



**AGENDA
CITY OF LAUREL
SPECIAL CITY COUNCIL MEETING
SATURDAY, JULY 01, 2023
6:00 PM
COUNCIL CHAMBERS**

NEXT RES. NO.
R23-44

NEXT ORD. NO.
O23-03

WELCOME . . . By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address the Council on any matter of City business that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.

Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.

Pledge of Allegiance

Roll Call of the Council

Approval of Minutes

Correspondence

Council Disclosure of Ex Parte Communications

Public Hearing

Consent Items

NOTICE TO THE PUBLIC

*The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. **The Mayor will first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration.** The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.*

Ceremonial Calendar

Reports of Boards and Commissions

Audience Participation (Three-Minute Limit)

Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

Scheduled Matters

1. Resolution No. R23-44: A Resolution Of The City Council Authorizing The Mayor To Execute A Short Term Lease (of Undetermined Duration) of Riverside Park for Staging Area.

Items Removed From the Consent Agenda

Community Announcements (One-Minute Limit)

This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.

Council Discussion

Council members may give the City Council a brief report regarding committees or groups in which they are involved.

Mayor Updates**Unscheduled Matters****Adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to City Clerk, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.

DATES TO REMEMBER

File Attachments for Item:

1. Resolution No. R23-44: A Resolution Of The City Council Authorizing The Mayor To Execute A Short Term Lease (of Undetermined Duration) of Riverside Park for Staging Area.

RESOLUTION NO. R23-44

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO
EXECUTE A SHORT-TERM LEASE (OF UNDETERMINED DURATION) OF
RIVERSIDE PARK FOR STAGING AREA.**

WHEREAS, a recent train derailment in the Yellowstone River, Montana is necessitating clean-up and recovery efforts by Montana Rail Link, the Montana Department of Environmental Quality, and various other organizations;

WHEREAS, Montana Rail Link has requested that the City of Laurel enter into a Short-Term Lease (of Undetermined Duration) for use of Riverside Park as a Staging Area for the clean-up and recovery efforts;

WHEREAS, Montana Rail Link has offered to compensate the City of Laurel for use of Riverside Park as a Staging Area for the clean-up and recovery efforts at a fee of Five-Hundred Dollars and No Cents (\$500.00) per day;

WHEREAS, as part of the anticipated Short-Term (of Undetermined Duration) Lease Agreement, Montana Rail Link will ensure the provision of its own garbage and other waste-receptacles and utility usage; and

WHEREAS, the City of Laurel now wishes to enter into a Short-Lease (of Undetermined Duration) for use of Riverside Park as a Staging Area for the clean-up and recovery efforts.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Laurel, Montana, that the City of Laurel City Council hereby authorizes the Mayor to execute a Short-Term Lease (of Undetermined Duration) of Riverside Park to be utilized as a Staging Area for the clean-up and recovery efforts.

Introduced at a regular meeting of the City Council on the 1st day of July, 2023, by Council Member _____.

PASSED and APPROVED by the City Council of the City of Laurel the 1st day of July, 2023.

APPROVED by the Mayor the 1st day of July, 2023.

CITY OF LAUREL

Dave Waggoner, Mayor

ATTEST:

Kelly Strecker, Clerk-Treasurer

APPROVED AS TO FORM:

Michele L. Braukmann, Civil City Attorney