Stevensville Town Council Meeting Agenda For THURSDAY, JANUARY 12th, 2017 7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from December 8th Special Meeting, December 8th Town Council Meeting and December 15th Special Meeting
- 4. Approval of Bi-Weekly Claims
- 5. Administrative Reports
 - A. Building
 - B. Fire
 - C. Streets/Alleys
 - D. Water/Sewer
- 6. Guests
- 7. Correspondence
 - 12-14-16 Public Notice of Proposed Opencut Mining & Request for Public Meeting
 - 12-15-16 Bransby Law Firm Letter Regarding Jean Thomas Estate
 - 12-23-16 Bechtold Law Firm Letter Regarding Town Ordinance Violations
 - 01-05-17 Thankyou Letter from Stevensville Playhouse for the Grants to Others
 - 01-06-17 Bill Lyon Letter to Council Regarding River Park
- 8. Public Comments
- 9. Unfinished Business
 - A. Discussion/decision Park Board Recommendation Regarding Roy Capp's Proposed River Park Land Swap

10. New Business

- A. Discussion/decision Council Consent to Mayor's Appointment of Town Finance Officer/Human Resource
- B. Discussion/decision –Council Consent to Mayor's Re-appointment of Tonya Eckert and Sherri Harris to the Stevensville Park Board
- C. Discussion/decision Council Consent to Mayor's Re-appointment of Meghan Hanson, John Kellogg and Greg Chilcott to the Stevensville Planning & Zoning Board
- D. Discussion/decision Council Consent to Mayor's Re-Appointment of Don Whitehair and Duane Shinn to the Stevensville Airport Board
- E. Discussion/decision Council Election of Council President

F. Discussion/decision - Council Consent to Mayors Appointment of Council Members to Boards as follows:

Councilperson Michalson, Planning and Zoning Board Councilperson Barker, Park Board Councilperson Floyd, Airport Board Councilperson Holcomb, TIFD/TEDD 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.
- 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.