

CITY OF LIBBY

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**REGULAR COUNCIL MEETING #1645**

**JANUARY 16, 2024 @ 7:00 PM**

**COUNCIL CHAMBERS – CITY HALL**

**CALL TO ORDER:**

- Pledge of Allegiance
- Prayer by Cornelius Girod
- Roll Call
- Welcome
- Approve City Council meeting #1644 minutes dated January 2, 2024.

**ANNOUNCEMENTS:**

**COMMITTEE REPORTS:**

- City Administrators Report
- Fire
- Police
- Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Zoning Commission
- Cemetery/Parks
- Finance
- Wildlife
- City-County Board of Health
- Park District Manager of Projects

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** This is an opportunity for the public to offer comments related to issues that are not currently on the agenda that the council has jurisdiction over. Public comment is limited to 3 minutes.

**OLD BUSINESS:** Each previous agenda item will be introduced by the mayor with a description of the item and explanation for the recommended action to be taken. Following council discussion on each item there will be an opportunity for public comment. Public comment is limited to 3 minutes concerning the agenda item being discussed only.

**NEW BUSINESS:** The mayor will introduce each new agenda item with a description of the item and an explanation for the recommended action to be taken. Following council discussion on each item, there will be an opportunity for public comment. Public comment is limited to 3 minutes concerning the agenda item being discussed only.

1. Public Hearing: SLIPA funds project.
2. Public Hearing: TZ Developments - Historic Preservation Grant request /Old High School
3. Approve support letter TZ Developments for Old High.
4. Approve LOR grant for pilot Industry Awareness Program.
5. Approve all Beer, Wine or Liquor License applications received to date.
  - a) Libby Quik Stop, 120 W. 9<sup>th</sup> St.
  - b) Mint Bar, 110 Mineral Ave.
6. Approve all Coin Operated Licenses received to date received to date.
  - a) Mint Bar, 110 Mineral Ave.
7. Approve all business license applications received to date.
  - a) Holmes Repair, 1712 Utah Ave., Individual, Electrical contractor.
  - b) Topnotch Personal Care Service, 6662 Pipe Creek Rd., LLC, Personal care and light maintenance.
8. Approve all claims received to date.
9. Budget review, first half of FY 2024.

**UNFINISHED BUSINESS:** Each item will be introduced by the mayor (or assigned liaison) with a description of the item. Following council discussion on each item, there will be an opportunity for public comment. No action will be taken. Public comment is limited to 3 minutes concerning each item.

**GENERAL COMMENTS FROM COUNCIL:** Public comment will not be taken during this portion of the meeting

**ADJOURNMENT:**

The manner of Addressing Council:

- Each person, not a Council member, shall address the Council at the time designated in the agenda or as directed by the Council, by stepping to the podium or microphone, giving that person's name and address in an audible tone of voice for the record, unless further time is granted by the Council, shall limit the address to the Council to three minutes.
- All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff with no personal remarks allowed.
- No person, other than the Council and the person having the floor, shall be permitted to enter any discussion either directly or through a member of the Council, without the permission of the Presiding Officer.
- Any person making personal, impertinent, or slanderous remarks or who shall become boisterous or disruptive during the council meeting shall be forthwith barred from further presentation to the council by the presiding officer unless permission to continue is granted by a majority vote of the council.

**ATTENTION:**

To access this meeting electronically with **ZOOM**,  
Dial: 253-215-8782  
Meeting ID: **4042719951**  
Password: **151041**  
**Posted:** 1/16/23