**AGENDA**

**City Council Meeting**

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

**Monday, November 7, 2022 @ 7:00 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. Read & Approve - Accept or Reject Minutes**

1. October 3rd Meeting – Regular Session

*Possible Motion: Move to Accept Minutes as presented or as amended.*

2. October Meeting – Regular Session and Work Session

*Possible Motion: Move to Accept Minutes as presented or as amended*

**F. Receive/Accept Reports**

1. Sheriff’s Report – Sheriff Jon Lopp

2. City Court Report – City Judge Lori Sorenson

3. Fire Department Report - City Fire Chief Sam Peeler

4. City Engineer’s Report

5. Public Work’s Report - City Public Works Supervisor Rocky Vinton

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Pattie Berg

8. Library Report – Rachel Wahlstrom

**G. 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 Council meetings, Mayor to address issued with VOD contract and negotiations. Reconsider other bidders 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).*

**2. Variance Request – J. Settlemire– Sewer Main Tap**

Discussion and/or Action

Continued from October 3rd. Council to consider application to tap into sewer main as part of remodel/garage conversion. Issues include determining whether there is a need for waivers of setbacks as this is a corner lot, whether the conversion should be part of the main residence and linked to the main water line or a separate line should be required, whether the sewer tap should also be separate and run into the street, or attached to the residence line, whether the conversion can, therefore, be a full accessory unit with full kitchen/bathroom facilities or a limited unit with only bathroom facilities.

Accept Public Comment

*Possible Motion: Move to grant Variance with specified conditions, OR, Move to continue discussion to next date.*

**3. Alley/1st SW Garfield - Impassible (items in the alley)**

Discussion and/or Action

Continued from October 3rd. The alley located in or near 1st Ave. SW and Garfield has become impassible for vehicular traffic. Presently, it is a garden with junk lining the edges. Consider noticing property owners bordering that alley that the alley needs to be cleared and if not cleared, then authorize clearing the alley by City staff or under contract and billing residents for a share of the cost. Survey should be available for meeting.

Accept Public Comment

*Possible Motion: Move to clear alley if not cleared by residents and either 1) City to absorb the cost, OR 2) property owners to be billed a share of costs.*

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

2. **1. 2 Bassett Brewery – Barry Hedrich**
3. Discussion and/or Action

Renewed request from 2 Bassett Brewery for extension of awning/pedlet enclosure variance owing to continued distancing issues due to COVID subject.to conditions as imposed for October 2022 to May 2023.

Accept Public Comment

*Possible Motion: Motion to authorize extension of awning/pedlet enclosure variance from October \_\_\_\_, 2022 to May 1, 2023 subject to conditions.*

**I. 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

**J. Council Review of Financials**

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

**L. Motion/Vote to Adjourn the Meeting**

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.

*Make Payments 24 hrs a day/7 days a week, go to:* [*www.GovPayNow.com*](http://www.GovPayNow.com) *or call 1-888-604-7888*

*(a service fee is charged for the transaction)*

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.