**Notice:**

**Due to quorum concerns, the Council Meeting has been moved from its usual 1st Monday meeting to Tuesday, February 7, 2023 for the month of February.**

**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, February 7, 2023 @ 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. December 20th Meeting – Regular Session and Work Session

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

2. January 3rd Meeting – Regular 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 - Great West Engineering

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

6. Animal Control Report – Marc Pryor

7. Parks Committee Report – Jennifer Frazer

8. Meagher County/City Housing Project Report – Jackson Rose

9. Library Report – Rachel Wahlstrom

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

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

1. **1. Capital Improvement Plan (CIP)**  **– Survey Documents**

Discussion and/or Action

Discussion regarding Capital Improvement Plan (CIP) survey draft and advertising in order to obtain resident feedback for revisions to the prior Comprehensive CIP with Gt. West.

1. Accept Public Comment
2. *Obtain consensus on completeness of survey and comments as to advertising poster and provide direction to Gt West as to additions/deletions and moving on with next steps.*

**2. Montana Department of Transportation – Ted Jones – Request a permanent through**

**traffic street closure of 5th Ave SW between the streets of SW Hancock St and SW**

**Garfield St.**

Discussion and/or Action

Discussion regarding need for street closure requested by Montana Department of Transportation (MDT) as to their property located between SW Hancock and SW Garfield which straddles 5th Ave SW and their plans for development of this property.

Accept Public Comment

*Possible Motion: Move to grant street closure and bring matter back for formal Resolution; or Move to continue matter for further discussion.*

**3. PUBLIC HEARINGS ON ORDINANCE PROPOSALS**

a. **1ST Reading: Ordinance 2023-1: Street Numbering**

Discussion and/or Action

Consider proposed Ordinance 2023-1 altering language in §1.5.4 of the WSS City Code to conform to the methodology being employed by the Meagher County Rural 9-1-1 Addressing project, which is upgrading to a GIS addressing protocol for locating structures.

Accept Public Comment

*Possible Motion: Move to Adopt Proposed Ordinance 2023-1 as written (or as amended) and set for 2nd Reading. OR, Move to continue 1st Reading to another date.*

b. **1st Reading: Ordinance 2023-2: Public Works Superintendent**

Discussion and/or Action

Consider proposed Ordinance 2023-2 altering language in §1.7.1, §1.7.7, §4.4.2, §8.1.2, §8.1.4, §8.1.14, §8.1.19, §8.1.20, §8.1.24, §8.1.29, §8.1.32, §8.2.10, §8.2.20, §8.1.21, §8.1.24, §8.1.29, §8.2.2, §8.2.4, §8.2.5, §8.2.6, §8.2.7, §8.2.9, §8.3.1, §8.3.2, §8.3.3, §8.3.4, §8.3.5, §8.3.10, §8.5.2, §8.5.6, §8.5.10, of the WSS City Code to change the word “Superintendent” as used therein to “Supervisor” or “Public Works Supervisor” and make other adjustments consistent with this change to conform to the City’s current job description and usage for this position; and revise the duties assigned under §1.7.7, and make other changes in style for codification as appropriate.

Accept Public Comment

*Possible Motion: Move to Adopt Proposed Ordinance 2023-2 as written (or as amended) and set for 2nd Reading. OR, Move to continue 1st Reading to another date.*

c. **1st Reading: Ordinance 2023-3: Weeds**

Discussion and/or Action

Consider proposed Ordinance 2023-3 altering language to Title 4, Chapter 3 on Weeds to establish dates for compliance and dates for warning letters, establish a height for ground growth, and establish a process for application to the Mayor for an exception on a case-by-case basis; and make other changes in style as appropriate.

Accept Public Comment

*Possible Motion: Move to Adopt Proposed Ordinance 2023-3 as written (or as amended) and set for 2nd Reading. OR, Move to continue 1st Reading to another date.*

**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—Ron Coleman
5. b. Council Member—Lee Blanchard
6. c. Council Member—Pattie Berg
7. d. Council Member—Rick Ellison

**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.