

**CITY OF HELENA**  
**City Commission Meeting**  
**January 10, 2022 - 6:00 PM**  
**Zoom Online Meeting; <https://zoom.us/j/96618111549>**

**Time & Place**

A regular City Commission meeting was held on Monday, January 10, 2022 at 6:00 p.m. via Zoom Online Meeting ID: <https://zoom.us/j/96618111549>.

**Call to Order and Roll Call**

(00:04:09) Mayor Collins requested City Clerk Clayborn call roll call: Deputy City Attorney Coate, City Manager Harlow-Schalk, Commissioner Dean, Commissioner Logan, Commissioner Feaver, Commissioner Reed, and Mayor Collins all responded present with Commissioners Dean, Feaver, and Reed participated virtually via Zoom.

**Pledge of Allegiance**

(00:03:38) Mayor Collins asked those persons present to please stand and join him in the pledge of allegiance.

**Minutes**

A. (00:04:30) Regular Commission Meeting – December 20<sup>th</sup>, 2021

**(00:04:45) Commissioner Dean moved to approve the minutes as written. Commissioner Feaver seconded the motion. The motion carried 5:0.**

**Presentations**

A. (00:05:49) State of the City 2022

**Board Appointments**

A. (00:30:09) Board Application Review: Affordable Housing Trust Fund Advisory Board; Helena Citizen Conservation Board (CCB); Solid Waste Steering Committee.

**City Commission Committee**

**Board and Committee assignments for the Mayor and Commissioners:**

Mayor Wilmot Collins  
Helena Public Art Committee  
City-County Board of Health  
Civic Center Steering Committee

Commissioner Emily Dean  
Mayor Pro Tem  
Business Improvement District  
Audit Committee  
Transportation Compliance Committee  
IT&S Board

Commissioner Sean Logan  
Audit Committee  
Chamber of Commerce  
Behavioral Health Local Advisory Committee  
City-County Parks Board

Commissioner Eric Feaver  
Board of Adjustment  
Montana Business Assistance Connection  
Non-Motorized Travel Advisory Committee

Commissioner Melinda Reed  
ADA Compliance Committee  
Audit Committee  
Transportation Coordinating Committee

**Affordable Housing Trust Fund  
Advisory Board**

Appointment of Riley Hanson to a first term on the Affordable Housing Trust Fund Advisory Board a community member with direct experience in housing insecurity. Term will begin upon appointment and expire on January 31, 2024.

Appointment of Chris Hunter to a first term on the Affordable Housing Trust Fund Advisory Board as a Citizen-at-Large. Term will begin upon appointment and expire on January 31, 2023.

Appointment of Michael O'Neil to a first term on the Affordable Housing Trust Fund Advisory Board as a member of the non-profit housing sector. Term will begin upon appointment and expire on January 31, 2024.

Appointment of John Rausch to a first term on the Affordable Housing Trust Fund Advisory Board as a member of the real estate sector. Term will begin upon appointment and expire on January 31, 2024.

Appointment of Rachel Ballweber to a first term on the Affordable Housing Trust Fund Advisory Board as a member with a background in engineering or architecture. Term will begin upon appointment and expire on January 31, 2023.

Appointment of Byron Beley to a first term on the Affordable Housing Trust Fund Advisory Board as a member from the field of banking or finance. Term will begin upon appointment and expire on January 31, 2024.

Appointment of Stephanie Bull to a first term on the Affordable Housing Trust Fund Advisory Board as a member from the field of banking or finance. Term will begin upon appointment and expire on January 31, 2023.

**Helena Citizen Conservation  
Board**

Interim Appointment\* of Patrick Judge to the Helena Citizen Conservation Board as a representative of an environmental organization. Term will begin upon appointment and expire on January 29, 2023.

**Solid Waste Steering  
Committee**

Appointment of Tyler Emmert to a first term on the Solid Waste Steering Committee as a city resident representative. Term will begin upon appointment and expire on January 31, 2024.

**(00:30:47) Commissioner Logan moved to approve the board appointments for the following boards: City Commission Board Assignments; Affordable Housing Trust Fund Advisory Board; Helena Citizen Conservation Board; Solid Waste Steering Committee. Commissioner Dean seconded the motion. The motion carried 5:0.**

**Consent Agenda**

- A. (00:34:54) Approve on Consent Claims paid from 11/29/21 through 12/17/21  
(00:35:06) City Manager Harlow-Schalk recommended a motion to approve Consent Agenda Item A.  
**(00:35:30) Without objection, a motion was made to accept Consent Agenda item A. The motion carried 5:0.**

**Communications/Proposals from the Commissioners**

(00:36:20) There were/were no comments or proposals from the Commission.

**Report of the City Attorney**

(00:36:07) Deputy City Attorney Coate had nothing to report.

**Report of the City Manager**

(00:37:09) City Manager Harlow-Schalk congratulated the City Commission and city staff on their achievements for 2021. Manager Harlow-Schalk also thanked the city's snow removal team for their hard work over the past few weeks.

(00:38:46) Mayor Collins thanked the snow plow drivers and acknowledged several messages he received from the community thanking the city for their work in snow removal.

**Communications from the Helena Citizens Council**

(00:39:13) HCC representative, John Andrew gave a report.

**Public Communications**

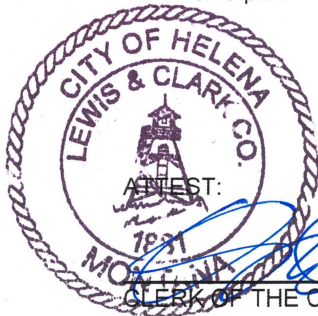
(00:40:57) Big Sky Pride representative, Kev Hamm addressed the City Commission and spoke in support of reestablishing an Open Container Declaration for the 2022 Big Sky Pride event.

(00:42:30) There were no further public comments.

(00:42:40) Commissioner Dean questioned if the rest of the Commission would receive a copy of the 2022 State of the City Address. Mayor Collins informed the group that the final version would be posted to the City's webpage the following day.

**Adjournment**

(00:43:21) There being no further business to come before the City Commission, the meeting adjourned at 6:43 p.m.



  
MAYOR