



**Stevensville Town Council Meeting
Agenda for
THURSDAY, JANUARY 25, 2024
6:30 PM
206 Buck Street, Town Hall**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comments (Public comment from citizens on items that are not on the agenda)
4. Approval of Minutes
 - a. Town Council Meeting Minutes 01/11/2024
 - b. Special Town Council Meeting Minutes 01/18/2024
5. Approval of Bi-Weekly Claims
 - a. Claims #18780-#18798
6. New Business
 - a. Discussion: Finance Report, Budget vs. Actual & Cash Report
 - b. Discussion/Decision: Consent to the Mayor's Appointment of Dustin Wood to the Airport Board
 - c. Discussion/Decision: Approval to Close Town Hall for Partial or Full Day for the Purpose of Utility Billing Training
 - d. Discussion/Decision: Approval to Move Forward with the Process for an Emergency Facilities & Land Use Agreement Between the USDA Forest Service and the Town of Stevensville Airport
 - e. Discussion/Decision: Rescind Resolution No.458a, A Resolution Amending the Membership of the ADHOC Climate Action Advisory Board
 - f. Discussion/Decision: To Nominate and Elect a Councilmember to Serve as Council President in Accordance with Town Council Rules Part XII
 - g. Discussion/Decision: Appointment of Councilperson to Serve on Planning & Zoning Board in Accordance with Stevensville Municipal Code §2-313
 - h. Discussion/Decision: Appointment of Councilperson to serve on TIFID/TEDD Board in Accordance with Stevensville Municipal Code §2-330
 - i. Discussion/Decision: Appointment of Councilperson to Serve on Park Board
 - j. Discussion/Decision: Appointment of Councilperson to Serve on the Airport Board in Accordance with Stevensville Municipal Code §3-33
7. Board Reports
8. Town Council Comments
9. Executive Report
15. Adjournment

Welcome to Stevensville Town Council Chambers

We consider it a privilege to present, and listen to, diverse views.

It is essential that we treat each other with respect.

We expect that participants will:

- ✓ Engage in active listening
- ✓ Make concise statements
- ✓ Observe any applicable time limit

We further expect that participants will refrain from disrespectful displays:

- ✗ Profanity
- ✗ Personal Attacks
- ✗ Signs
- ✗ Heckling and applause

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 any public comment period should come forward to the podium and state their name and address for the record. Comment may be time limited, as determined by the chair, to allow as many people as possible to comment. Comment prior to a decision-making vote must remain on the motion before the council.

Thank you for observing these guidelines.