

# City of Helena City Commission Meeting April 8, 2024 – 6:00 PM

Zoom Online Meeting; <a href="https://us06web.zoom.us/j/88341379793">https://us06web.zoom.us/j/88341379793</a>
City County Building Commission Chambers, Room 330

#### Time & Place

A regular City Commission meeting was held on Monday, April 8, 2024 at 6:00 p.m. via Zoom Online Meeting ID: <a href="https://us06web.zoom.us/j/88341379793">https://us06web.zoom.us/j/88341379793</a> and physically in the City County Building Commission Chambers, Room 330.

#### Call to Order and Roll Call

(00:00:48) The following responded present, either via zoom or in person:

Acting City Attorney Hawkaluk City Manager Burton Commissioner Dean Commissioner Shirtliff Commissioner Reed Mayor Collins

The following were absent:

Commissioner Logan

#### Pledge of Allegiance

(00:01:32) Mayor Collins asked attendees to please stand and join in the Pledge of Allegiance.

#### **Minutes**

- A. 2-21-24 Admin Meeting
- B. 2-26-24 Commission Meeting
- C. 3-6-24 Admin Meeting
- D. 3-11-24 Commission Meeting
- E. 3-20-24 Admin Meeting
- F. 3-25-24 Commission Meeting



(00:02:18) There being no comments or questions from the Commission, Mayor Collins accepted Minutes A, B, C, D, E, and F.

#### **Presentations**

#### A. Confirmation of Officer Justin Gibson and Officer Seth Montgomery

(00:03:00) Police Chief Petty presented Officer Justin Gibson and Officer Seth Montgomery.

(00:08:07) Commissioner Dean made a motion to approve the confirmation of Officer Justin Gibson and Officer Seth Montgomery. Commissioner Shirtliff seconded the motion.

(00:08:17) Commissioner Dean, Commissioner Shirtliff, Commissioner Reed, and Mayor Collins welcomed and congratulated the Officers

(00:09:41) Mayor Collins called for a vote.

Commissioner Shirtliff voted: Aye
Commissioner Logan voted: Absent
Commissioner Reed voted: Aye
Commissioner Dean voted: Aye
Mayor Collins voted: Aye

The motion carried 4:0.

#### **Consent Agenda**

#### A. Claims

(00:10:40) Controller/Treasurer Kruzich presented Item A.

(00:11:19) Commissioner Reed made a motion to approve Consent Agenda Items A. Commissioner Dean seconded the motion.

(00:11:27) Mayor Collins called for a vote.

Commissioner Shirtliff voted: Aye
Commissioner Logan voted: Absent
Commissioner Reed voted: Aye
Commissioner Dean voted: Aye
Mayor Collins voted: Aye



## The motion carried 4:0.

# **Communications/Proposals from Commissioners**

(00:11:37) There were no communications or proposals from the Commissioners.

## **Report of the City Attorney**

(00:11:41) Acting City Attorney Hawkaluk had nothing to report.

# Report of the City Manager

#### A. Leukemia Lymphoma Society Annual Stair Climb Event Results

- (00:11:47) Fire Chief Campbell presented Item A.
- (00:14:18) Commissioner Reed thanked and congratulated the Firefighters.
- (00:14:56) Firefighters Gustafson and Reather addressed the Commission.
- (00:17:12) Commissioner Shirtliff thanked and congratulated the Firefighters.
- (00:17:43) Commissioner Dean thanked and congratulated the Firefighters.

#### Communications from the Helena Citizens Council

(00:18:50) HCC Representative Anna Kratz discussed recent and upcoming meeting agenda items.

# Regular Items

- A. Reconsideration of a Sidewalk Variance Request for Twin Creek Apartments, Lot 5A, Block 4 of the Sleeping Giant Addition Subdivision, previously considered as item 9A on the March 11, 2024 Regular Commission meeting agenda
- (00:19:30) Transportation Systems Director Knoepke presented Item A.
- (00:22:37) Commissioner Reed asked Director Leland about stormwater routing considerations and if an alternative is possible.
- (00:24:30) Ben Tintinger of Mosaic Architecture provided public comment, advocating for approval.
- (00:30:25) Commissioner Shirtliff asked Mr. Tintinger about additional costs related to alternative sidewalk options, and about accessibility considerations.



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(00:42:07) Commission  (00:43:20) Commission  placement Dorothy an Block 4 of	er Dean asked Mr	Sean Higley of WMC Engineering provided public comment, advocating for approval.	
(00:43:20) Commission placement Dorothy and Block 4 of the commission of the commiss	Commissioner Dean asked Mr. Higley about pedestrian safety.		
placement Dorothy an Block 4 of	Commissioner Reed explained her voting rationale.		
	Commissioner Reed made a motion to approve a sidewalk placement variance allowing curbside placement along the Dorothy and Alice Street rights-of-way adjacent to Lot 5A, Block 4 of the Sleeping Giant Addition Subdivision.  Commissioner Shirtliff seconded the motion.		
(00:44:00) Commission	Commissioner Dean explained her voting rationale.		
(00:46:57) Commission	Commissioner Shirtliff explained his voting rationale.		
(00:48:50) Commission consideration		Tintinger about additional safety	
(00:52:43) Mayor Collin	Mayor Collins called for a vote.		
_	ner Shirtliff voted: ner Logan voted:	Aye Absent Aye No	

# B. Consider Authorization for staff to void stale dated checks

- (00:53:10) Controller/Treasurer Kruzich presented Item B.
- (00:53:38) Commissioner Reed asked Controller/Treasurer Kruzich for clarification of a dollar amount.
- (00:54:30) Manager Burton recommended tabling Item B in response to informational discrepancies.



(00:54:39) Commissioner Dean made a motion to table authorization of staff to void the fourteen stale dated checks listed on Exhibit A for a total amount of two hundred thirty-two dollars and fifty seven cents (\$232.57). Commissioner Shirtliff seconded the motion.

(00:54:50) Mayor Collins called for a vote.

Commissioner Shirtliff voted: Aye

Commissioner Logan voted: Absent

Commissioner Reed voted: Aye

Commissioner Dean voted: Aye

Mayor Collins voted: Aye

The motion to table carried 4:0.

# **Public Hearings**

A. Previously Tabled - Consider a variance to increase the maximum building height from 60 to 92, related to a cellular tower, for a property in a CLM zoning district with the address of 1414 Orange Avenue

- (00:55:30) Planner Holland presented Item A.
- (00:55:47) Commissioner Shirtliff asked Community Development Director Brink about the memo presented to the Commission.
- (00:57:06) Commissioner Dean asked Director Brink about the FAA's position on this Item.
- **(00:58:03)** A member of the community provided public comment, expressing opposition.
- (01:02:52) Anne Hogley provided public comment, expressing opposition.
- (01:06:08) Commissioner Dean thanked Staff for their work and acknowledged public comments.

(01:08:35) Commissioner Dean made a motion to approve a variance from Section 11-4-2 (Table 2) (CLM) to increase the maximum building height from 60' to 92' for a property in a CLM zoning district with a legal description of lot 2a of doc. No 3305614: located in the NE1/4 of section 20, township 10 north, range 3 west, p.m. Montana, Lewis & Clark County. Commissioner Shirtliff seconded the motion.

(01:09:18) Mayor Collins called for a vote.



(01:09:30) Commissioner Shirtliff thanked Staff for their work and acknowledged public comments.

Commissioner Shirtliff voted: Aye

Commissioner Logan voted: Absent

Commissioner Reed voted:

Commissioner Dean voted:

Mayor Collins voted:

Aye

The motion carried 3:1.

(01:11:00) Mayor Collins asked Attorney Hawkaluk about what would happen had the Item failed.

#### **Public Communications**

**(01:11:55)** There were no further comments or questions from the Commission and/or public.

# **Adjournment**

(01:12:02) There being no further business before the Commission, the

meeting adjourned at 7:13pm.

MAYOR

**CLERK OF THE CITY COMMISSION**