

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**COMMISSION MEETING**  
**6 PM TUESDAY, FEBRUARY 4, 2020**  
**COURTHOUSE COURTROOM**

Please turn off or silence all cell phones and electronic devices.  
Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

**I. Pledge of Allegiance**

**Approval of Minutes from the Commission Meeting of January 21, 2020, the Commission Work Session of January 28, 2020; and the Special Commission Meeting of January 28, 2020**

At this time the Commission could take action to approve the minutes from the Commission Meeting of January 21, 2020, the Commission Work Session of January 28, 2020, and the Special Commission Meeting of January 28, 2020

**II. Approval of Claims**

A. At this time the Commission could take action to authorize the payment of claims numbered \_\_\_\_\_ through \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

**III. Reports of Boards, Committees and Officials**

**IV. Unfinished Business**

**A. Parklet Project**

At this time the Commission could take action to approve the Parklet Project.

**B. 2020-2021 Certified Local Grant (CLG) Application for the Historic Resource Board.**

At this time the Commission could take action to approve the 2020-2021 Certified Local Grant (CLG) Application for the Historic Resource Board.

**C. Resolution 20-04, A Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale Property that has been sold at a Tax Deed Sale Auction.**

At this time the Commission could take action to approve Resolution 20-04, A Resolution to Accept Bid Proposal and List Terms and Stipulations of Sale Property that has been sold at Tax Deed Sale Auction.

**D. Request for appointment to the Anaconda-Deer Lodge County Police Commission Board by Sam Jovanovich.**

At this time the Commission could take action to appoint a member to the Anaconda-Deer Lodge County Police Commission Board.

**E. Resignation of Jessica Wicks from the Anaconda Urban Renewal Board Effective February 14, 2020**

At this time the Commission could take action to approve the Resignation of Jessica Wicks from the Anaconda Urban Renewal Board Effective February 14, 2020.

**F. Special Event Permit – Anaconda Trail Society – “Tennis Shoe Ball” at Washoe Park Tennis Court on August 7, 2020. (Pending Certificate of Insurance)**

At this time the Commission could take action to approve the Special Event Permit – Anaconda Trail Society – “Tennis Shoe Ball” at Washoe Park Tennis Court on August 7, 2020. (Pending Certificate of Insurance)

**V. NEW BUSINES**

**A. West Third Street Pavement Restoration including Side Streets -Copper Environmental, Mike Johnson**

At this time the Commission could take action to approve the West Third Street Pavement Restoration including Side Streets

**B. An Agreement to Transfer Assets between the City-County of Butte-Silver Bow and Anaconda-Deer Lodge County. Transfer of assets Reach P Trail (portion in A-DLC); and Reach R Spur Trail**

At this time the Commission could take action to approve An Agreement to Transfer Assets between the City-County of Butte-Silver Bow and Anaconda-Deer Lodge County. Transfer of assets Reach P Trail (portion in A-DLC); and Reach R Spur Trail

**VI. MISCELLANEOUS**

**VII. Public Comment – This is the time for members of the public to comment on items NOT appearing on this agenda that fall within the Commission’s jurisdiction.**

**VIII. ADLC Public Meeting Dates**

**IX. Adjournment**