

Stevensville Town Council Meeting
Agenda for
MONDAY, OCTOBER 22, 2018
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the Town Council September 24, 2018 and October 1, 2018 Regular Meeting Minutes and October 1, 2018 Public Hearing Meeting Minutes
4. Approval of Bi-Weekly Claims
5. Administrative Reports
 - a. Airport
 - b. Building
 - c. Fire
6. Guests
7. Correspondence
8. Public Comments
9. Unfinished Business
 - a. Discussion/decision to approve Resolution 387C, a resolution amending the Town Council Rules, Part III, Meetings, to change the regularly scheduled Council meeting days of each month
 - b. Discussion/decision to reconsider Approval of the August 13, 2018 Town Council Meeting Minutes
 - c. Discussion/decision to Reconsider Approval of the Town of Stevensville Staff Job Descriptions
 - d. Discussion/decision to Approve Resolution No. 435, a Resolution determining the Wages and Compensation of Elected and Appointed Officers and All Employees of the Town of Stevensville for Fiscal Year 2018-2019 and Establishing an Effective Date for Wages and Compensation
 - e. Discussion/decision - Conduct a special audit regarding the Town's FY18/19 Budget
 - f. Discussion/decision regarding the pool heater
 - g. Discussion/decision regarding the Council's new computers
10. New Business
 - a. Discussion/decision to approve Resolution 436, a Resolution of The Town of Stevensville, Montana, to Vacate The 40-Foot Alley Running through Block 17, Lots 3 through 18, of the Original Townsite of Stevensville
 - b. Discussion/decision to set a special meeting date to Interview Ward 2 Council Candidate Applicants to fill a Council created by the resignation of elected Councilmember Ray Smith

- c. Discussion/decision regarding Council Interviews Procedural Guidelines and Councilmember Candidate Interview Questions
- d. Discussion/decision to select Ward 2 Council Candidate Applicants to interview for consideration of appointment to fill the vacant Council position
- e. Discussion/decision to amend Fiscal Year 2018/2019 Budget
- f. Discussion/decision to approve Proposals submitted in response to the Town's Request for Proposals for a Market Analysis.
- g. Discussion/decision to set Council's Schedule for November and December 2018
- h. Discussion/decision - allowing six CDs to automatically renew 10/29/2018
- i. Discussion/decision to approve a Zone Change Application for 411 Church Street, Stevensville, MT requesting a zone change from Commercial zoning designation C-1 to C-2.

- 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.