



City of Helena
City Commission Meeting
July 10, 2023 – 6:00 PM
Zoom Online Meeting; <https://us06web.zoom.us/j/83528874625>
City County Building Commission Chambers, Room 330

Time & Place

A regular City Commission meeting was held on Monday, July 10, 2023 at 6:00 p.m. via Zoom Online Meeting ID: <https://us06web.zoom.us/j/83528874625> and physically in the City County Building Commission Chambers, Room 330.

Call to Order and Roll Call

(00:00:54) The following responded present, either via zoom or in person:

City Attorney Dockter
City Manager Burton
Commissioner Dean
Commissioner Shirliff
Commissioner Logan
Commissioner Reed
Mayor Collins

Pledge of Allegiance

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

Minutes

- A. 6-20-23 Special Work Session
- B. 6-21-23 Admin Meeting
- C. 6-26-23 Commission Meeting

(00:02:28) There being no comments or questions from the Commission, Mayor Collins accepted Minutes A, B, and C.

Board Appointments

- A. **Board Appointments: City-County Consolidated Planning Board**

(00:02:43) Mayor Collins presented Item A.



(00:03:14) Commissioner Logan made a motion to approve Board Appointments: City-County Consolidated Planning Board. Commissioner Dean seconded the motion.

(00:03:42) Mayor Collins called for a vote.
Commissioner Dean voted: **Aye**
Commissioner Logan voted: **Aye**
Commissioner Reed voted: **Aye**
Commissioner Shirtliff voted: **Aye**
Mayor Collins voted: **Aye**
The motion carried 5:0.

Communications/Proposals from Commissioners

- (00:04:00)** Commissioner Logan asked Commissioners for consensus direction regarding applications to the Solar for All Program.
- (00:05:16)** Commissioner Reed expressed support and requested more information about the program's support for affordable housing.
- (00:05:50)** Commissioner Dean expressed support and requested an update on other grant opportunities previously proposed.
- (00:06:36)** Commissioner Shirtliff expressed support.
- (00:07:03)** Mayor Collins expressed support and confirmed consensus with Manager Burton.

Report of the City Attorney

- (00:07:37)** City Attorney Dockter had nothing to report.

Report of the City Manager

- (00:07:44)** City Manager Burton had nothing to report.

Communications from the Helena Citizens Council

- (00:08:00)** There were no HCC Representatives present to provide a report.

Regular Items



A. Consider a resolution permitting angle parking along both sides of Helena Avenue between Lyndale Avenue and Roberts Street; the north side of Gallatin Avenue between Cooke Street and Helena Avenue; and on the east side of Cooke Street between Gallatin and Helena Avenues.

- (00:08:30) Transportation Systems Director Knoepke presented Item A.
- (00:10:18) Commissioner Reed attempted to speak but was not heard in the Commission Chambers due to technical difficulties.
- (00:10:54) Commissioner Shirliff asked Director Knoepke about the proposal's alignment with the Complete Streets Policy.
- (00:11:52) Commissioner Dean asked Director Knoepke about TIF District goals and how the proposal fits into those developments.
- (00:13:44) Commissioner Reed asked Director Knoepke about bypassing the Complete Street Policy and the revitalization neighborhood plan.
- (00:17:34) Commissioner Reed discussed concerns about development occurring during a neighborhood planning process and requested postponing the decision.

- (00:18:35) **Commissioner Logan made a motion to approve a resolution permitting angle parking along both sides of Helena Avenue between Lyndale Avenue and Roberts Street; the north side of Gallatin Avenue between Cooke Street and Helena Avenue; and on the east side of Cooke Street between Gallatin and Helena Avenues. Commissioner Dean seconded the motion.**

- (00:19:00) Commissioner Dean explained her reasons for support.
- (00:20:13) Mayor Collins called for a vote.
 - Commissioner Dean voted: **Aye**
 - Commissioner Logan voted: **Aye**
 - Commissioner Reed voted: **No**
 - Commissioner Shirliff voted: **Aye**
 - Mayor Collins voted: **Aye**
- The motion carried 4:1.**

B. Consider a resolution permitting angle parking along the west side of the North Sanders Street between Railroad Avenue and Gallatin Avenue.

- (00:20:46) Director Knoepke presented Item B.



(00:22:06) **Commissioner Dean made a motion to approve a resolution conditionally permitting angle parking along the west side of the North Sanders Street between Railroad Avenue and Gallatin Avenue. Commissioner Logan seconded the motion.**

(00:22:24) 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.

C. Consider a Resolution Relating to \$860,000 Wastewater System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2023; Authorizing the Issuance and Fixing the Terms and Conditions Thereof

(00:23:12) Finance Director Danielson presented Item C.

(00:24:48) **Commissioner Dean made a motion to approve a Resolution Relating to \$860,000 Wastewater System Revenue Bond (DNRC Water Pollution Control State Revolving Loan Program), Series 2023; Authorizing the Issuance and Fixing the Terms and Conditions Thereof. Commissioner Shirliff seconded the motion.**

(00:25:13) 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 Hearings

A. Consider Phase 8 Commencement for the Craftsman Village of the Crossroads @ Mountain View Meadows Major Phased Subdivision.



- (00:25:44) Community Development Director Brink presented Item A.
- (00:29:23) Commissioner Shirliff asked Director Brink about the number of units in Phase 8.
- (00:29:48) **Commissioner Shirliff made a motion to approve determining that there are no changed primary criteria impacts or is there any new information that exists creating new potentially significant adverse impacts for Phase 8 of the Craftsman Village of the Crossroads @ Mountain View Meadows Major Phased Subdivision. Commissioner Logan seconded the motion.**
- (00:30:14) 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


- (00:31:09) Commissioner Shirliff discussed addressing Commission business while managing an 8am – 5pm work schedule.

Adjournment

- (00:32:07) There being no further business before the Commission, the meeting adjourned at 6:33pm.



CLERK OF THE CITY COMMISSION


MAYOR