AGENDA
City Council Meeting
City Hall 105 West Hampton and Via Zoom https://us02web.zoom.us/j/89275403611
Monday, June 7, 2021 @ 7:00 P.M. – 9:00 P.M.

A. Call Meeting to Order
B. Roll Call
C. Pledge of Allegiance to Flag
D. Read & Approve - Accept or Reject Minutes
   1. May 3rd Meeting
      Possible Motion: Move to Accept Minutes as presented or as amended.
   2. May 17th Meeting – Regular Session
      Possible Motion: Move to Accept Minutes as presented or as amended.
   3. May 17th Meeting – Work Session
      Possible Motion: Move to Accept Minutes as presented or as amended.
E. Claim Signing
F. Public Comment: Public comment will be accepted on matters having significant interest to the public and are not listed on this agenda and which are within the jurisdiction of the City Council. During a regular session, there will be time after each agenda item for comment about that item
   1. Step up to the podium and state your name and address for the record.
   2. Please limit your comments to THREE (3) minutes.
G. Receive/Accept Reports
   2. City Fire Chief Sam Peeler – Fire Report
   3. City Engineer Terry Threlkeld - Report
   5. Animal Control Report – Marc Pryor
   6. Parks Committee – Pattie Berg
H. Unfinished Business - Items for Discussion and/or Actions
   1. Approval of Water Main Tie-In by Mountainview Medical Center
      Continuation of discussion of Mountainview Medical Center hooking a 12” Water Main to the City’s Water Main at the Townsend’s pivot to provide water to the new facility and to allow for a by-pass of the old line in case of breakage to ensure the City will still receive water.
      Possible Motion:
      Motion to agree in principle to Mountainview Medical Center’s tie-in to the existing water main, subject to final approval of plans and conformance with any DEQ or other requirements
   2. Discussion/Review regarding Council and Staff Job Descriptions (budget prep discussion)
      a. Mayor: Job Duties re: Enforcement of ordinances/Set Hours/Compensation
      b. Council: Job Duties/Required Hours/Compensation–
      c. Employees: Job Descriptions/Pay Schedule
      Possible Motion(s):
      Motion to authorize additional duties for Mayor with adjustment in hours/compensation
      Motion to authorize alterations to Council job duties/hours/compensation.
      Motion to revise employee job descriptions and pay schedule.
   3. 2 Basset Brewery (Barry Hedrich)
      Discussion and/or Action on awning/pedlet renewal of the patio space variance must be sought through written application and filed prior to May 1, 2021 for the benches to remain.
      Possible Motion:
      Motion to extend or renew permit on awning/pedlet.
I. New Business – Items for Discussion and/or Action
1. **Street Closure/Open Container Waiver** – (2 Basset Brewery - Barry Hedrich)
   Discussion and/or Action on closing the 2nd Street from Main Street to Houston for the 2 Basset Brewery Olympics on July 3rd.
   Possible Motion:
   Move to Approve Open Container Waiver and Street Closure.

2. **Appointment of New City Judge**
   Discussion and/or Action on appointment of a new City Judge.
   Possible Motion:
   Move to Approve the appointment of a new City Judge OR Move to continue to a Special Meeting Agenda.

3. **City-County Planning Board Appointments**
   Discussion and/or Action on extending the City’s appointee, Yvonne Kostelecky. Her original 1-year term is expiring. The board has moved to appoint her to an additional 2-year term with the Council’s approval.
   Possible Motion:
   Move to Approve the Board’s appointment of Yvonne Kostelecky for an additional 2-year term.

4. **Parks Advisory Committee – Carol Berg**
   Discussion on the use of the Bair funds on McStravick Park. Discuss participating with the University of Montana as a pilot site for the CORR Project.
   Possible Motion:
   Move to Approve the Parks Advisory Committee proceed with University of Montana to become a pilot site for the CORR Project.

5. **Skate Park – Wes Stidham**
   Discussion on Skate Park: including potential location, the size of the location, insurance, funding options, bathroom facilities, who would be responsible for maintenance, would the City Crew be available to help build, would volunteers be able to use City equipment.

J. **Comments/Discussion**

1. Mayor Rick Nelson - Comments
2. Comments/Discussion on Future Business
3. Council Comments/Discussion
   a. President of the City Council – Pattie Berg
   b. Council Member – Lee Blanchard
   c. Council Member – Ron Coleman
   d. Council Member – Stacy Menard

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.

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