

**PUBLIC HEARING
THURSDAY, FEBRUARY 11th, 2016
6:30 p.m.**

Proposed Ordinance No. 158, An Ordinance Creating a Joint Advisory Board for the North Stevensville Tax Increment Financing Industrial District (TIFID) and the Stevensville Airport Targeted Economic Development District (TEDD)

**Stevensville Town Council Meeting
Agenda For
THURSDAY, FEBRUARY 11, 2016
7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of minutes from January 28th Public Hearing and January 28th Town Council Meeting
4. Approval of Bi-Weekly Claims
5. Administrative Reports
 - A. Building
 - B. Fire
 - C. Streets/Alleys
 - D. Water/Sewer
6. Guests
Mel Walters – Update on 2016 Founders Day
7. Correspondence
8. Public Comments
9. Unfinished Business
 - A. Standing Agenda Item: Sewer Project Update
 - 1) Discussion/decision – Amendment #2, Phase 2 WWTP Improvements Project
 - 2) Discussion/decision - Change Order 5, Phase 2 WWTP Improvements Project
 - B. Discussion/decision – Second Reading and Adoption of Ordinance No. 159, An Ordinance Creating a Joint Advisory Board for the North Stevensville Tax Increment Financing Industrial District (TIFID) and the Stevensville Airport Targeted Economic Development District (TEDD)
 - C. Discussion/decision – First Reading Ordinance No. 160, An Ordinance Amending Article II and Creating Articles IV and V of Chapter 18 (Parks & Recreation) of the Stevensville, Montana Municipal

10. New Business

- A. Discussion/decision – First Reading of Ordinance No. 161, An Ordinance Creating and Adopting Article XV – Swimming Pool and Spa Code – as Part of Chapter 6 of the Stevensville, Montana Municipal Code
- B. Discussion/Decision – First Reading of Ordinance No. 162, An Ordinance Amending Chapter 6, Article XIV of the Stevensville, Montana Municipal Code
- C. Resolution No. 365C, A Resolution Amending the Personnel Policy of the Town of Stevensville
- D. Discussion/decision – Mayor’s Veto of Resolution No. 384, A Resolution Authorizing Amendment of the Fiscal Year 2015-16 Budget Purchase of Ladder Truck for the Stevensville Fire Dept

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.