**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, March 21, 2023 @ 5:30 P.M. – 6:00 P.M. Public Hearing**

**PUBLIC HEARING**

**A. City’s Water Preliminary Engineering Report (PER) Update.**

Discussion:

White Sulphur Springs and Great West Engineering representatives will explain the project's purpose, the project area, the scope of work, the budget, possible funding sources, and any costs that may result for local citizens because of the project. Great West Engineering will also present its assessment of the project's environmental impact. Also funding options, including the Montana Department of Commerce, Montana Department of Natural Resources and Conservation, USDA Rural Development, or the Department of Environmental Quality's Drinking Water State Revolving Fund Program.

Public Comment.

**B. Motion/Vote to Close Public Hearing and Adjourn to Regular Business Meeting.**

**&**

**Tuesday March 21, 2023 @ 6:00 – 9:00 PM**

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. Phase 4 Water Transmission Project: Action on PER and Proposed Project with Funding – Jessica Salo/Craig Erickson from Great West and Council**

Discussion and/or Action

Continue discussion from Public Hearing and March 6, 2023 meeting as to Adopting PER and Proposed Phase 4 Project, together with decisions as to Funding, considering: 1) all regular system operation and maintenance expenses, 2) fund a reasonable system repair & replacement reserve account, and 3) cover 110% of all principal and interest payments due on outstanding bonds at our present rate structure; and whether our present categories adequately reflect equivalencies between dwellings and businesses and their corresponding impact on the system or require alteration.

Accept Public Comment

*Motion to Adopt proposed PER together with Proposed Phase 4 Water Transmission Project, and funding alternative, OR Motion to continue discussion.*

**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

Continued 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 (2 gates) and bring matter back for formal Resolution; or Move to continue matter for further discussion.*

**3. Freedom Days LLC - Labor Day Rodeo Street Closure/Alcohol Waiver**

Discussion and/or Action

Continued from March 6th: Presentation as to Freedom Day’s Rodeo event and the street closure/alcohol waiver request for the 4th of September.

Accept Public Comment

*Possible Motion: Move to approve Freedom Day’s Rodeo’s Open Container Waiver for September 3rd*

**F. 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

**G. Council Review of Financials**

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

**I. 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](mailto:wss@itstriangle.com). Comments must be received by 4:00 p.m. the Friday before the meeting to be included.