9:00 P.M.**

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance to Flag**

**D. Public Comment:** Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.

* 1. 1. Step up to the podium and state your name and address for the record.
  2. 2. Please limit your comments to THREE (3) minutes.

**E. Unfinished Business - Items for Discussion and/or Action**

**1. Reconsider City Shop Building Contract Award**

Discussion and/or Action

Brought back from October 3 and 18, and December 5 Council meetings, Mayor to address issued with VOD contract and negotiations. Reconsider other bidders or proposals and re-award contract or republish bid solicitation.

Accept Public Comment

*Possible Motion Options: Move to re-award contract to XXX for their bid of $XXX,XXX. OR, Move to republish bid solicitation (with or without revisions).*

**F. New Business- Items for Discussion and/or Action**

**1. Resolution 2022-11 – Supporting 2022 Legislative Resolutions**

Discussion and/or Action

Consider a resolution supporting the Montana League of Cities and Towns 2022 Legislative Resolutions guiding the legislative goals and positions of the League as outlined at <https://mtleague.org/2022-resolutions/>.

Accept Public Comment

*Possible Motion: Move to adopt Resolution 2022-11 recognizing, concurring, and supporting the MT League of Cities and Towns legislative goals and positions on behalf of the League.*

**2. Appoint a City Representative for the Housing Project.**

Discussion and/or Action

Consider the appointment of Council member Rick Ellison as the City’s Representative to the Meagher County Housing Project.

Accept Public Comment

*Possible Motion: Move to appoint Rick Ellison as the City’s Representative to the Meagher County Housing Project.*

**G. Council Review of Financials**

**H. Claims Signing/Motion to Approve the Bills**

**I. Motion/Vote to Adjourn the Regular Meeting**

***WORK SESSION (Starts directly after Business Meeting adjourns)***

**A. Call Work Session Meeting to Order**

**B. Council Discussion:**

**1. City Code Review: Titles 7, 8, 9 and 10**

Resume discussion of identified chapters Title 7-10 with time permitting, suggest revisions, explore options as identified in discussion.

**J. Comments/Discussion**

1. 1. Future Business
2. 2. Mayor’s Comments—Rick Nelson
3. 3. Council Comments/Discussion
4. a. President of the Council—Pattie Berg
5. b. Council Member—Ron Coleman
6. c. Council Member—Rick Ellison
7. d. Council Member—Lee Blanchard

Information about the *FULL* Agenda is on the City’s website: [www.whitesulphurspringsmt.com](http://www.whitesulphurspringsmt.com).

Final documents are generally posted to the website by Friday at 4:00 p.m.

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Those wishing to provide public comment on an issue may send their comments to the City’s email: [wss@itstriangle.com](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.