

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, July 21, 2020
WEBEX CONFERENCE

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

Webex Meeting

Meeting Number: 925464969

Meeting password: ADLC0420

Join by phone: +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

Join from a video system or application:

Dial 925464969@montana.webex.com

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business:

Dial 925464969.montana@lync.webex.com

I. Approval of Minutes from the Commission Meeting of July 7, 2020, Commission Work Session Meeting of July 14, 2020 and the Special Commission Meeting of July 14, 2020.

At this time the Commission could take action to approve the minutes from the Commission Meeting of July 7, 2020, Commission Work Session Meeting of July 14, 2020 and the Special Commission Meeting of July 14, 2020.

II. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered **XXXXXX** through **XXXXXX** in the amount of **\$XXXXXX.XX**

III. Reports of Boards, Committees and Officials

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:

- CEO Bill Everett:
- CA Ben Krakowka:

IV. Public Hearing

- A. Proposed Changes to Chapter 24 of the Anaconda-Deer Lodge County, MT Code of Ordinances; known as the Development Permit System. (DPS Regulations)**

V. Unfinished Business

- A. Proposed Changes to Chapter 24 of the Anaconda-Deer Lodge County, MT Code of Ordinances; known as the Development Permit System. (DPS Regulations)**

At this time the Commission could take action to approve the Proposed Changes to Chapter 24 of the Anaconda-Deer Lodge County, MT Code of Ordinances; known as the Development Permit System. (DPS Regulations)

- B. Amended Ordinance No. 259, An Ordinance for the Creation of Committee to obtain public input on the sale, distribution and/or use of alcohol on Kennedy Common.**

At this time the Commission could take action to approve the Amended Ordinance No. 259, An Ordinance for the Creation of Committee to obtain public input on the sale, distribution and/or use of alcohol on Kennedy Common.

- C. Resolution No. 20-19, A Resolution Adopting an Updated Building Permit Fee Schedule**

At this time the Commission could take action to approve Resolution No. 20-19, A Resolution Adopting an Updated Building Permit Fee Schedule.

- D. Request to Call for a Public Hearing on August 4, 2020 for the Major Development Permit Application (MDP) – East Yards**

At this time the Commission could take action to approve the Public Hearing on August 4, 2020 for the Major Development Permit Application (MDP) – East Yards

- E. Request for Proposal (RFP) Historic Preservation Plan**

At this time the Commission could take action to approve the Request for Proposal (RFP) Historic Preservation Plan.

- F. Anaconda-Deer Lodge County Personnel Policy Manual.**

At this time the Commission could take action to approve the Anaconda-Deer Lodge County Personnel Policy Manual.

G. Special Event Permit – Kiwanis Bike Give Away at Kennedy Common, August 22, 2020.

At this time the Commission could take action to approve the Special Event Permit – Kiwanis Bike Give Away at Kennedy Common, August 22, 2020.

H. Greenway Service Proposal to Purchase Real Estate in Silver Bow County.

At this time the Commission could take action to approve the Greenway Service Proposal to Purchase Real Estate in Silver Bow County

VI. NEW BUSINESS

A. Memorandum of Understanding between Anaconda-Deer Lodge County and BrightNight, LLC.

At this time the commission could take action to approve the Memorandum of Understanding between Anaconda-Deer Lodge County and BrightNight, LLC.

VII Miscellaneous

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

- I. 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