

CITY OF RED LODGE

1 PLATT AVENUE SOUTH, P.O. BOX 9, RED LODGE, MONTANA 59068



CITY COUNCIL BUSINESS MEETING / PUBLIC HEARING AGENDA

December 12, 2017 at 7:00 P.M.

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF OFFICERS**
3. **MINUTES OF NOVEMBER 28, 2017**
4. **WARRANTS PAYABLE**
5. **OFFICER REPORTS**
6. **MAYOR'S COMMENTS**
 1. CCE Street Improvement District (Information)
7. **PUBLIC COMMENTS** – Anyone may address the Council at this time on any topic within the City Jurisdiction; not specifically on this Agenda.
8. **STANDING COMMITTEES** – These meet on the date noted above, at the times listed below. Anyone may request to speak on an item noted below
 - A. Administration and Finance (3:00 p.m.)**
 1. Resolution #3454, Budget Amendment regarding Special Restricted Funds (Action)
 2. Interlocal Agreement for Administration of Cemetery District (Action)
 3. Police Union Contract (Action)
 4. Ordinance #933 Mayoral Veto Power (Discussion)
 5. Records Disposal Request (Action)
 - B. Land Use and Planning (2:00 p.m.)**
 1. Resolution #3456, Dedication of Creekside Park (Action)
 2. Resolution #3457, Dedication of Land Adjacent to Lions Park (Action)
 3. Resolution#3459, Dedication of Van Dyke Park (Action)
 4. Certificate of Survey #1587-Cemetery, Relocation of Common Boundary (Action)
 5. MOU- Red Lodge Youth Soccer for Design & Development of Soccer field (Action)
 6. MOU- MT DEQ- Engineering Services for Soccer Field (Action)
 - C. Public Health and Safety (1:00 p.m.)**
 1. Interlocal Agreement for Crime Victim Advocate (Action)
 2. Ambulance District Reappointment, Kim Haman (Action)
 3. Fire Chief Annual Report Presentation
 - D. Public Works (4:00 p.m.)**
 1. Parks Board Annual Report (Information)
9. **REPORTS FROM THE PUBLIC** - This is an opportunity for any member of the Public to report to the Council on any topic of their desire.
10. **CORRESPONDENCE**
11. **OTHER BUSINESS** - In keeping with the State Constitution, the Council will not take final action on any matter raised under Other Business.
12. **ADJOURN**

Disclaimer – The Council reserves the right to limit the amount of time for comments from the Public on each topic; typically the maximum amount of time allocated will be up to 3 minutes per person. This agenda/packet is provided for information purposes only and is subject to change. Some documents may not have been available at the time this agenda/packet was prepared. This agenda and information related to specific items are available at City Hall or may be downloaded at the City's website: <http://cityofredlodge.net/city-government/mayor-and-city-council/council-meetings/> For additional information, please contact the City Clerk, Loni Hanson, at cityclerk@cityofredlodge.com You are encouraged to sign-up for automatic E-Mail notifications about City issues at: <https://groups.google.com/group/city-of-red-lodge>