

CITY OF LIBBY

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REGULAR COUNCIL MEETING #1641

NOVEMBER 20, 2023 @ 7:00 PM

COUNCIL CHAMBERS – CITY HALL

CALL TO ORDER:

- Pledge of Allegiance
- Prayer by Mark Smith
- Roll Call
- Welcome
- Approve City Council meeting #1639 minutes dated October 16, 2023 and City Council meeting #1640 minutes dated November 6, 2023.

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. Approve Street Committee recommendation for school zone at Kootenai Valley Christian School.
2. Name Mineral Avenue Pocket Park.
3. Approve all Beer, Wine or Liquor Licenses received to date.
 - a) Crosscut Casino, 812 W 9th St.
 - b) Dorio's, 316 California Ave.
 - c) Gold Pan Casino, 420 E. 9th St.
 - d) Harold's Casino, 116 E. 9th St.
 - e) Lucky Lil's of Libby, 200 E. 9th St.
 - f) Lucky Logger Casino of Libby, 1313 Minnesota Ave.
 - g) Maggie's 2, 519 E. Larch St.
 - h) Red, White & Brews, 411 Mineral Ave.
 - i) Switchback Bar & Grill, 1111 W. 9th St.
 - j) Town Pump of Libby #2, 1315 Minnesota Ave.
 - k) V.F.W. Post 1548, 114 W 2nd St.
4. Approve all claims received to date.
5. Approve all business licenses received to date.
 - a) Triple J Inc. dba Express Employment Professionals, 417 Mineral Ave. Suite 8C, Corporation, Employment service.

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: 11/16/23

The request to create a school zone came from Kootenai Valley Christian School recently and the streets committee met and discussed options. A site visit with streets supervisor Justin Williams and police chief Cody Ercanbrack was conducted and a plan was formulated and voted on to be presented to the council.

Proposed School zone map is attached below, it will include the following:

A new 4 way stop at Montana Ave and Spruce, six 20 mile per hour school zone signs, and refurbishing 2 pedestrian crosswalk signs mid-block on Montana Avenue as well as painting a high visibility cross walk.

Estimated cost for parts and labor is \$5500, with the work to be conducted as soon as possible excluding painting the cross walk, that part of the project would be completed in the spring of 24, when weather permits.



