

Stevensville Town Council Meeting
Agenda for
THURSDAY, JANUARY 10, 2019
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Town Council Meeting Minutes:
 - November 29, 2018
 - December 6, 2018
 - December 10, 2018
4. Approval of Bi-Weekly Claims
5. Administrative Reports
 - a. Finance Officer
 - b. Police
 - c. Public Works
6. Guests
 - Tim Peterson, Bitterroot Task Force on Homelessness and Housing
7. Correspondence
8. Public Comments
9. Unfinished Business
 - a. Standing Agenda Item: Discussion/decision regarding the Response and Recommendation Report regarding complaint filed by Town Clerk Audree Tribbensee
 - b. Discussion/decision regarding an interlocal agreement between the Town of Stevensville Fire Department and the Stevensville Rural Fire District
10. New Business
 - a. Discussion on Resolution #444, a Resolution of the Town of Stevensville, Town Council Establishing Code of Conduct for Elected and Appointed Officials (Phillips)
 - b. Discussion/decision to establish a three-member Ethic Panel to review complaints of alleged violations of Public Trust – Public Duty as authorized by §2-2-144 (5) MCA (Michalson/Barker)
 - c. Discussion/decision to approve an engagement letter between the Town of Stevensville and Ross Miller, Water Rights Attorney
 - d. Discussion/decision to consent to the Mayor's Town Employee Reorganization Plan
 - e. Discussion/decision to consent to Mayor's appointment of Don Lorenzen to the Town of Stevensville Airport Board
 - f. Discussion/decision to appoint a Councilmember to serve on the Airport Board in accordance with Stevensville Municipal Code §3-33

- g. Discussion/decision to appoint a Councilmember to serve on the TIFID/TEDD Board in accordance with Stevensville Municipal Code §2-330
- h. Discussion/decision regarding the Mayor's appointment of a Councilmember to serve on the Park Board
- i. Discussion/decision consent to the Mayor's appointment of Loey Knapp to the Town of Stevensville Park Board
- j. Discussion/decision to Nominate and Elect a Council President for 2019
- k. Discussion/decision regarding a lease agreement between the Town of Stevensville Fire Department and the Stevensville Rural Fire District
- l. Discussion/decision to approve a new land lease for Lot #1, Block #6 of the Stevensville Airport
- m. Discussion/decision to consent to Mayor's appointment of Dustin Wood to the Town of Stevensville Airport Board

- 11. Executive Report
- 12. Town Council Comments
- 13. Board Report
- 14. Adjournment

Guidelines for Public Comment

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

- 1. During the public comment period near the beginning of a meeting.
- 2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.