## Stevensville Town Council Meeting Agenda For THURSDAY, JULY 28th, 2016 7:00 p.m. Amended 07-26-16

- Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from July 14th Town Council Meeting and July 21st Special Meeting
- 4. Approval of Bi-Weekly Claims
- 5. Administrative Reports
  - A. Airport
  - B. Police
  - C. Treasurer
- 6. Guests
  - Mel Walters, 2016 Founders Day Update
- 7. Correspondence
  - Stevensville Museum Flyer
- 8. Public Comments
- 9. Unfinished Business
  - A. Standing Agenda Item: Sewer Project Update
  - B. Discussion/decision Approval of Forest Service Emergency Facility Use Agreement for the Stevensville Airport Tabled from the July 14<sup>th</sup> Town Council Meeting

## 10. New Business

- A. Discussion/decision Approval of Amendment No. 2, Stevensville Airport Improvements
- B. Discussion/decision Approval of Change Order No. 1, Stevensville Airport Improvements Project
- C. Discussion/decision Approval of New Airport Lease with Brad Larkin (Larkin Lumber)
- D. Discussion/decision Approval of Change Order No. 1, Park Avenue Reconstruction Project
- E. Discussion/decision Approval of Special Event Permit for Creamery Picnic Road Closure for Teen Dance
- F. Discussion/decision Approval of New Full-time General Services Clerk Position Description to Consolidate the Fire Department Administrative Assistant Position, Part-time Police Clerk Position, Community Relations Representative Position, Hydrant Tester Position, and Website Administrator Position
- G. Discussion/decision Approval of MOU between Stevensville PD, Stevensville FD and Stevensville Office of the Mayor

- 11. Executive Report
- 12. Town Council Comments
- 13. Board Reports
- 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.