



**Helena Citizens' Council (HCC)  
Monthly Meeting  
November 29, 2017 - 7:00 PM  
City/County Building - Room 326**

## **AGENDA**

- 7:00 PM Call to Order /Welcome and Introductions – Chair Gary Spaeth**
- 7:05 PM General Business / Announcements**
- Approval of Meeting Minutes – October 25, 2017
  - HCC Budget - Treasurer Dick Sloan
  - Publicity – Secretary Mary Ann George
  - Coordinator's Report – Mary Vandenbosch
- 7:15 PM Action: Recommendation re Civic Center Board – Sarah Sadowski**
- 7:30 PM Action: Recommendation re Hwy 12 Crossing Safety Improvements at Kessler Elementary – Maureen Kiely**
- 7:45 PM City Budget – Treasurer Dick Sloan**
- Priority Issues
  - HCC Review Committee
- 8:00 PM HCC Elections**
- Results
  - Vacancies and Application Process
  - District 7 report
- 8:15 PM Preparing for 2018-2019 Term**
- Nominating Committee
  - Welcome Committee
- 8:25 PM Reports from Districts, Boards and Committees**
- Railroad District TIF Advisory Board – Maureen Kiely
  - Non-Motorized Travel Advisory Council (NMTAC) – Maureen Kiely
  - Board of Adjustment – Carolan Bunegar
  - Clarke Street Improvement Group – Mary Ann George
  - District 7 Report – District 7 representatives
  - Other Reports
- 8:40 PM Recognition of Service of 2016-2017 HCC Members**
- 8:50 PM Public Comment**
- 9:00 PM Adjournment**