

# CITY OF LIBBY

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## **REGULAR COUNCIL MEETING # 1547**

JULY 6, 2020 @ 7:00PM

### COUNCIL CHAMBERS – CITY HALL

#### **CALL TO ORDER:**

- o Pledge of Allegiance
- o Roll Call
- Welcome
- Prayer offered by Benjamin Girod.
- Approve minutes from meeting #1545, held on Monday, June 1, 2020.
- Approve minutes from the public hearing, held on Monday, June 15<sup>th</sup>, 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 2-hour parking on the east side of the 800 block of Mineral Ave.

- Approve Ordinance 1961, amending Chapter 17.04 of the Libby Municipal Code entitled "Definitions" to include additional definitions.
- Approve Ordinance 1962, creating a new Chapter 17.25 of the Libby Municipal Code entitled, "Highway Commercial District".
- Approve Ordinance 1963, amending Chapter 17.24 of the Libby Municipal Code entitled, "Main Business District" to "Downtown Business District" with changes.
- Approve Ordinance 1964, amending Chapter 17.33 of the Libby Municipal Code entitled, "Non-Conforming Uses of Land and Buildings" to add a period of time associated with non-conforming uses of land and buildings.
- Approve Resolution 1965, adopting the final determination for the Wastewater System Improvements.
- 7. Approve Resolution 1966, authorizing the submission of the TSEP grant application to the Montana Department of Commerce.
- 8. Approve all Claims and Payroll for June 2020.
- 9. Approve All Business Licenses received to date.
  - a. Fuhrmann House Cleaning, 2515 Kootenai River Rd, household cleaning
  - b. Libby Variety Store, 515 Cedar St., miscellaneous item sales
  - c. Oriental Grocery, 513 ½ Mineral Ave., oriental & frozen goods sales
  - d. Reliable Roofing, LLC, 412 Pioneer Rd., construction and roofing
  - e. The Keep, 102 Mineral Ave., jewelry sales

#### Unfinished Business:

- 1. City of Libby Wildlife Management Plan.
- 2. IP negotiations.

#### **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: 253-215-8782 Meeting ID: 4042719951 Password: 151041

**Posted:** 7/2/20