

CITY OF HELENA
City Commission Meeting
October 3, 2022 - 6:00 PM
Commission Chambers, Room 330 &
Zoom Online Meeting; <https://zoom.us/j/95137149684>

Time & Place

A regular City Commission meeting was held on Monday, October 3, 2022 at 6:00 p.m. via Zoom Online Meeting ID: <https://zoom.us/j/95137149684> the City Commission Chambers, Room 330.

Call to Order and Roll Call

(00:06:30) Mayor Collins requested City Clerk Montiel call roll: City Attorney Dockter, Interim City Manager Burton, Commissioner Logan, Commissioner Shirliff, Commissioner Dean and Mayor Collins all responded present and participated in person, with exception of Commissioner Reed who arrived late and participated via zoom.

Pledge of Allegiance

(00:01:30) Mayor Collins asked those persons present to please stand and join him in the pledge of allegiance.

Proclamations

A. Fire Prevention Week, Mayor's Proclamation

(00:02:15) Mayor Collins presented a Fire Prevention Week Proclamation to Fire Chief Campbell.

Board Appointments

A. Board Appointments Review: Building Board of Directors; City-County Planning Board; Board of Adjustment; and Tourism Business Improvement District.

(00:06:55) Mayor Collins presented recommendations for Board Appointments.

(00:08:35) Commissioner Dean and Manager Burton discuss City-County Boards and meeting structures.

(00:09:54) There were no comments or questions by the Commission or public.

(00:10:13) Commissioner Reed made a motion to approve the Board Appointments. Commissioner Shirliff seconded the motion.

(00:10:35) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**
Commissioner Reed voted: **Aye**
Commissioner Shirliff voted: **Aye**
Mayor Collins voted: **Aye**

The motion carried 5:0.

Consent Agenda

A. Claims

(00:11:16) Manager Burton recommended the approval of Item A.

(00:11:30) There were no comments or questions by the Commission or public.

(00:07:28) Commissioner Logan made a motion to approve Consent Agenda Item A. Commissioner Dean seconded the motion.

(00:11:54) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**
Commissioner Logan voted: **Aye**
Commissioner Reed voted: **Aye**
Commissioner Shirliff voted: **Aye**
Mayor Collins voted: **Aye**

The motion carried 5:0.

Bid Award

A. Award Project# TSD-82 in the amount of \$128,800.00 to Ace Electric, Inc. for equipment upgrades at the Jackson St Parking Garage.

(00:12:25) Transportation Systems Deputy Director Couey discussed the project and bid specifics.

(00:13:20) Commissioner Dean inquired about the timeline of priorities.

(00:13:52) There were no comments or questions by the Commission or public.

(00:10:21) Commissioner Dean made a motion to award the bid for Project# TSD-82 in the amount of \$128,800.00 to Ace Electric, Inc. for equipment upgrades at the Jackson St Parking Garage. Commissioner Logan seconded the motion.

(00:14:26) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**

Commissioner Reed voted: **Aye**

Commissioner Shirliff voted: **Aye**

Mayor Collins voted: **Aye**

The motion carried 5:0.

Communication/Proposals from Commissioners

(00:13:40) There were no communications/proposals from Commissioners.

Report of the City Attorney

(00:13:45) City Attorney Dockter had nothing to report.

Report of the City Manager

(00:13:51) Interim City Manager Burton reminded the Commission of his intention to be out of office to attend the MLCT Conference.

Communications from the Helena Citizens Council

(00:15:20) HCC representative, John E. Andrew recounts recent meeting items and discussed bylaw updates.

(00:16:05) Commissioner Dean inquired about the timeline of each District choosing key issues of focus.

Public Hearings

- A. Consider a resolution to sponsor Helena Food Share under the CDBG Public and Community Facilities grant program.

(00:18:20) Planner/Grants Coordinator Ray explains the grant program and the importance of the Food Share Program and recommends approval.

(00:20:03) There were no further comments from the Commission.

(00:20:22) Food Share Executive Director Bruce Day discussed the importance of the Food Share Program in the Helena community.

(00:23:25) Debbie Hooperg provided public comment via zoom supporting approval.

(00:23:34) Amy Hochell provided public comment via zoom supporting approval.

(00:23:45) Commissioner Shirliff made a motion to approve the resolution to sponsor Helena Food Share under the CDBG Public and Community Facilities grant program. Commissioner Logan seconded the motion.

(00:24:11) Commissioner Dean expressed support.

(00:25:08) Steve Faucett provided public comment via zoom supporting approval.

(00:25:19) Callie Deal-Ramos provided public comment via zoom supporting approval.

(00:00:00) XXX provided public comment via zoom supporting approval but was not read aloud due to submission past the public comment period of this Item.

(00:25:24) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**

Commissioner Reed voted: **Aye**

Commissioner Shirliff voted: **Aye**

Mayor Collins voted: **Aye**

The motion carried 5:0.

B. Consider acceptance of AARP Montana Community Ambassador Mini Grant.

(00:26:00) City Grants Administrator Opitz explains the purpose of the grant.

(00:26:32) Commissioner Dean inquired about accessibility to the public.

(00:27:08) Commissioner Shirliff inquired about the intended location.

(00:27:50) There were no further comments by the Commission and/or public.

(00:28:01) Commissioner Dean made a motion to approve the AARP Montana Community Ambassador Mini Grant. Commissioner Logan seconded the motion.

(00:28:16) Mayor Collins called for a vote.

Commissioner Dean voted: **Aye**

Commissioner Logan voted: **Aye**

Commissioner Reed voted: **Aye**

Commissioner Shirliff voted: **Aye**

Mayor Collins voted: **Aye**

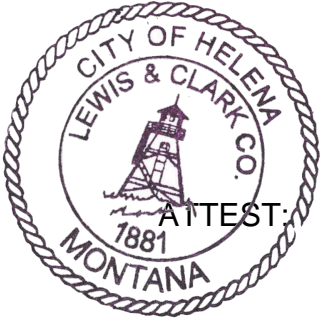
The motion carried 5:0.

Public Communications

(00:28:33) There were no further public comments.

Adjournment

(00:28:45) There being no further business to come before the City Commission, the meeting adjourned at 6:29 p.m.



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CLERK OF THE CITY COMMISSION

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MAYOR