

**Agenda for a Regular Scheduled City Council
Meeting to be held at Conrad City Hall
Tuesday, December 6, 2022**

Teleconference Option:

Link: <https://v.ringcentral.com/join/052364800>

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 November 15, 2022, regular meeting.

Items for Discussion and/or Action

1. Action on claims & payroll
2. Action on any water contracts
3. Correspondence
4. Public comment (no action taken)
5. Discussion/Action on County/City Growth Policy
6. Discussion/Action on SRF Loan application for Stormwater and Sewer project (Brad Koon)
7. Discussion/Action Triple Tree Engineering Task Order for Splash Park (Brad Koon)
8. Discussion/Action Triple Tree Engineering Task Order for Stormwater and Lift Station (Brad Koon)
9. Discussion/Action Triple Tree Task Order Agreement Revision for limitations of liability (Brad Koon)
10. Discussion/Action American Legal Publishing codification estimated costs
11. Discussion/Action Horizon Lodge Inc. (Blue Sky Villa) Lease Agreement Non-Renewal Letter
12. Discussion/Action Tree City USA Arbor Day Proclamation
13. Discussion/Action Arbor Day Grant Application Agreement
14. Discussion/Action Blue Sky Villa (Horizon Lodge Inc.) Reserve Surplus Funds (Nov 15, 2022 letter)
15. Executive session, if necessary
16. Other business: Update on water/sewer rate increase, BSV Lease Agreement Committee update
17. Items to appear on next agenda
18. 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, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, MONTANA, AS FOLLOWS:

1. 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,
2. That the use of vulgar, profane or impertinent speech is prohibited at City Council meetings; and,
3. That the use of racist, discriminatory and incitingly violent speech is prohibited at City Council meetings; and
4. 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 21st DAY OF

MARCH, 2011.



ATTEST:

Agnes Ann Fowler, Finance Officer

APPROVED:

John F. Shevlin, Mayor

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