

**CITY OF LAUREL**  
**CITY COUNCIL AGENDA**  
**TUESDAY – FEBRUARY 6, 2018 – 6:30 P.M.**

***WELCOME . . .** By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified times for citizen comments on its agenda -- once following the Consent Agenda, at which time citizens may address the Council concerning any brief community announcement not to exceed one minute in duration for any speaker; and again following Items Removed from the Consent Agenda, at which time citizens may address the Council on any matter of City business that is not on tonight's agenda. Each speaker will be limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. Citizens may also comment on any item removed from the consent agenda prior to council action, with each speaker limited to three minutes, unless the time limit is extended by the Mayor with the consent of the Council. If a citizen would like to comment on an agenda item, we ask that you wait until the agenda item is presented to the Council by the Mayor and the public is asked to comment by the Mayor. Once again, each speaker is limited to three minutes.*

*Any person who has any question concerning any agenda item may call the City Clerk-Treasurer's office to make an inquiry concerning the nature of the item described on the agenda. Your City government welcomes your interest and hopes you will attend the Laurel City Council meetings often.*

- 1. Pledge of Allegiance.**
- 2. Roll Call of the Council.**
- 3. Approval of Minutes of January 16, 2018.**
- 4. Correspondence.**
- 5. Council disclosure of ex parte communications.**
- 6. Public Hearing.**
- 7. Consent Items.**

**NOTICE TO THE PUBLIC**

*The Consent Calendar adopting the printed Recommended Council Action will be enacted with one vote. The Mayor will first ask the Council members if any Council member wishes to remove any item from the Consent Calendar for discussion and consideration. The matters removed from the Consent Calendar will be considered individually at the end of this Agenda under "Items Removed from the Consent Calendar." (See Section 12.) The entire Consent Calendar, with the exception of items removed to be discussed under "Items Removed from the Consent Calendar," is then voted upon by roll call under one motion.*

- a. Claims for the month of January 2018.
- b. Approval of Payroll Register for PPE 1/14/2018 totaling \$176,453.26.
- c. Approval of Payroll Register for PPE 1/28/2018 totaling \$185,805.52.
- d. Receiving the Committee/Board Minutes into the Record.
  - 1) Budget/Finance Committee minutes of January 16, 2018.
  - 2) Council Workshop January 30, 2018.
  - 3) Public Works Committee minutes of December 11, 2017.
  - 4) Laurel Urban Renewal Agency minutes of December 18, 2017.
  - 5) City-County Planning Board minutes of December 7, 2017.
  - 6) Library Board minutes of December 12, 2017.
  - 7) Laurel Airport Authority minutes of December 19, 2017.
- 8. Ceremonial Calendar.**
- 9. Reports of Boards and Commissions.**
- 10. Audience Participation (Three-Minute Limit).**

*Citizens may address the Council regarding any item of City business that is not on tonight's agenda. Comments regarding tonight's agenda items will be accepted under Scheduled Matters. The duration for an individual speaking under Audience*

Participation is limited to three minutes. While all comments are welcome, the Council will not take action on any item not on the agenda.

**11. Scheduled Matters.**

- a. Confirmation of Appointments.
  - Tree Board
  - Park Board
  - Public Works Committee
- b. Resolution No. R18-02: A resolution approving the City of Laurel's Riverside Park Master Plan.
- c. Resolution No. R18-03: A Resolution Approving Amendment No. 8 To The Previously Adopted Task Order No. 26, Authorizing Great West Engineering To Provide Additional Services Relating To The New Water Treatment Plant Intake For The City Of Laurel.
- d. Resolution No. R18-04: A Resolution Authorizing the Mayor to Execute a Contract with CIP Construction Technologies, Inc. for Manhole Rehabilitation Services within the City of Laurel.
- e. Resolution No. R18-05: A Resolution of the City Council Authorizing the Mayor to Accept and Execute a Modified Water Supply Agreement with CHS Inc.

**12. Items Removed From the Consent Agenda.**

**13. Community Announcements (One-Minute Limit)**

*This portion of the meeting is to provide an opportunity for citizens to address the Council regarding community announcements. The duration for an individual speaking under Community Announcements is limited to one minute. While all comments are welcome, the Council will not take action on any item not on the agenda.*

**14. Council Discussion.**

*Council members may give the City Council a brief report regarding committees or groups in which they are involved.*

**15. Unscheduled Matters.**

**16. Adjournment.**

**DATES TO REMEMBER:**

City-County Planning Board	- Thursday, February 1 <sup>st</sup>	@10:00 a.m.	Council Chambers
Park Board	- Thursday, February 1 <sup>st</sup>	@ 5:30 p.m.	Council Chambers
Budget/Finance Committee	- Tuesday, February 6 <sup>th</sup>	@ 5:30 p.m.	Council Conference Room
Council Workshop	- Tuesday, February 13 <sup>th</sup>	@ 6:30 p.m.	Council Chambers
Library Board	- Tuesday, February 13 <sup>th</sup>	@ 6:00 p.m.	Laurel Library
Cemetery Commission	- Tuesday, February 13 <sup>th</sup>	@ 5:00 p.m.	Council Conference Room
Tree Board	- Thursday, February 15 <sup>th</sup>	@ 9:00 a.m.	PWD Conference Room
<b>City Hall Closed – President's Day</b>	<b>- Monday, February 19<sup>th</sup></b>		
Public Works Committee	- Monday, February 19 <sup>th</sup>	@ 6:00 p.m.	Council Chambers
Laurel Urban Renewal Agency	- Monday, February 19 <sup>th</sup>	@11:00 a.m.	TBD
Budget/Finance Committee	- Tuesday, February 20 <sup>th</sup>	@ 5:30 p.m.	Council Conference Room
Emergency Services Committee	- Monday, February 26 <sup>th</sup>	@ 5:30 p.m.	Council Chambers
Council Workshop	- Tuesday, February 27 <sup>th</sup>	@ 6:30 p.m.	Council Chambers
Laurel Airport Authority	- Tuesday, February 27 <sup>th</sup>	@ 7:00 p.m.	Laurel Airport

**The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing accommodation must notify the City Clerk's Office to make needed arrangements. To make your request known, please call 406-628-7431, Ext. 2, or write to Bethany Keeler, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.**