MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for December 21, 2012
   b. Claims to be paid on January 3, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
    c. Park Board

11. CORRESPONDENCE

12. UNFINISHED BUSINESS
    a. Elect Council President for 2013
    b. Appoint Council Representative to City Boards for 2013
       • Planning Board
       • Zoning Commission
       • Park Board
    c. Resolution No. 1230 – A Resolution of the Hamilton City Council establishing fees and regulations for Riverview Cemetery

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for January 4, 2013
   b. Claims to be paid on January 16, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
    c. Park Board

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Resolution No. 1231 – A Resolution of the Hamilton City Council establishing a Fee Schedule for Special Events in City Streets, City Parks and City Park Facilities
    b. Approval to add 90 minute Parking Signs along Driscoll Park on 10th Street
    c. Approval to purchase Skid Steer Loader and dispose of 1997 Scat Trak 1500CX
    d. Approval of Urban Forestry Program Development Grant Agreement

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for January 18, 2013
   b. Payroll for February 1, 2013
   c. Claims to be paid on February 6, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
    c. Park Board

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Request from Christy Snyder to refund a portion of Water and Sewer bill
    b. Public Hearing to take public comment regarding amendments to the Hamilton Municipal Code, specifically to repeal Section 2.40 Park Board
       1st Reading Ordinance No. 374 – An Ordinance of the City of Hamilton to repeal Section 2.40 of the Hamilton Municipal Code
    c. Public Hearing to take public comment regarding amendments to the Hamilton Municipal Code, specifically to repeal those sections of Title 17 pertaining to Clear Sight Triangles and creating Chapter 12.14 to establish criteria for Clear Sight Triangles
       1st Reading Ordinance No. 375 – An Ordinance of the City of Hamilton repealing those Sections of Title 17 of the Hamilton Municipal Code pertaining to clear Sight Triangles and creating Chapter 12.14 of the Hamilton Municipal Code to establish criteria for Clear Sight Triangles
d. Waiver of Sign Permit Fees for Hamilton High School during tournament season

e. Approval of contract with RAM Engineering for intersection improvements at 2\textsuperscript{nd} and Bedford

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for February 15, 2013
   b. Claims to be paid on February 20, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
    c. Park Board

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Ravalli County Economic Development Authority (RCEDA)
       • Update on the progress of the Big Sky Trust Fund Grant to GSK
       • Approval for RCEDA to submit a grant proposal to the Department of Commerce for a Hamilton-based business
    b. Public Hearing to obtain public comment regarding Hamilton’s overall community development needs (public facilities, economic development and housing needs), including the needs of low and moderate income persons. The City Council will also seek the views of citizens on the activities that should be undertaken to meet the identified needs and their relative priority.
    c. Public Hearing to take public comment regarding amendments to the Hamilton Municipal Code, specifically to repeal Section 2.40 Park Board

2nd Reading Ordinance No. 374 – An Ordinance of the City of Hamilton to repeal Section 2.40 of the Hamilton Municipal Code
d. **Public Hearing** to take public comment regarding amendments to the Hamilton Municipal Code, specifically to repeal those sections of Title 17 pertaining to Clear Sight Triangles and creating Chapter 12.14 to establish criteria for Clear Sight Triangles

*2nd Reading Ordinance No. 375* – An Ordinance of the City of Hamilton repealing those Sections of Title 17 of the Hamilton Municipal Code pertaining to clear Sight Triangles and creating Chapter 12.14 of the Hamilton Municipal Code to establish criteria for Clear Sight Triangles

e. **Resolution No. 1232** – A Resolution of the Hamilton City Council authorizing the sale or disposal of property that has no further use or value

14. **NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION**

15. **COMMENTS FROM COUNCIL, MAYOR AND STAFF**

16. **SCHEDULE MEETINGS**

17. **ADJOURN**
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for March 1, 2013
   b. Claims to be paid on March 6, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
    c. Park Board

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Confirm appointment and regular employee status for Police Officer, Norman Williams
    b. Approve Job Description for Police Detective
    c. Public Hearing to obtain public comment regarding Hamilton’s overall community development needs (public facilities, economic development and housing needs), including the needs of low and moderate income persons. The City Council will also seek the views of citizens on the activities that should be undertaken to meet the identified needs and their relative priority. (Hearing is continued from February 19, 2013)
    d. Public Hearing to take public comment regarding a grant application to the State of Montana Department of Commerce, Community Development Block Grant, specifically to make improvements to the Wastewater Facility Treatment Plant, Phase Two.

Resolution No. 1233 – A Resolution of the City Council of the City of Hamilton, Montana authorizing submittal of Community Development Block Grant application
e. **Resolution No. 1234** – A Resolution of the City of Hamilton City Council to extend the time period for the completion of the Subdivision Plat for Phase Three of the Paddocks Major Subdivision

f. Authorize the Mayor to sign a contract with Specialty Excavating for $175,500 for the purpose of constructing the Fairgrounds Road Phase 1A Trail Improvements Project.

g. Authorize the purchase of a Case 621F loader for $71,067 from Titan Machinery and also authorize disposal of the existing 2003 Case 621D loader for trade

h. Approve Baseball Contracts

   • Bitterroot Red Sox American Legion Baseball Inc.
   • Hamilton Babe Ruth Baseball

i. Request for donation for Hamilton High School Senior All-Night Party

14. **NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION**

15. **COMMENTS FROM COUNCIL, MAYOR AND STAFF**

16. **SCHEDULE MEETINGS**

17. **ADJOURN**
CITY OF HAMILTON
NOTICE OF SPECIAL MEETING

The Hamilton City Council will hold a Special City Council Meeting on March 12, 2013 at 6:50 pm in the Council Chambers, City Hall, 223 S. 2nd Street, Hamilton. The purpose of the meeting is to confirm the appointment of a probationary police officer.
1. **MEETING CALLED TO ORDER**

2. **ROLL CALL OF THE COUNCIL**

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF MINUTES FROM PREVIOUS MEETINGS**

5. **CONSENT AGENDA**
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for March 15, 2013
   b. Claims to be paid on March 20, 2013

6. **COMMENTS FROM THE PUBLIC**

7. **PUBLIC PRESENTATIONS**

8. **CITY REPORTS**
   a. Mayor’s Report
   b. Department Reports

9. **COMMITTEE REPORTS**

10. **BOARD AND COMMISSION REPORTS**
    a. Planning Board
    b. Zoning Commission

11. **CORRESPONDENCE**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**
    a. **Public Hearing** to obtain public comment regarding amendments to the Hamilton Municipal Code by creating Sections 13.04.015 and 13.12.035 requiring that only properties and buildings located within the City of Hamilton shall be allowed to connect to the City of Hamilton Water or Sewer System

    1st Reading Ordinance No. 376 – An Ordinance of the City of Hamilton creating Sections 13.04.015 and 13.12.035 requiring that effective June 1, 2013 only properties and buildings located within the City of Hamilton shall be allowed to connect to the City of Hamilton Water or Sewer System

    b. Authorize the Mayor to sign a contract with Sirius Construction for $82,914.42 for construction of American Legion Park Phase II

    c. Authorize the Mayor to sign the splash pad equipment proposal from Northwest Playground Equipment for $26,018.00 for American Legion Park, Phase II

    d. Approve theme and location for Arbor Day celebration and poster contest

14. **NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION**

15. **COMMENTS FROM COUNCIL, MAYOR AND STAFF**

16. **SCHEDULE MEETINGS**

17. **ADJOURN**
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for March 29, 2013
   b. Claims to be paid on April 3, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
   a. Public Hearing to obtain public comment regarding amendments to the Hamilton Municipal Code by creating Sections 13.04.015 and 13.12.035 requiring that only properties and buildings located within the City of Hamilton shall be allowed to connect to the City of Hamilton Water or Sewer System
      2nd Reading Ordinance No. 376 – An Ordinance of the City of Hamilton creating Sections 13.04.015 and 13.12.035 requiring that effective June 1, 2013 only properties and buildings located within the City of Hamilton shall be allowed to connect to the City of Hamilton Water or Sewer System
   b. Authorize the Mayor to award the Intersection Modifications at 2nd and Bedford Streets project to MR Asphalt for $38,234.70
   c. Authorize the Mayor to award the Two-Year Sidewalk Maintenance project to Gregston Construction
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for April 12, 2013
   b. Claims to be paid on April 17, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS
   • Corvallis High School After-School Program – Painting Electrical Box

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Authorize the Mayor to award the City Hall Electrical Upgrade Project to Valley Electric for $14,600
    b. Finalize Arbor Day Preparations

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for April 26, 2013
   b. Claims to be paid on May 8, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
   • Hamilton Police Association
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
    • Letter from Montana State Library
12. UNFINISHED BUSINESS
    a. Public Hearing to take public comment regarding any of the amendments to the annual budget for Fiscal Year 2013 (July 1, 2012 – June 30, 2013)
    b. Resolution No. 1235 – A Resolution of the Hamilton City Council revising both the Revenue and Expenditure Budgets for Fiscal Year 2013 (July 1, 2012 – June 30, 2013)
    c. Change Order for 2nd and Bedford Intersection Improvements
    d. Northwest Energy electrical work at Legion Park
    e. Award Contract for 5th and State Intersection Improvements
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for May 10, 2013
   b. Claims to be paid on May 22, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
    a. Confirm appointment of Troy Rexin as Probationary Police Officer
    b. Authorize the Mayor to sign School Resource Officer Program Agreement with Hamilton School District #3
    c. Authorize the Mayor to sign a Revised Memorandum of Understanding (MOU) with Hamilton School District #3 for 5th and State Intersection Improvements
    d. Authorize the Mayor to sign a contract with Tri Con Commercial Construction in the amount of $14,996.98 to replace sewer main in alley north of Main Street between 7th and 8th Streets
    e. Authorize the Mayor to sign Addendum No. 1 to the agreement with WGM Group for the Fairgrounds Road Project
    f. Authorize the Mayor to sign a contract with Northwest Energy for Electrical Updates at Legion Park
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for May 24, 2013
   b. Claims to be paid on June 5, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
   a. Montana Department of Transportation Update on Various Projects
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
    a. Approve Request from Steve Bochae for Hamilton High School Annual Fireworks Show
    b. Approve Niki McConnell for Library Board of Trustees
    c. Update on 4th of July Fireworks Show 2013
    d. Discussion Regarding Property at Foxfield and Skeels Avenue
    e. Discussion Regarding Urban Transportation System Funding
    f. Discussion and Review of Auditor’s Recommendations
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for June 7, 2013
   b. Claims to be paid on June 19, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
   a. Planning Board
   b. Zoning Commission

11. CORRESPONDENCE
    • Thank you from Hamilton Downtown Association
    • Russell Lawrence resignation from Downtown Hamilton Business District Board of Trustees

12. UNFINISHED BUSINESS

13. NEW BUSINESS
   a. Request from Riverside Christian Center to Waive Section 8.20.010 of the Hamilton Municipal Code to allow burning of remains of dead cottonwood trees
   b. Confirm appointment and regular employee status for Police Officer, Shawn Williams
   c. Recognize Hamilton Police Association as the exclusive bargaining unit for the Hamilton Police Department
   d. Discussion regarding reopening of American Legion Park

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
CITY OF HAMILTON  
CITY COUNCIL MEETING  
July 2, 2013  
7:00 PM  

MEETING AGENDA  

1. MEETING CALLED TO ORDER  
2. ROLL CALL OF THE COUNCIL  
3. PLEDGE OF ALLEGIANCE  
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS  
5. CONSENT AGENDA  
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)  
   a. Payroll for June 21, 2013  
   b. Claims to be paid on July 3, 2013  

6. COMMENTS FROM THE PUBLIC  
7. PUBLIC PRESENTATIONS  
8. CITY REPORTS  
   a. Mayor’s Report  
   b. Department Reports  

9. COMMITTEE REPORTS  
10. BOARD AND COMMISSION REPORTS  
    a. Planning Board  
    b. Zoning Commission  

11. CORRESPONDENCE  
12. UNFINISHED BUSINESS  
13. NEW BUSINESS  
   a. Public Hearing to take public comment on any part of the Preliminary Budget for Fiscal Year 2014 (July 1, 2013 to June 30, 2014)  
      Resolution No. 1236 – A Resolution of the City Council of the City of Hamilton adopting a Preliminary Budget for the City of Hamilton, Montana for Fiscal Year 2014 (July 1, 2013 – June 30, 2014)  
   b. Resolution No. 1237 – A Resolution of the City of Hamilton City Council to authorize the Mayor to sign a map designating an area to be included in the Urban Highway System Program  
   c. Contract with Cynthia L. Walker of Poore, Roth & Robinson, P.C. for Collective Bargaining Services  
   d. Reappoint William Frankenfield to the Zoning Board of Adjustment  
   e. Discussion and possible decision whether to make an offer to purchase the Foxfield property (described as Lots 6-A and 7-A, Amended Plat No. 488198, Foxfield Commercial Park, Phase 2, Hamilton; southwest corner of Foxfield and Skeels)  

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION  
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF  
16. SCHEDULE MEETINGS  
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for July 5, 2013
   b. Claims to be paid on July 17, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
    a. Public Hearing for the purpose of providing the public the opportunity to comment on the City of Hamilton’s possible offer to purchase property located at the southwest corner of Foxfield and Skeels. This property is being considered as a future location for a City of Hamilton Justice Center.
       Decision whether to make an offer to purchase the Foxfield property
       (described as Lots 6-A and 7-A, Amended Plat No. 488189, Foxfield Commercial Park, Phase 2, Hamilton; southwest corner of Foxfield and Skeels)
13. NEW BUSINESS
    a. Approval of Change Order No. 3 with MR Asphalt in the amount of $1,025.11 for Bedford & 2nd Streets Intersection Modification
    b. Authorize the Mayor to award the Fairgrounds Road Mill and Overlay project to LS Jenson Construction in the amount of $139,885.00
    c. Authorize the Mayor to sign the Construction Agreement with the State of Montana, Department of Transportation, to update the signing and pavement markings on Fairgrounds Road
    d. Approval of an Encroachment Permit for the Alley adjacent to 7th Street
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN

City Council Agenda 20130716
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for July 19, 2013
   b. Payroll for August 2, 2013
   c. Claims to be paid on August 7, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Request to Waive Section 9.32.010 of the Hamilton Municipal Code (Firearms) to perform nuisance wildlife control for the purpose of health hazard reduction on the Ravalli County Fairgrounds
    b. Authorize the Mayor to award a contract to LS Jensen for chipsealing various City Streets in the amount of $66,762.50

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for August 16, 2013
   b. Claims to be paid on August 21, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
   • Hieronymus Park Ditch
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
   a. Planning Board
   b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for August 30, 2013
   b. Claims to be paid on September 4, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. **Public Hearing** to take public comment on objections to the work plan and budget submitted by the Downtown Hamilton Business Improvement District for Fiscal Year 2014. The City Council will consider a Resolution to levy an assessment upon all of the property in the district.

    **Resolution No. 1238** – A Resolution of the City Council of the City of Hamilton, Montana establishing a City of Hamilton Assessment for the City of Hamilton Downtown Business Improvement District for Fiscal Year 2014 (Budget Year 2013-2014) in accordance with existing ordinances and state statutes

    b. **Public Hearing** to take public comment on any part of the special assessment of 20 mills to be assessed in the manner described in Section 12.32.030 of the Hamilton Municipal Code

    **Resolution No. 1239** – A Resolution of the City Council of the City of Hamilton redefining the area included within the Hamilton Street Maintenance District for Fiscal Year 2014 (Budget Year 2013-2014)

    **Resolution No. 1240** – A Resolution of the City Council of the City of Hamilton establishing a City of Hamilton Mill Levy Assessment for the City’s Street Maintenance District for Fiscal Year 2014 (Budget Year 2013-2014) in accordance with existing ordinances and state statutes
c. **Public Hearing** to take public comment on any of the special assessments to defray the cost of maintenance for Lighting Districts #10-12-13-14-15-16 for Hamilton, Montana for Fiscal Year 2014

**Resolution No. 1241** – A Resolution of the City Council of the City of Hamilton levying a special assessment for Lighting Districts #10-12-13-14-15-16 for the City of Hamilton, Montana for Fiscal Year 2014 (Budget Year 2013-2014)

d. **Public Hearing** to take public comment on any part of the Final Budget for Fiscal Year 2014

**Resolution No. 1242** – A Resolution setting at the fund level the total appropriation, property taxes and assessments required, and the total non-tax revenues for the City of Hamilton, Montana, as required by law (7-6-4030 M.C.A.), and adoption of the Final Budget as set forth for Fiscal Year 2014 (Budget Year 2013-2014)

**Resolution No. 1243** – A Resolution levying taxes for the City of Hamilton, Montana for Fiscal Year 2014 (Budget Year 2013-2014)

e. **Resolution No. 1244** – A Resolution of the City Council of the City of Hamilton to adopt amendments to the Website Policy (Photograph Submission & Use Policy)

f. **Authorize the Mayor to award the contract to HDR Engineering** for Engineering Design and Construction Management Services for Well #5 Improvement Project in the amount of $154,909.35

14. **NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION**

15. **COMMENTS FROM COUNCIL, MAYOR AND STAFF**

16. **SCHEDULE MEETINGS**

17. **ADJOURN**
1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for September 13, 2013
   b. Claims to be paid on September 18, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
   a. Planning Board
   b. Zoning Commission

11. CORRESPONDENCE

12. UNFINISHED BUSINESS
   a. Request from Bitterroot Dancers to rent the Community Room every Friday or Saturday from October through May
   b. Confirm appointment of Clayton Moore as Probationary Police Officer
   c. Approval of Mayor’s reappointment of Karen Mahar as City Attorney for a 2-year term
   d. Authorize Mayor to sign Prosecuting Attorney Contract Addendum No. 1
   e. Review and approval of 1st Amendment to Cell Tower Lease located at 111-A Taulman Lane

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for September 27, 2013
   b. Claims to be paid on October 2, 2013

6. COMMENTS FROM THE PUBLIC
7. PUBLIC PREsentATIONS
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
    a. Public Hearing to obtain public comments on a proposed application for a Community Development Block Grant to assist in the expansion of Lakeland Feeds & Supply. The assistance will result in the creation of up to 10 new jobs, all of which will be offered to low and moderate income individuals.
        Authorization to submit application for a Montana Community Development Block Grant to assist in the expansion of Lakeland Feeds & Supply and for the Mayor to sign related documents

    b. Public Hearing to obtain public comments on revised lighting district assessment amounts for Lighting Districts #10-12-13-14-15-16 for Fiscal Year 2014
        Resolution No. 1245 – An Amended Resolution of the City Council of the City of Hamilton levying a special assessment for Lighting Districts #10-12-13-14-15-16 for the City of Hamilton, Montana for Fiscal Year 2014

    c. Request from Ravalli County Bank to waive Wastewater Impact Fees under HMC 3.08.020 for 1110 S. 2nd Street
d. Approval of contract amendment with WGM Group for engineering services for Fairgrounds Road Phase 2 (section between Hwy 93 and Old Corvallis Road)

e. Letter of interest in working with the University of Montana regarding site selection for Bitterroot College facilities

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for October 11, 2013
   b. Claims to be paid on October 16, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
   • Audit Report
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
    a. Public Hearing to obtain public comment regarding amendments to the Hamilton Municipal Code, specifically Chapter 13.04 Water Service Use Regulations, Chapter 13.08 Water Service Charges, and Chapter 13.16 Sewer Service Charges
       1st Reading Ordinance #377 – An Ordinance of the City of Hamilton to amend the text of Chapter 13.04, Chapter 13.08 and Chapter 13.16 of the Hamilton Municipal Code
    b. Authorize the Mayor to sign Justice Assistance Grant Application
    c. Authorization to remove the tree on the south side of City Hall
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
City Council Agenda 20131105

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for October 25, 2013
   b. Claims to be paid on November 6, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
    a. Letter from Kearns & Sons
12. UNFINISHED BUSINESS
13. NEW BUSINESS
    a. Public Hearing to obtain public comment regarding amendments to the Hamilton Municipal Code, specifically Chapter 13.04 Water Service Use Regulations, Chapter 13.08 Water Service Charges, and Chapter 13.16 Sewer Service Charges
    b. Authorize the Mayor to sign application to become an affiliate member of the Main Street Association
    c. Authorize the Mayor to sign Private Well Use and Indemnification Agreement with Thomas L. Fox regarding use of a private potable water well for residential domestic water for 3 Riverbend Court
    d. Authorize the Mayor to purchase 2013 Chevy Silverado from Mildenberger Motors (truck only) for $25,902.00
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN

City Council Agenda 20131105
CITY OF HAMILTON
NOTICE OF SPECIAL MEETING
NOVEMBER 7, 2013
5:30 PM

The Hamilton City Council will hold a Special City Council Meeting on
November 7, 2013 at 5:30 pm in the Council Chambers, City Hall, 223 S. 2nd
Street, Hamilton. The purpose of the meeting is for review and approval of a
proposed settlement in Severson v. City of Hamilton.

The meeting may be closed to the public pursuant to §2-3-203(4)(a) MCA
CITY OF HAMILTON
CITY COUNCIL MEETING
November 19, 2013
7:00 PM

MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for November 8, 2013
   b. Claims to be paid on November 20, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Resolution No. 1246 – A Resolution of the Hamilton City Council authorizing the sale or disposal of a vehicle that has no further use
    b. Authorization to purchase a Sewer Video Camera from Utility Specialties for $41,900 and finance the purchase through Clear View Financial, Inc. for 3 years at 6.55%

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER
2. ROLL CALL OF THE COUNCIL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS
5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for November 22, 2013
   b. Claims to be paid on December 4, 2013
6. COMMENTS FROM THE PUBLIC
7. PUBLIC PRESENTATIONS
8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports
9. COMMITTEE REPORTS
10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission
11. CORRESPONDENCE
12. UNFINISHED BUSINESS
13. NEW BUSINESS
    a. Confirm Regular Employee status for Matthew Howe
    b. Approval of Professional Services Agreement with Morrison-Maierle, Inc. for 3rd Street Water Main Replacement Project
    c. Approval of Professional Services Agreement with WGM Group for Ravalli Street Improvements Project
14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION
15. COMMENTS FROM COUNCIL, MAYOR AND STAFF
16. SCHEDULE MEETINGS
17. ADJOURN
MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

5. CONSENT AGENDA
   (The Consent Agenda is where routine items are approved as a group without Council discussion. If any Council member would like a separate vote or discussion on any Consent Agenda item, the item will be removed from the Consent Agenda and be placed as the first item of New Business.)
   a. Payroll for December 6, 2013
   b. Claims to be paid on December 18, 2013

6. COMMENTS FROM THE PUBLIC

7. PUBLIC PRESENTATIONS

8. CITY REPORTS
   a. Mayor’s Report
   b. Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS
    a. Planning Board
    b. Zoning Commission

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    a. Approval of Grant Application for Building Active Communities Initiative
    b. Approval of Fairgrounds Road Right-of-Way Transfer Documents
    c. Approval of Grant Request Form
    d. Consider purchasing painting by Nancy Valk for $1,000

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. COMMENTS FROM COUNCIL, MAYOR AND STAFF

16. SCHEDULE MEETINGS

17. ADJOURN