



CITY OF LIBBY

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REGULAR COUNCIL MEETING # 1543

MAY 18TH, 2020 @ 7:00PM

COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

- Pledge of Allegiance
- Roll Call
- Welcome
- Prayer offered by Robert Mast.
- Approve minutes from meeting #1542, held on Monday, May 4, 2020.

ANNOUNCEMENTS:

COMMITTEE REPORTS:

- City Administrators Report
- Fire
- Police
- Ordinances
- Lights/Streets/Sidewalks
- Building
- Water/Sewer
- Cemetery/Parks
- Finance
- KRDC
- 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, limited to 3 minutes.

NEW BUSINESS: Each new agenda item will be introduced by the Mayor (or assigned liaison) with a description of the item and explanation for the recommended action. Following council discussion on each item will be an opportunity for public comment (prior to any action taken). Public comment is limited to agenda item being discussed (limit to 3 minutes)

1. Approve the street closure request at the 1000 block of Montana Ave on May 22, 2020 from 9:00 AM- 1:00 PM for the Kootenai Valley Christian School 2020 graduation ceremony.
2. Approve street closure request and noise ordinance variance request for "Ignite the Nites" Car Show 2020. Keven Peck will present the request to Council.
3. Approve Ordinance 1958, repealing chapter 7.44 and its subsections 7.44.010 and 7.44.020 of the Libby Municipal Code. This action was taken by Resolution 1911 and was later discovered it needed to be passed by Ordinance to be codified correctly. Second Reading.

4. Approve Resolution 1959, adopting the most current edition of applicable building codes as directed by the State of Montana per Chapter 14.02.010 Adoptions of Codes.
5. Approve the sick leave donations above the 120-hour maximum allowed in a calendar year.
6. Approve all business licenses received to date.
 - a. Lincoln County Window Cleaning, 11541 MT Hwy 37, window cleaning
 - b. The Kayak Shak/Goucher Ventures, LLC., 904 Utah Ave, kayak rentals

Unfinished Business:

1. City of Libby Wildlife Management Plan.
2. IP negotiations.
3. Zoning for the proposed Downtown Business District and Highway Commercial District.

GENERAL COMMENTS FROM COUNCIL

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.

No person all remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.

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 Office 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 by granted by a majority vote of the council.

ATTENTION:

To access this meeting electronically with ZOOM,

Dial: 404-271-9951

Meeting ID: 4042719951

Password: 151041

Posted: 5/15/2020