

APPROVED MINUTES

The Libby City Council held a Public Hearing on Monday, May 1st, 2023, at 6:30 PM to consider Annexation and zoning of property located on the West 2nd Street Extension.

Call to Order:

The meeting was called to order at 6:30 pm by Mayor Peggy Williams

The Pledge of Allegiance was completed, roll call commenced. Present were Mayor Williams, Councilors Gary Beach, Zach McNew, Kristin Smith, Brian Zimmerman, City Administrator Sam Sikes, Deputy Clerk Jody Martin, Melissa Berke & Hugh Taylor were Absent, Attorney Dean Chisholm Via Zoom.

Mayor Williams welcomed all and explained that we are here for a Public Hearing for the Board of Adjustments to consider Annexation and Zoning of property located on the West 2nd Street Extension. With the legal description Section 33, T31N, R31W, COS 414, Ares 3.86, T 1A SESE and T 3D7 SWSE. The Annexation is requested by the property owner.

Announcements:

New Business:

Mayor Williams asked Levi Thompson to speak about his upcoming project and the Annexation request.

Levi Thompson stated that he had nothing further to what's already on the request for Annexation, he did however confirm that the property is 3-4 acres and is adjacent to the Wastewater Treatment Plant and will be Multi Family Housing.

PUBLIC COMMENT:

Mayor Williams asked if there was any **Public Comment**

DC Orr 1117 Nevada Ave voiced his concerns about the Committee reports timing of this meeting verses the request.

Mayor William asked if there were any other Public Comments to speak to this Annexation. No other public comments were given.

GENERAL COMMENTS FROM COUNCIL:

Councilor Smith said that it should be announced that this process does not involve any committee, the request goes straight to the City Administrator. None of the committee's knew of this before the public hearing.

Mayor Williams noted that 1st step was the requesting of Annexation, Step 2, was advertising and holding the public hearing. Step 3, at the 7:00 meeting Council will be approving a resolution of

intention to annex. A report then needs to be sent to the County. A second notice of public hearing and public hearing will occur later in the process. The city needs to ensure that standards are met. The last step is passing an ordinance of annexation.

AJOURNMENT:

Councilor McNew **MADE A MOTION** to adjourn, and Councilor Zimmerman **SECONDED**.

Councilors Beach, McNew, Smith, Zimmerman voted **FOR**.

Meeting Adjourned at 6.48pm

Mayor, Peggy Williams

Attest; _____
Jody Martin, City Deputy Clerk