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CITY COUNCIL BUSINESS MEETING / PUBLIC HEARING AGENDA

FEBRUARY 13, 2024 at 6:00 P.M.

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF OFFICERS**
3. **COUNCIL VACANCY CANDIDATES**
 - a. **PUBLIC COMMENT ON COUNCIL VACANCY**
 - b. **APPOINT COUNCIL MEMBER**
 - c. **OATH OF OFFICE- NEW COUNCIL MEMBER**
4. **ROLL CALL OF OFFICERS**
5. **MINUTES OF JANUARY 9 AND 23, 2024**
6. **WARRANTS PAYABLE**
7. **MAYOR'S BUSINESS**
 - **Mayor's Comments**
 - **Staff Introduction: Public Works Director (Mike Maples)**
 - **YWS Update**
 - **Airport Update**
 - **Rocky Fork Inn Update**
 - **Resort Tax Review Committee (New Posting)**
8. **PUBLIC COMMENTS** – Anyone may address the Council at this time on any topic within the City Jurisdiction; not specifically on this Agenda.
9. **ACTION ITEMS**
 - a. **Appointment of Council Rep to the Sustainability Board and Parks Board**
 - b. **Set the time and place for Hearing for Request Tax Appeal (Action)**
 - c. **Resolution #3639, Resolution Calling for an Election on the Question of Conducting a Local Government Review (Action) ***
 - d. **Resolution #3632, 3rd Amendment, Resolution to Conditionally Delay the Disposition of All Airport Assets (Action)**
10. **CORRESPONDENCE**
11. **OTHER COUNCIL BUSINESS**

These committees meet on the date noted of Council meeting at the times listed below, at which time anyone may request to speak on an item noted below.

 - A. **Public Health and Safety (8:00 a.m.)**
 - B. **Administration and Finance (9:00 a.m.)**
 - a. **Resolution #3640, Authorize to Submit CDBG Planning Grant Application (Discussion)**
 - b. **Business Registration and Liquor License (Discussion)**
 - c. **Council Rules and Procedures (Discussion)**
 - C. **Land Use and Planning (4:00 p.m.)**
 - a. **Planning Board Priorities (Discussion)**
 - b. **Urban Renewal District Parameters (Discussion)**
 - D. **Public Works (5:00 p.m.)**
12. **ADJOURN**

* Any item not previously included in the packet and previously discussed will require a procedural vote to take the item up before continuing.

City Council meetings are held at City Hall, 1 Platt Avenue South, Red Lodge, MT.





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MONTANA

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:

<https://www.cityofredlodge.net/citycouncil/page/city-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>



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