

## CITY COUNCIL BUSINESS MEETING / PUBLIC HEARING AGENDA

March 12, 2024 - 6:00 p.m. City Hall

The public may also access the meeting using Zoom:

One-click link: https://us06web.zoom.us/j/81402781697?pwd=3UJGEXDssmaRBbCfcxsD0TyjA4huGT.1

One-touch Mobile Access: +12532158782,,81402781697#,,,,\*505389#

Meeting ID: 814 0278 1697 Passcode: 505389

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF OFFICERS
- 4. ADOPTION OF THE AGENDA<sup>‡</sup>
- 5. MINUTES OF FEBRUARY 13 AND 27, 2024
- 6. WARRANTS PAYABLE
- 7. MAYOR'S BUSINESS
  - a. Mayor's Reports
    - i. Update: FY 22-23 Financial Audit
    - ii. Update: Airport Negotiations
  - b. Other
- 8. PUBLIC COMMENT ON THE AGENDA
- 9. ACTION ITEMS
  - a. Appointment of Planning Board Members
  - b. Resolution No. 3642, Approving Recently Submitted Arbor Daγ Grant Application and Authorizing the Mayor to Sign Contract (Action)<sup>‡</sup>
  - c. Resolution No. 3643, EPA's CPRG Grant (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. Council Rules and Procedures (Discussion)
  - b. Business Registration Resolution and Ordinance (Discussion)
- C. Land Use and Planning (4:00 p.m.)
  - a. Planning Board Priority List (Discussion)
  - b. Resolution No. 3645, Resolution of Intent for Yellowstone Wildlife Sanctuary (Discussion)
- D. Public Works (5:00 p.m.)
  - a. Ordinance No. 968, Set Process in Which Fees are Collected for Solid Waste (Discussion)
  - b. Resolution No. 3644, Resolution of Intent to Create Rodeo Park (Discussion)
  - c. Resolution No. 3646, Resolution Setting Pool Fees (Discussion)
- 12. PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

## 13. ADJOURN

\*Items up for action without discussion at a previous Council meeting may or may not be accepted for action by the Council at the Council's discretion.





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

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

