**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, October 18, 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. Read & Approve - Accept or Reject Minutes**

1. August 1st Meeting – Regular Session

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

2. August 16th Meeting – Regular Session and Work Session

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

3. September 6th Meeting – Regular Session

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

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

**1. Review and Award City Shop Bids**

Discussion and/or Action

Continued from October 3rd meeting. Review bids for City Shop Building, bid closing 10/17/22, and award to lowest responsible bidder or continue if no qualifying bids or bids exceed budget.

Accept Public Comment

*Possible Motion: Move to award bid to XXX with bid of $XX,XXX as lowest responsible bidder meeting budget parameters; OR, Move to continue and re-advertise or re-evaluate budget for project.*

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

**1. Housing Project Proposal Jackson Rose – Burt Hurwitz**

Discussion and/or Action

Presentation as to proposed Meagher County Housing Project through the Meagher County Stewardship Council regarding formation of a local coalition to address housing shortages.

Accept Public Comment

*Possible Motion: Move to support Meagher County Stewardship Council’s formation of a local coalition to address/evaluate housing issues and possible solutions.*

**H. Council Review of Financials**

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

**J. Motion/Vote to Adjourn the Regular Session Meeting**

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

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

**B. Council Discussion:**

**1. City Code Review: Titles 1-3, 4-5**

Resume discussion of identified chapters from May 17 and September 19, and moving on to Title 4-5 with time permitting, suggest revisions, explore options as identified in discussion.

**C. 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

**D. Motion/Vote to Adjourn the Work Session 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.

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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. Comments must be received by 4:00 p.m. the Friday before the meeting to be included.