

CITY OF LAUREL
CITY COUNCIL AGENDA
TUESDAY – June 5, 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 May 15, 2018.**
- 4. Correspondence.**
 - Executive Order No. E0-01-18
 - CHS Letter – June 19th and 20th Road Closure
 - Governor Bullock & Attorney General Fox in Billings for Yellowstone River Recreation Project Priority Plan
- 5. Council disclosure of ex parte communications.**
- 6. Public Hearing.**
 - Intent to adopt an official Schedule of Fees and Charges (Resolution No. R18-19 approved on May 15, 2018)
- 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 May 2018.
- b. Approval of Payroll Register for PPE 5/20/2018 totaling \$174,051.80.
- c. Receiving the Committee/Board Minutes into the Record.
 - 1) Budget/Finance Committee minutes of May 15, 2018.
 - 2) Council Workshop minutes of May 8, 2018.
 - 3) Council Workshop minutes of May 29, 2018.
 - 4) LURA minutes of April 16, 2018.
 - 5) Tree Board minutes of May 10, 2018.
 - 6) Laurel Airport Authority minutes of April 24, 2018.
 - 7) Transit Authority Committee minutes of March 28, 2018.
 - 8) Cemetery Commission minutes of May 22, 2018.

- 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.
 - i. Re-appointment of Wallace Hall to Cemetery Commission for a two-year term ending June 30, 2020.
- b. Resolution No. R18-22: A resolution to adopt an official Schedule of Fees and Charges for the City of Laurel, repealing all previous resolutions that set fees or charges that conflict with the schedule attached hereto upon its effective date.
- c. Resolution No. R18-23: A resolution approving an agreement between the City of Laurel and Yellowstone Boys and Girls Ranch, relating to fire protection. (Fiscal Year 2018-2019)
- d. Resolution No. R18-24: A resolution approving an agreement between the City of Laurel and Fire District No. 8, relating to fire protection. (Fiscal Years 2018-2019; 2019-2020; 2020-2021)
- e. Resolution No. R18-25: A resolution accepting the Bid from COP Construction, LLC and authorizing the Mayor to sign all related contract documents for the project know as Phase 3 WTP SED Basin Removal and Replacement Project.
- f. Resolution No. R18-26: A resolution of the City Council amending the Purchase and Procurement Policy for the City of Laurel
- g. Resolution No. R18-27: A resolution authorizing and approving additional services by KLJ under the task order for planning services approved via Resolution No. R18-12 constituting the preparation of and assistance with the adoption of new floodplain regulations for the City of Laurel, Montana.

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. Mayor Updates.

16. Unscheduled Matters.

17. Adjournment.

DATES TO REMEMBER:

Budget/Finance Committee	- Tuesday, June 5 th	@ 5:30 p.m.	Council Conference Room
Laurel City Council	- Tuesday, June 5 th	@ 6:30 p.m.	Council Chambers

City-County Planning Board	- Thursday, June 7 th	@10:00 a.m.	Council Chambers
Park Board	- Thursday, June 7 th	@ 5:30 p.m.	Council Chambers
Cemetery Commission	- Tuesday, June 12 th	@ 5:00 p.m.	Council Conference Room
Library Board	- Tuesday, June 12 th	@ 6:00 p.m.	Laurel Library
Council Workshop	- Tuesday, June 12 th	@ 6:30 p.m.	Council Chambers
Public Works Committee	- Monday, June 18 th	@ 6:00 p.m.	Council Chambers
Laurel Urban Renewal Agency	- Monday, June 18 th	@11:00 a.m.	TBD
Budget/Finance Committee	- Tuesday, June 19 th	@ 5:30 p.m.	Council Conference Room
Laurel City Council	- Tuesday, June 19 th	@ 6:30 p.m.	Council Chambers
Tree Board	- Thursday, June 21 st	@ 9:30 a.m.	PWD Conference Room
Emergency Services Committee	- Monday, June 25 th	@ 5:30 p.m.	Council Chambers
Council Workshop	- Tuesday, June 26 th	@ 6:30 p.m.	Council Chambers
Laurel Airport Authority	- Tuesday, June 26 th	@ 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 Langve, PO Box 10, Laurel, MT 59044, or present your request at City Hall, 115 West First Street, Laurel, Montana.