STEVENSVILLE TOWN COUNCIL MINUTES Thursday, March 26th, 2015

Council for the Town of Stevensville came together at Council Chambers, this being the time set for the regularly scheduled meeting of the Town Council. Councilperson Perrin called the meeting to order at 7:00 p.m. Councilperson Perrin was acting Mayor, while Mayor Mim Mack was out of the Country as preapproved. Councilpersons, Holcomb, Crews and Hunter were all present. Several citizens were also present.

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

Approval of minutes from:

March 12th Town Council Meeting

Councilperson Holcomb made a motion to approve minutes as presented. Councilperson Hunter seconded the motion and all voted "aye". Motion carried 4-0.

Approval of bi-weekly claims:

Council reviewed the biweekly claims presented.

Councilperson Holcomb made a motion to approve the bi-weekly claims as presented. Councilperson Hunter seconded the motion and all voted "aye". Motion carried 4-0.

Administrative Reports:

Airport

Airport Manager Steve Knopp was not available to attend, but submitted a written report to Council. Councilperson Perrin read the report.

Court

There was no monthly Court report due to Judge Klaphake and Clerk Bartlett not being in attendance.

Judge Klaphake arrived midway through the meeting and presented his monthly report to Council after the Executive Report.

Police

Chief Marble was unavailable to attend the Council meeting. Council reviewed his monthly report. There was discussion regarding the high speed pursuit of a drunk driver by a Ravalli County Sheriff Deputy; issue of citizens running the 4-way stop on Main Street; and drivers not driving the posted 15mph speed limit by Father Ravalli Park.

Treasurer

Treasurer Mapelli's presented her monthly report including utility billing collections and upcoming hiring of pool personnel and preparation for pool opening in June. There was further discussion regarding the Park Board being involved with the hiring of pool personnel.

Guests:

Marcus Daly Representative Sonny Lasalle gave a presentation regarding Marcus Daly Hospital's survey on future needs.

Correspondence:

Councilperson Perrin read the following correspondence into the record:

- ▶ 03-16-15 Letter from Bob Gensemer regarding noise and light pollution from Selway Corporation There was discussion held on how this complaint will be handled and Council recommended having Selway and/or the complainants attend a Council meeting.
- Email correspondence to Councilperson Holcomb from Dr. Robert Gairing regarding the Capps Ranch spraying Roundup on their crop just west of Lewis & Clark Park near areas where many children play.

Public Comments:

There was no public comment.

Unfinished Business:

A. Standing Agenda Item: Sewer Project

Councilperson Perrin read an update from HDR Engineer Craig Caprara regarding the sewer project.

New Business:

A. Discussion/decision – Waiving Right of First Refusal on a Portion of the MFCU Property Adjoining the Well Field

MFCU Colleen Murphy presented their request for the Town to waive their first right of refusal on a portion of MFCU Property adjoining the Town's Well Field.

Discussion ensued regarding this property.

Councilperson Hunter made a motion to waive first right of refusal on Portion A of CD5060-SO Tract 1 and retain first right of refusal on Portion B (Tract 1-B) of CS5060-SO. Councilperson Holcomb seconded the motion. Discussion ensued. The vote was called and Councilperson Crews voted "nay" and Councilpersons Hunter, Holcomb and Perrin voted "ave". Motion carried 3-1.

B. <u>Discussion– Airport Environmental Assessment Public Meeting</u> Advertisements

Discussion was held regarding the Airport EA and upcoming Public meeting on such scheduled on April 16th, 7:00 pm at the Stevensville High School. Council had no additional recommendations for advertisements.

Executive Report:

Councilperson Perrin asked which Council members are interested in attending the Municipal Training in Billings in May. Councilpersons Holcomb and Crews stated they would like to attend and Councilperson Hunter stated he would decide at a later date.

There will be a Board training offered at the Corvallis Fire Hall on April 4th and several Council members are planning to attend.

Councilperson Perrin also informed Council the Town received another letter from the Capps attorney and it will be read at the next Council meeting.

There will be a Bicycle Tourism Forum on April 14th at the North Valley Public Library Community Room.

Town Council Comments:

Councilperson Holcomb commented on having the Town Attorney present his correspondence is being read at a meeting.

Councilperson Crews commented on the article in the Bitterroot Star stating he made allegations. He then read his email questioning the special meeting notice and stated he never made allegations, but made an inquiry and the article was incorrect.

Board Reports:

- *The audio recording was cut off at this point in the meeting. Per Council Perrin's notes the following items were discussed:
- 1) Councilperson Crews requested the Council Rules be a priority item on the Council of the Whole meeting agenda list;
- 2) Consideration of a liaison for each project playground, bike camp and skateboard park to report to Council of their progress.

Meeting was adjourned at approximately 9:00 p.m.

APPROVE:

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ATTEST:

Stacy Bartlett, Town Clerk