

A G E N D A

***City Hall Conference Room
Regular Council Meeting***

***August 12, 2008
7:00 p.m.***

CALL TO ORDER PLEDGE OF ALLEGIANCE

ROLL CALL

1. APPROVAL OF COUNCIL/COMMITTEE MINUTES

- a. Regular Council Minutes - 7/22/08
- b. Finance Committee Minutes - 7/29/08
- c. Special Council Minutes - 8/5/08
- d. Finance Committee Minutes - 8/6/08

2. REQUEST OF CITIZENS

3. PUBLIC HEARINGS

- a. Ordinance No. 1181: Amending Ord. No. 796 to re-zone Lots 1-13 in Block 5, Lots 1-12 in Block 6, and Lots 1-5 in Block 7 of Milestown Estates Subdivision from Residential "B" to Residential "C"
- b. Ordinance No. 1182: Amending Ord. No. 796 to re-zone Tracts 5A-1A, 5A-1B, Tract 1, and Tract 1-A, Red Rock Subdivision from General Commercial to Residential "A"
- c. Ordinance No. 1183: Amending Ord. No. 796 to re-zone Lot 2 of Tract 2A of the Armory Addition from General Commercial to Residential "A"
- d. Resolution No. 3227: Resolution of Intent to Annex Certain Contiguous Lands to the City of Miles City.

4. OLD BUSINESS

- a. Resolution No. 3226: Authorizing the leasing to Nolley's Welding & Machine, Inc. of Lots 33 & 34 of Tract E, of the Industrial Site owned by the City of Miles City
- b. Resolution No. 3227: Resolution of Intent to Annex Certain Contiguous Lands to the City of Miles City.
- c. Ordinance No. 1181: Amending Ord. No. 796 to re-zone Lots 1-13 in Block 5, Lots 1-12 in Block 6, and Lots 1-5 in Block 7 of Milestown Estates Subdivision from Residential "B" to Residential "C" (1st Reading)
- d. Ordinance No. 1182: Amending Ord. No. 796 to re-zone Tracts 5A-1A, 5A-1B, Tract 1, and Tract 1-A, Red Rock Subdivision from General Commercial to Residential "A" (1st Reading)
- e. Ordinance No. 1183: Amending Ord. No. 796 to re-zone Lot 2 of Tract 2A of the Armory

- Addition from General Commercial to Residential "A" (1st Reading)
- f. Ordinance No. 1173: Subdivision Regulations
- g. Request by Councilperson Meidinger for Levee Discussion

5. BID SOLICITATIONS, OPENINGS & AWARDS

- a. Bid Award - Airport Improvements

FIFTEEN

6. NEW BUSINESS

- a. Resolution No. 3228: Approving Loan Agreement - Aeronautics Division of Montana Department of Transportation
- b. Resolution No. 3229: Airport Improvements Construction Contract-Century Construction
- c. Resolution No. 3231: FY 08/09 Levying and Assessing - Lighting District #165 (1st Reading)
- d. Resolution No. 3232: FY 08/09 Levying and Assessing - Lighting District #167 (1st Reading)
- e. Resolution No. 3233: FY 08/09 Levying and Assessing - Lighting District #171 (1st Reading)
- f. Resolution No. 3234: FY 08/09 Levying and Assessing - Lighting District #172 (1st Reading)
- g. Resolution No. 3235: FY 08/09 Levying and Assessing - Lighting District #195 (1st Reading)
- h. Resolution No. 3236: FY 08/09 Levying and Assessing - Lighting District #173 (1st Reading)
- i. Resolution No. 3237: FY 08/09 Levying and Assessing - Lighting District #202 (1st Reading)
- j. Resolution No. 3238: FY 08/09 Levying and Assessing - Street Maintenance District #204 (1st Reading)
- k. Resolution No. 3239: FY 08/09 Levying and Assessing - Street Maintenance District #205 (1st Reading)
- l. Resolution No. 3243: FY 08/09 Levying and Assessing - Street Maintenance District #207 (1st Reading)
- m.n. Ordinance No. 1184: Amend Section 3-37 of Code of Ordinances providing locations for retail sale of alcoholic beverages (1st Reading)
- n. Compensation package for Director of Public Works and Director of Public Utilities
- o. Compensation pay raise for non-elected management employees
- p. June Claims Details
- q. Request by Miles City Federal Credit Union for temporary office space in the event of disaster

7. APPOINTMENTS

- a. Zoning Commission
- b. Board of Appeals

8. ROUNDTABLE

9. ADJOURNMENT

Public comment on any public matter that is not on the agenda of this meeting can be presented under "Request of Citizens" provided it is within the jurisdiction of the City to address. Public comment will be entered into the minutes of this meeting. The City Council cannot take any action on a matter unless notice of the matter has been made on an agenda and an opportunity for public comment has been allowed on the matter. Public matter does not include contested cases and other adjudicative proceedings.

