DAVID ZIMBELMAN Public Works Director

HILARY RITTER Finance Officer

CODY SHAW City Judge

ERNEST PADILLA Police Chief

DANIEL JONES City Attorney

CITY OF CONRAD

413 SOUTH MAIN CONRAD, MONTANA 59425 PHONE: 406-271-3623 FAX 406-271-5602 www.cityofconradmt.com

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JAMIE MILLER Mayor

Aldermen KARLA BREDING A.DAVID CATES NATHAN HUNSUCKER RONALD WIDHALM

Agenda for a Regular Scheduled City Council Meeting to be held at Conrad City Hall Tuesday, April 19, 2022

Link: <u>Teleconference Option:</u> Access Code/Meeting ID: **052364800** Dial: (650)-419-1505

5:30 PM Claim Signing 6:00 PM Call meeting to order. Roll Call & Pledge of Allegiance. Read & approve minutes of the April 5, 2022 regular meeting.

Items for Discussion and/or Action

- 1. Action on claims
- 2. Action on any water contracts
- 3. Correspondence
- 4. Public comment (no action taken)
- 5. Discussion/Action on the private donation of a portion of waterline located on City property
- 6. Discussion/Action on Triple Tree-proposals for:
 - Proposed Task Order for Stormwater Preliminary Engineering Report (PER) update
 - i. The task order amount is time and materials not to exceed \$16,000.
 - ii. The City was awarded a RRGL planning grant for \$8,000 to cover half the cost of the PER update
 - Proposed plan for providing planning services on future projects
 - Proposed amendment 2 to the Water Treatment and Bulk Fill Station Project
 - ARPA 2 Grant Ranking: The Conrad Stormwater/lift station project ranked No. 2 out of 179 applications for a \$2 million grant
- 7. Discussion of ORDINANCE 423 2 & 3 OF TITLE 6, CHAPTER 2, OF THE CONRAD CITY CODES §6-2-2 AND §6-2-3(A) ("ANIMALS ALLOWED")
- 8. Discussion/Action on Resolution 22-1268, Short Term Investment Pool (STIP)
- 9. Discussion on Board and Commission appointments
- 10. Executive session, if necessary
- 11. Other business
- 12. Items to appear on next agenda
- 13. Meeting adjourned

RESOLUTION #11-1042

A RESOLUTION ESTABLISHING A FIVE MINUTE TIME LIMIT FOR PERSONS ADDRESSING THE CITY COUNCIL DURING THE PUBLIC COMMENT (PETITIONS AND COMMUNICATIONS) PERIOD; PROHIBITING VULGAR, PROFANE, OR IMPERTINENT SPEECH; PROHIBITING RACIST, DISCRIMINATORY AND INCITINGLY VIOLENT SPEECH; AND ALSO LIMITING SPEECH TO MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC WITHIN THE CITY COUNCIL JURISDICTION.

WHEREAS, it is deemed necessary to maintain the proper decorum of City Council meetings to ensure a safe and orderly forum for public participation; and,

WHEREAS, the City Council Agenda provides a period for "Public Comment" [Petitions and Communications) to allow the public participation by any and all members of the public on any matter of significant interest to the public within the scope of the jurisdiction of the City Council; and,

WHEREAS, proper decorum for City Council meetings requires management of the time, place and manner of public participation while guaranteeing the content-neutrality of such regulations by: 1) establishing a reasonable time limit of five minutes for all persons speaking during the "Public Comment" (Petitions and Communications) period of the Agenda; 2) prohibiting the use of vulgar, profane or impertinent speech; 3) prohibiting racist, discriminatory and incitingly violent speech; and, 4) limiting the "Public Comment" (Petitions and Communications) period to matters of significant public interest within City Council jurisdiction.

NOW, THREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, MONTANA, AS FOLLOWS:

- That each person speaking during the "Public Comment" (Petitions and Communications)
 period of the City Council Agenda shall be limited to five minutes unless specifically authorized
 to exceed such limit by the Mayor with the concurrence of the City Council; and,
- That the use of vulgar, profane or impertinent speech is prohibited at City Council meetings; and.
- That the use of racist, discriminatory and incitingly violent speech is prohibited at City Council meetings; and
- That the "Public Comment" (Petitions and Communications) period shall be limited to matters
 of significant interest to the public and that are within the scope of the jurisdiction of the City
 Council.

PASSED BY THE CITY OF CONRAD COUNCIL AND APPROVED BY THE MAYOR THIS 21^{SI} DAY OF



APPROVED:

. Shevelini

John 🖡 Shevlin, Mayor

Agnes Ann Fowler, Finance Officer

Resolution #11-1042