

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, MARCH 17, 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 March 3, 2020, and the Commission Work Session of March 10, 2020.

At this time the Commission could take action to approve the minutes from the Commission Meeting of March 3, 2020 and the Commission Work Session of March 10, 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. Resolution 20-09, A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds.

At this time the Commission may take action to approve Resolution 20-09, A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds.

B. Fiscal Year 2020 County Motor Vehicle Graveyard Grant for Anaconda-Deer Lodge County

At this time The commission may take action to approve Fiscal Year 2020 County Motor Vehicle Graveyard Grant for Anaconda-Deer Lodge County

C. Bid Results for West Third and Side Streets Pavement Restoration and Recommendation of Bid Award

At this time the Commission may take action to Award the bid for West Third and Side Streets Pavement Restoration.

D. Request for Proposals – Hotel Facility and Related Developments

At this time the Commission may take action to advertise the Request for Proposals – Hotel Facility and Related Developments –

E. Ordinance #260, An Ordinance Establishing the Anaconda-Deer Lodge County Urban Renewal Agency Board and to Establish Powers and Duties.

At this time the Commission may take action to set a Public Hearing date for Ordinance #260

F. Ordinance #261, An Ordinance Adopting and Incorporating the International Building Code, International Residential Code, International Existing Building Code, International Energy Conservation Code, International Fire Code & NFPA 70

At this time the Commission may take action to set a Public Hearing date for Ordinance #261

G. Request for Reappointment to the Housing Authority Board by Sharati Pia.

At this time the Commission may take action to appoint/reappoint a member to the Housing Authority Board.

H. Special Event Permit– Anaconda After Hours – Friday Evening Summer Events at Kennedy Common (pending certificate of insurance)

At this time the Commission may take action to approve the Special Event Request – Anaconda After Hours – Friday Evening Summer Events at Kennedy Common (pending certificate of insurance)

I. Special Event Permit - Opportunity Volunteer Fire Department – East Egg Hunt at Beaverdam Park April 11, 2020 (pending certificate of insurance)

At this time the Commission may take action to approve the Special Event Permit -Opportunity Volunteer Fire Department – East Egg Hunt at Beaverdam Park April 11, 2020 (pending certificate of insurance)

J. Request for Reappointment to the Communication Board by Pat Dunn, (Letter Attached)

At this time the Commission may take action to appoint/reappoint a member to the Communication Board.

V. NEW BUSINES

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