**AGENDA**

**City Council Meeting**

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

**Tuesday, April 18, 2023 @ 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. PUBLIC HEARING:**

**Discontinuance Petition for 5th Avenue SW between Hancock Street and Garfield Street - Montana Department of Transportation – Ted Jones –**

The Petition has been filed by State of Montana Department of Transportation, as owners of the real property abutting this part of 5TH Avenue SW, as part of their plan to replace their existing building with a new facility slightly to the west of the current location, which will impact access of 5TH Avenue SW by the public in that location and will result in increased heavy equipment use by MDT and potential conflicts with public travel in this location.

Presentation/Discussion

Accept Public Comment

**Motion/Vote to Close Public Hearing**

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

**1.** **Montana Department of Transportation – Ted Jones – Discontinuance Petition for 5th Avenue SW between Hancock Street and Garfield Street**

Discussion and/or Action

Consider request for discontinuance of 5th Avenue SW based on Public Hearing.

Accept Public Comment

*Possible Motion: Move to grant Discontinuance Petition as to 5th Avenue SW between Hancock Street and Garfield Street.*

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

1. **Presentation: Planning Grant or Loan Opportunities -- Department of Commerce – Craig Erickson, Gt West Engineering**

Discussion and/or Action

Consider presentation from Craig Erickson, Gt West Engineering, as to Planning Grant or Loan Opportunities available for White Sulphur. Discuss options and possible projects which could benefit.

Accept Public Comment

*Possible Motion: Move to authorize Mayor to pursue funding options with Gt West Engineering and bring back applications for approval as necessary.*

1. **Variance Request: Block 61 Lots 1-8 – William Galt –**

Discussion and/or Action

Consider variance request from William Galt to remove 3 foot set backs and decrease the alley size (width) between the identified lots as much as possible. Discuss impacts to City regarding the request.

Accept Public Comment

*Possible Motion: Move to grant Variance Request as presented OR Move to grant Variance Request as amended during discussion, OR, Move to continue to another meeting.*

1. **Judge’s Office Door Options**

Discussion and/or Action

Consider new options from April 3rd discussion as to an exit door. Possible installation of some form of reinforced or security door in place of current door. Discuss whether to authorize Mayor to issue Call for Bids for work.

Accept Public Comment

*Possible Motion: Move to authorize Mayor to issue Call for Bids.*

1. **Snow Removal Policy/Ordinance draft**

Discussion and/or Action

Continued item from April 3rd: consider draft of policy/ordinance language to address concerns as to snowfall, snow removal, and melting issues for residents.

Accept Public Comment

*Possible Motion: Move to place on Agenda for May 1st as a Resolution/Ordinance (pick one) OR Move to continue discussion as to language to May 1st.*

*….*

**H. 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

**I. Council Review of Financials**

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

**K. 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.

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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.