

**Stevensville Town Council Meeting
Agenda For
THURSDAY, FEBRUARY 9th, 2017
7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of minutes from January 26th Town Council Meeting
4. Approval of Bi-Weekly Claims
5. Administrative Reports
 - A. Building
 - B. Fire
 - C. Streets/Alleys
 - D. Water/Sewer
6. Guests
7. Correspondence
 - ISO Letter Regarding a Recent Public Protection Classification Survey
8. Public Comments
9. Unfinished Business
 - A. Discussion/decision – Council Consent to Mayors Appointment of Roxanne Wagner as Finance Officer for the Town of Stevensville, Tabled from January 26th Council meeting and Setting Oath Date if Confirmed
10. New Business
 - A. Discussion/decision – Approval of North Stevensville Tax Increment Financing Industrial District FY16/17 Annual Work Plan and Budget
 - B. Discussion/decision – Approval of Stevensville Airport Targeted Economic Development District FY16/17 Annual Work Plan and Budget
 - C. Discussion/decision – Approval of Non-Federal Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the Town of Stevensville for Special Flight Inspection of the PAPI on Runway 12 at the Stevensville Airport
 - D. Discussion/decision - Approval of Airport Manager's Attendance to the Annual MT Aviation Conference
 - E. Discussion/decision – Establish Committee of the Whole Agenda Topics for 2017

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.
3. Comment made outside of these times may not be allowed.
4. 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.
5. 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.