

**RED LODGE CITY COUNCIL MEETING**

**May 12, 2015**

**7:00 P.M.**

**AGENDA**

1. MEETING CALLED TO ORDER, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF OFFICERS
3. MINUTES OF APRIL 28, 2015
4. CLAIMS AGAINST THE CITY
5. OFFICER REPORTS
6. COMMENTS FROM PUBLIC REGARDING MATTERS WITHIN CITY JURISDICTION THAT ARE NOT ON THE AGENDA
7. LIBRARY BOARD PRESENTATION – Strategic Plan FY 2016-2019
8. STANDING COMMITTEES
  - a. Administration (3:00 pm)
    - 1.
    - 2.
  - b. Emergency Services (1:00 pm)
    - 1.
    - 2.
  - c. Land Use and Planning (2:00 pm)
    1. Ordinance #914 - Updating Building Codes (1<sup>st</sup> Reading)
    2. Ordinance ### - Annexation Policy (Discussion)
  - d. Public Works (4:00 pm)
    1. Authorization for the Mayor to submit a grant application to the Montana Department of Commerce and the Montana Department of Natural Resources for a Preliminary Engineering Report (PER) for the City Wastewater Plant (Action)
    - 2.1 Ordinance #916 - Clarifying Mechanism for Changing Water/Sewer Rates (1<sup>st</sup> Reading)
    - 2.2 Resolution ### - Intent to Increase City Water and Sewer Rates and Charges (Discussion)
    3. Parks Board and Tree Regulations Ordinances Updates (Discussion)
    4. Closure of Street between Lions Park and the Triangle for Summer 2015 (Action)
8. CITIZEN REPORT
9. CORRESPONDENCE
10. MISCELLANEOUS

ADJOURN

**The standing committees of the Council meet on the day of the Council meeting at City Hall (11<sup>th</sup> Street and Platt Avenue) at the times listed in parentheses above. These meetings are open to the public.**

**This agenda and information related to specific agenda items is available at City Hall or may be downloaded at the City's website: <http://cityofredlodge.net/council-meetings> or by using this QR Code:**

