

STEVENSVILLE TOWN COUNCIL MINUTES
Thursday, November 10th, 2016
7:00 p.m.

Council for the Town of Stevensville came together at Council Chambers, this being the time set for the regular meeting of the Town Council. Mayor Crews called the meeting to order at 7:00 p.m. Councilmember's Holcomb, Barker, and Freeman were all present. Councilmember Michalson was absent due to illness. There were several members of the public present also.

The Council and all present then rose, faced the flag and recited the Pledge of Allegiance.

Approval of minutes from:

October 27th Town Council Meeting

Councilmember Holcomb made a motion to approve October 27th Town Council Meeting minutes as presented. Councilmember Freeman seconded the motion and all voted "aye". Motion carried 3-0.

Approval of bi-weekly claims:

Council reviewed the claims as presented.

Councilmember Holcomb made a motion to approve the claims as presented. Councilmember Barker seconded the motion. The vote was called and all voted "aye". Motion carried 3-0.

Administrative Reports:

Building

Council reviewed Building Inspector Dennis Monroe's reports from October.

Fire

Fire Chief Motley presented the Fire Department report for October.

Streets/Alleys

Streets Supervisor Ed Sutherlin reported on Streets/Alleys including yard waste pickup, preparing equipment for winter, more work needing to be done by NorthWestern Energy on the bike path, sweeping on Main Street, and fencing repairs in Father Ravalli Park.

Water/Sewer

Water/Sewer Supervisor George Thomas was unable to attend. Ed Sutherlin reported on the WWTP head works issues that are being worked on.

Guests:

Matthew Rohrback of Land Solutions, LLC

Planning & Zoning Board members Joe Moore, John Kellogg, Greg Chilcott and Dan Ritter

Correspondence:

Mayor Crews read the following correspondence into the record:

- Mayor's letter of appreciation to Bob Otte
- Councilmember Freeman's email to Susan McCauley regarding the Town terminating the recycling program
- Note to the Mayor from Elizabeth Ballard opposing the Town ending their support to the recycling program
- 11-01-16 TSEP letter re WWTP final project close-out

Public Comments:

Joe Moore, Central Avenue, inquired about where the funding will go that is being saved from recycling program. Mayor responded that has not been decided.

Unfinished Business:

There was no unfinished business.

New Business:

A. Discussion/decision – Approval of Planning & Zoning Board's Recommendation to Adopt the Growth Policy Update for the Town of Stevensville

Matthew Rohrback of Land Solutions presented an overview of the Growth Policy Update for the Town of Stevensville including the minor changes made by the Planning & Zoning Board after the public hearing on November 9, 2016. The Planning & Zoning Board presented their recommendation to adopt the Growth Policy Update as presented.

Councilmember Holcomb made a motion to accept the Planning & Zoning Board's recommendation to adopt the Growth Policy Update for the Town of Stevensville. Councilmember Freeman seconded the motion and all voted "aye". Motion carried 3-0.

B. Discussion/decision – Resolution No. 395, Resolution of Intention to Adopt the Growth Policy Update for the Town of Stevensville

Mayor Crews introduced and read Resolution No. 395 into the record.

Councilmember Holcomb made a motion to approve Resolution No. 395, A Resolution of Intention to Adopt the Growth Policy Update for the Town of Stevensville. Councilmember Barker seconded the motion. Discussion was held. The vote was called and all voted "aye". Motion carried 3-0.

C. Discussion/decision –Consent of Mayor’s Appointment to the Stevensville Park Board

Mayor Crews presented his appointment of Vicki Motley to the Park Board.

Councilmember Holcomb made a motion to consent to the Mayor’s appointment of Vicki Motley to the Stevensville Park Board.

Councilmember Freeman seconded the motion. Mayor Crews informed the public he interviewed two very qualified candidates and thanked both for participating. **The vote was called and all voted “aye”. Motion carried 3-0.**

D. Discussion/decision – Approval of Burn Permit for the Stevensville Main Street Assn. Parade of Lights, December 2, 2016

Mayor Crews presented the Burn Permit.

Councilmember Holcomb made a motion to approve the Burn Permit for Stevensville Main Street Association’s Parade of Lights on December 2, 2016. Councilmember Barker seconded the motion. Discussion was held regarding the warming fires. **The vote was called and all voted “aye”. Motion carried 3-0.**

Executive Report:

Mayor Crews reported on the following items:

- Stevensville Airport re-opening and new runway

Town Council Comments:

Councilmember Freeman presented a letter to Mayor and Council announcing his resignation effective December 31, 2016, due to him moving out of the area and no longer being eligible to serve on Council.

Board Reports

There were no board reports.

Councilmember Holcomb made a motion to adjourn. Motion carried 4-0.

Meeting adjourned at 7:54 p.m.

APPROVE:



Jim Crews, Mayor

ATTEST:



Stacy Bartlett, Town Clerk