

**CITY OF HAMILTON
CITY COUNCIL MEETING
September 7, 2021
7:00 PM**

City Council meetings will be conducted in a hybrid format that includes both in-person and remote participation through the online/phone conferencing platform Zoom. Any member of the public who wishes to observe or participate is able to attend and make comments in person, on the Internet or by phone. Detailed instructions on joining and participating via Zoom is available on the City of Hamilton's website www.cityofhamilton.net or by contacting the City Clerk. Meetings are held in Council Chambers upstairs at City Hall, 223 South 2nd Street, Hamilton, MT

Agendas and related documents are available on the City's website http://www.cityofhamilton.net/agendas_and_minutes/council/agenda_minutes_2021.html. Public hearing documents are also available at <http://www.hamiltonspeaks.net>.

Public comment may be submitted prior to the meeting via email to cityclerk@cityofhamilton.net or mailed/delivered to City Hall, Attn: City Clerk, 223 S. 2nd St, Hamilton.

MEETING AGENDA

1. MEETING CALLED TO ORDER

2. ROLL CALL OF THE COUNCIL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

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. Claims to be paid on September 8, 2021

6. COMMENTS FROM THE PUBLIC – NON-AGENDA ITEMS

7. PUBLIC PRESENTATIONS

8. CITY REPORTS

- Mayor's Report
- Department Reports

9. COMMITTEE REPORTS

10. BOARD AND COMMISSION REPORTS

11. CORRESPONDENCE

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **Public Hearing** regarding proposed text amendments to Title 17 (Zoning) of the Hamilton Municipal Code, to add a Chapter for the Planned Unit Development (PUD) Overlay District and add a definition for affordable housing. The proposed amendments would apply to Title, Purpose and Definitions, and create a new Chapter under Title 17.
- b. **2nd Reading Ordinance #425** – An Ordinance of the Hamilton City Council amending multiple sections of Title 17 of the Hamilton Municipal Code. More specifically adding Chapter 17.92 for the Planned Unit Development Overlay District and adding a definition for affordable housing to Section 17.04.040

- c. **Public Hearing** for the purpose of obtaining public comments on a proposed application to construct new fire hall on Skeels Street in Hamilton, Montana. This project would replace the current downtown Hamilton fire hall on South 3rd Street. If approved and funded the project will provide several public safety benefits. The proposed application will be submitted to the Montana Community Development Block Grant Program administered by the Montana Department of Commerce.
- d. **Resolution #1444** – A Resolution of the City of Hamilton to authorize submission of CDBG Application for Hamilton Fire Station
- e. **Public Hearing** for the purpose of obtaining public comments regarding proposed applications to the Montana Department of Commerce’s Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act funds (CDBG CV). Eligible projects include public facility and public service projects and housing and homelessness assistance projects. The City of Hamilton is proposing to submit applications for: 1.) Expansion of SAFE’s emergency shelter for those experiencing domestic violence, 2.) Purchase of land in the City of Hamilton dedicated for construction of affordable housing, and 3.) Developing a program to increase the supply of safe, decent, and affordable housing for low-income individuals through the renovation of existing rental housing stock in the City of Hamilton. At the public hearing the City invites additional discussion on other potential project applications for CDBG-CV funds.
- f. **Public Hearing** to take public comment and hear objections on any part of the final budget, assessments and tax levies for Fiscal Year 2022, including a property tax mill levy for premium contributions for employee group benefits that are exempt from the property tax limitation laws, a special assessment to defray the cost of maintenance in the Street Maintenance District for Hamilton, Montana, the special assessments to defray the cost of maintenance for Lighting Districts #10-12-13-14-15-16, and the Downtown Hamilton Business Improvement District (DHBID) work plan and budget.
- g. **Resolution #1445** – A Resolution of the City Council of the City of Hamilton, Montana establishing a City of Hamilton assessment for the Downtown Hamilton Business Improvement District for Fiscal Year 2022 (Budget Year 2021-2022) in accordance with existing Ordinances and State Statutes
- h. **Resolution #1446** – A Resolution of the City Council of the City of Hamilton redefining the area included within the Hamilton Street Maintenance District for Fiscal Year 2022 (Budget Year 2021-2022)
- i. **Resolution #1447** – 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 2022 (Budget Year 2021-2022) in accordance with existing Ordinances and State Statutes
- j. **Resolution #1448** – 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 2022 (Budget Year 2021-2022)
- k. **Resolution #1449** – 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 2022 (Budget Year 2021-2022)
- l. **Resolution #1450** – A Resolution levying taxes for the City of Hamilton, Montana
- m. **Resolution #1451** – A Resolution of the City of Hamilton, Montana designating Essential Employees and authorizing Essential Worker Premium Pay for the duration of the State Public Health Emergency

14. NON-AGENDA ITEMS: TOPICS FOR CONSIDERATION

15. SCHEDULE MEETINGS

16. COMMENTS FROM COUNCIL, MAYOR AND STAFF

17. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the City Clerk’s Office before the meeting via email at cityclerk@cityofhamilton.net or telephone 406-363-2101 x230 to discuss your accessibility needs.