

#### City of Helena City Commission Meeting August 8, 2022 – 6:00 PM Zoom Online Meeting; <u>https://zoom.us/j/93497508424</u> City County Building Commission Chambers, Room 330

## Time & Place

A regular City Commission meeting was held on Monday, August 8, 2022 at 6:00 p.m. via Zoom Online Meeting ID: <u>https://zoom.us/j/93497508424</u> and physically in the City County Building Commission Chambers, Room 330.

# Call to Order and Roll Call

(00:00:47) The following responded present, either via zoom or in person:

City Attorney Dockter Interim City Manager Burton Commissioner Dean Commissioner Logan Mayor Collins

The following members were absent:

**Commissioner Reed** 

#### **Pledge of Allegiance**

(00:02:03) Mayor Collins asked attendees to please stand and join in the Pledge of Allegiance.

#### Presentations – Items A and B were postponed in the Agenda

 A. Resolution Declaring Police K-9, Filu, to be Surplus Property and Authorizing the Transfer of Ownership to Corporal Josh Ray.
 (00:00:00)

(00:00:00)

 B. Introduction of new K9 Handler, Officer Jacob Scavone and his partner, Copper.
 (00:00:00)

(00:00:00)



## **Board Appointments**

- **A.** Board Appointments: ADA Compliance Committee; Helena Housing Authority; Pre-Release Screening Committee; and Zoning Commission.
- (00:02:45) Mayor Collins presented Item A.
- (00:03:39) Clerk Clayborn provided an update on the Pre-Release Committee's governing documents and recommended approval of appointments.
- (00:05:21) <u>Commissioner Dean made a motion to approve</u> <u>appointments for ADA Compliance Committee, Helena</u> <u>Housing Authority, Pre-Release Screening Committee, and</u> <u>Zoning Commission. Commissioner Logan seconded the</u> <u>motion.</u>
- (00:06:26)Mayor Collins called for a vote.<br/>Commissioner Dean voted:Aye<br/>Aye<br/>Commissioner Logan voted:Aye<br/>Absent<br/>Absent<br/>Mayor Collins voted:Aye<br/>Absent<br/>AyeThe motion carried3:0.

# **Consent Agenda**

- A. Claims
- **B.** Change Order #1 for City of Helena Project #19-12: Pressure Reducing Valve and Hale/Malben Interzone Replacement
- **C.** Resolution of Intention to set residential and commercial wastewater base and usage rates
- **D.** Resolution of Intention to set rates for all customers of the City of Helena water system
- (00:07:08) Interim Manager Burton recommended approval of all Consent Agenda Items.
- (00:07:30) <u>Commissioner Dean made a motion to approve Consent</u> <u>Agenda Items A, B, C and D. Commissioner Logan seconded</u> <u>the motion.</u>
- (00:07:42) Mayor Collins called for a vote.

Commissioner Dean voted:	Aye
Commissioner Logan voted:	Aye

Commissioner Reed voted: Absent



# The motion carried 3:0.

## **Communications/Proposals from Commissioners**

(00:08:10) There were no communications from the Commission.

## **Report of the City Attorney**

(00:08:17) City Attorney Dockter communicated on July 17, 2022, the Commission's acceptance of a public hearing for this meeting, which had been moved to August 22, 2022.

#### **Report of the City Manager**

(00:09:03) Interim City Manager Burton had nothing to report.

# Communications from the Helena Citizens Council – This item was postponed in the Agenda.

(00:09:11) There was no representative of the HCC present.

# **Regular Items**

- A. Consider a Right-of-Way Use Permit for 2210 Dodge Avenue
- (00:09:31) Transportation Systems Deputy Director Couey and Engineer Young presented Item A.
- (00:12:30) Commissioner Dean asked Deputy Director Couey for clarification of need for a boulevard.
- (00:13:35) Mayor Collins and Commissioner Dean asked Attorney Dockter about the voting process with three Commission members.
- (00:14:30) Commissioner Dean asked Engineer Young about how the process affects neighbors and other property owners.
- (00:16:18) Commissioner Logan asked Deputy Director Couey and Engineer Young about snow storage on Elm Street without the boulevard.
- (00:19:54) Ben Tintinger, Project Architect, provided public comment, addressing Commission questions, and recommending approval.
- (00:22:32) Pastor Doug Greenman provided public comment, addressing Commission questions and recommending approval.
- (00:23:10) <u>Commissioner Logan made a motion to approve a Right-of-</u> Way Use Permit for 2210 Dodge Avenue. Commissioner <u>Dean seconded the motion.</u>



- (00:23:35) Commissioner Dean expressed support.
- (00:24:46) Mayor Collins called for a vote.
  Commissioner Dean voted: Aye
  Commissioner Logan voted: Aye
  Commissioner Reed voted: Absent
  Mayor Collins voted: Aye
  The motion carried 3:0.

# **Communications from the Helena Citizens Council**

- (00:24:57) HCC Representative Federman provided an update about recent agenda items and upcoming projects.
- (00:27:08) Commissioner Logan asked Interim Manager Burton about the childcare updates happening in State Legislation.

## Presentations

- **A.** Resolution Declaring Police K-9, Filu, to be Surplus Property and Authorizing the Transfer of Ownership to Corporal Josh Ray.
- (00:28:39) Police Chief Petty presented Item A.
- (00:31:20) <u>Commissioner Dean made a motion to approve a Resolution</u> <u>Declaring Police K-9, Filu, to be Surplus Property and</u> <u>Authorizing the Transfer of Ownership to Corporal Josh Ray.</u> <u>Commissioner Logan seconded the motion.</u>
- (00:31:50) Mayor Collins called for a vote.
  Commissioner Dean voted: Aye
  Commissioner Logan voted: Aye
  Commissioner Reed voted: Absent
  Mayor Collins voted: Aye
  The motion carried 3:0.
- **B.** Introduction of new K9 Handler, Officer Jacob Scavone and his partner, Copper.
- (00:32:24) Police Chief Petty presented Item B.
- (00:33:54) Commissioner Logan congratulated and welcomed Officer Scavone and Copper.

# **Regular Items - Continued**



- B. Consider a Sidewalk Variance Request for 1970 Piper Place
- (00:35:52) Deputy Director Couey presented Item B.
- (00:37:00) Attorney Dockter provided context of this project within City Code.
- (00:38:46) Commissioner Logan asked Engineer Young why the variance was granted in the past.
- (00:41:13) Commissioner Dean asked Engineer Young about the justification for a variance.
- (00:43:00) Mayor Collins asked Engineer Young about pedestrian access.
- (00:43:26) Commissioner Dean asked Engineer Young about the anticipated development on the other side of the street.
- (00:43:56) Jeff Downer, Project Architect, provided public comment, addressing Commission questions about street grade and justification for variance related to ADA Compliance.
- (00:46:03) Commissioner Dean asked Engineer Young about the evaluation of risk compared to other places in town.
- (00:48:17) Leonard Lantz provided public comment, recommending approval.
- (00:49:20) Commissioner Logan asked Architect Downer about how the grades compare on each side of the street.
- (00:51:26) <u>Commissioner Logan made a motion to approve a Sidewalk</u> <u>Variance Request for 1970 Piper Place. Commissioner Dean</u> <u>seconded the motion.</u>
- (00:52:06) Commissioner Dean expressed intent to vote no.
- (00:53:50) Mayor Collins called for a vote. Commissioner Dean voted: No Commissioner Logan voted: Aye Commissioner Reed voted: Absent Mayor Collins voted: Aye The motion carried 2:1.
- C. Consider a Sidewalk Variance Request for 2210 Dodge Avenue
- (00:54:20) Deputy Director Couey and Engineer Young presented Item C.
- (00:56:05) Ben Tintinger, Project Architect, provided public comment, offering context and justification.
- (00:56:56) Commissioner Dean asked Architect Tintinger for clarification about the sidewalk on Dodge Avenue.



- (00:57:27) <u>Commissioner Logan made a motion to approve a Sidewalk</u> <u>Variance Request for 2210 Dodge Avenue. Commissioner</u> <u>Dean seconded the motion.</u>
- (00:57:50) Mayor Collins called for a vote.
  Commissioner Dean voted: Aye
  Commissioner Logan voted: Aye
  Commissioner Reed voted: Absent
  Mayor Collins voted: Aye
  The motion carried 3:0.
- **D.** Consider a Sidewalk Variance Request for 347 Clancy Street
- (00:58:14) Engineer Young presented Item D.
- (00:59:57) Commissioner Dean asked Engineer Young about the applicant's intent to waive protesting rights.
- (01:00:30) Commissioner Dean asked Engineer Young about the timeline in regard to the CCIP Plan.
- (01:01:33) Ryan Wilkinson provided public comment, recommending approval due to drainage issues.
- (01:05:03) Mayor Collins asked Mr. Wilkinson about the number of neighbors.
- (01:06:06) Tony Van Douer provided public comment, recommending approval.
- (01:07:51) Commissioner Dean asked Attorney Dockter about adding conditions.
- (01:08:34) <u>Commissioner Dean made a motion to approve a Sidewalk</u> <u>Variance Request for 347 Clancy Street with the condition</u> <u>that the property owner waive their right to protest any</u> <u>special improvement district. Commissioner Logan</u> <u>seconded the motion.</u>
- (01:09:04) Attorney Dockter and Deputy Director Couey clarified the motion.
- (01:09:46) Mayor Collins called for a vote.
  - Commissioner Dean voted:AyeCommissioner Logan voted:AyeCommissioner Reed voted:AbsentMayor Collins voted:AyeThe motion carried3:0.
- E. Consider a Sidewalk Variance Request for the Capital Hill Town Center



- (01:10:04) Deputy Director Couey presented Item E.
- (01:11:16) Greg Wirth of Shahly Engineering provided public comment, offering additional specifics and justification.
- (01:13:20) Commissioner Dean asked Mr. Wirth for clarification of the boulevard width.
- (01:13:56) <u>Commissioner Logan made a motion to approve a Sidewalk</u> <u>Variance Request for the Capital Hill Town Center.</u> <u>Commissioner Dean seconded the motion.</u>
- (01:14:26) Mayor Collins called for a vote.
  Commissioner Dean voted: Aye
  Commissioner Logan voted: Aye
  Commissioner Reed voted: Absent
  Mayor Collins voted: Aye
  The motion carried 3:0.

## **Public Communications**

(01:14:47) There were no further comments by the Commission and/or public.

# Adjournment

(01:15:02) There being no further business before the Commission, the meeting adjourned at 07:16pm.

mello

MAYOR

CLERK OF THE CITY COMMISSION