

**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**

**A. Special Event Permits for Easter Egg Hunts to be approved by the CEO with verification of Insurance Certificate.**

At this time the Commission may take action to allow Special Event Permits for Easter Egg Hunts to be approved by the CEO with verification of Insurance Certificate.

**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**