

## HCC Monthly Meeting August 24, 2016 - 7:00 PM City/County Building - Room 326

## **AGENDA**

## Call to Order / General Business / Announcements

7:00 PM	<ul> <li>Welcome &amp; Introductions</li> <li>Approval of HCC Monthly Meeting Minutes - July 27, 2016</li> <li>Budget Report - Dick Sloan</li> <li>HCC Coordinator Introduction - Mary Vandenbosch</li> </ul>
	<ul> <li>Helena Police Department Report &amp; Discussion – Officer Corey Bailey</li> </ul>
7:15 PM	Public Comment
7:20 PM	Introduction and Comments - City Commissioner Rob Farris-Olsen
	Old/Ongoing Business
7:35 PM	Gas Tax Update (HCC Chair Gary Spaeth and Vice-Chair Sumner Sharpe)
7:45 PM	Approved Rates, Fees and Assessments in the City of Helena - Fiscal Year 2017 (July 1, 2016 through June 30, 2017) (City Manager Ron Alles or Assistant Public Works Director Phil Hauck)
8:00 PM	Adoption of template for use by HCC Fact-Finding Teams/Committees to provide reports to Council membership, City Officials and Staff – ACTION ITEM
	(Council Member Sarah Sadowski)
8:05 PM	Passenger Rail Service Resolution - ACTION ITEM (Council Member John Rundquist)
8:10 PM	Fact-Finding Team Reports – Mourning Cloak & Bitterroot
8:25 PM	Helena Business Improvement District (BID) initiative regarding school closure (Council Member Paul Pacini)
8:40 PM	Open Forum/General Public Comment

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City's ADA Coordinator, Elroy Golemon, as soon as possible to allow sufficient time t arrange for the requested accommodation, at any of the following:

9:00 PM

**Adjournment**