

## Stevensville Town Council Meeting Agenda for THURSDAY, NOVEMBER 14, 2019 7:00 PM

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - a. September 12, 2019 Meeting Minutes
  - b. September 18, 2019 Meeting Minutes
  - c. September 24, 2019 Public Hearing Minutes
  - d. September 24, 2019 Meeting Minutes
  - e. October 10, 2019 Meeting Minutes
- 4. Approval of Bi-Weekly Claims
- 5. Administrative Reports
  - a. Airport Manager's Report
  - b. Building Department Report
  - c. Finance Report
  - d. Fire Department Report
  - e. Police Department Report
  - f. Public Works Report
- 6. Guests
- 7. Correspondence
  - a. Letter from Ravalli County Attorney Re: Ethics Complaint
- 8. Public Comments
- Unfinished Business
  - a. Discussion/Decision: Resolution 449, Adopting the Final Budget for Fiscal Year 2020
  - b. Discussion/Decision: Performing a special audit from May 2019 through July 2019
  - c. Discussion/Decision: Climate Action Advisory Board
- 10. New Business
  - a. Discussion/Decision: Land Lease for Lot 5 Block 5 of the Stevensville Airport
  - b. Discussion/Decision: Land Lease for Lot 6 and 7, Block 1 of the Stevensville Airport
  - c. Discussion/Decision: Liquor License Ownership Transfer from Ruth Carmona to Rob Ralls, 201 Main Street
  - d. Discussion/Decision: Resolution No. 451, A Resolution Decreasing Rates for Users of the Municipal Water System
  - e. Discussion/Decision: Resolution No. 452, A Resolution Decreasing Rates for Users of the Municipal Sewer System
  - f. Discussion/Decision: Montana Department of Commerce/Montana Main Street Program Application for Planning and Project Grant Funding
  - g. Discussion/Decision: Suspending Council Rules, cancelling the November 28th regular meeting and the December 26th regular meeting, authorizing claims to be paid out of cycle
  - h. Discussion/Decision: Town Hall Closure on November 29, 2019 following the Thanksgiving Holiday
- 11. Executive Report
- 12. Town Council Comments

- 13. Board Report
- 14. Adjournment

## **Guidelines for Public Comment**

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

- 1. During the public comment period near the beginning of a meeting.
- 2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.