



**Stevensville Town Council Meeting
Agenda for
THURSDAY, JANUARY 09, 2020
7:00 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
 - a. December 12, 2019 Public Hearing
 - b. December 12, 2019
4. Approval of Bi-Weekly Claims
 - a. Claims #15689-15706
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
8. Public Comments
9. Unfinished Business
 - a. Discussion/Decision: Climate Action Advisory Board
10. New Business
 - a. Discussion/Decision to nominate and elect a Councilmember to serve as Council President in accordance with Town Council Rules Part XII
 - b. Discussion/Decision: Council's consent of Mayor's appointment of Katie Coleman-Assad as Airport Manager
 - c. Discussion/Decision to appoint a Councilmember to serve on the Planning & Zoning Board in accordance with Stevensville Municipal Code §2-313
 - d. Discussion/Decision regarding the Mayor's appointment of a Councilmember to serve on the Park Board
 - e. Discussion/Decision to appoint a Councilmember to serve on the TIFID/TEDD Board in accordance with Stevensville Municipal Code §2-330
 - f. Discussion/Decision to appoint a Councilmember to serve on the Airport Board in accordance with Stevensville Municipal Code §3-33
 - g. Discussion/Decision: First Reading of Ordinance No. 165, Updating Building and Technical Codes for the Town of Stevensville
 - h. Discussion/Decision: Scheduled Town Hall closures on the 5th Friday of the month for staff & Council training
 - i. Discussion/Decision: Resolution 387C, Amending the Town Council Rules
 - j. Discussion/Decision: Authorizing the purchase of a new backhoe in the amount of \$82,585 with trade in of old backhoe for \$24,000, balance of \$58,585.
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.