

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION MEETING
6 PM TUESDAY, OCTOBER 5, 2021
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

II. Approval of Minutes from the Commission Meeting of September 21, 2021, and the Commission Work Session of September 28, 2021.

At this time, the Commission could take action to approve the minutes from the Commission meeting of September 21, 2021, and the Commission Work Session of September 28, 2021.

III. 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

IV. Reports of Boards, Committees and Officials

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

V. Unfinished Business

A. The APPA (Police Union) has requested a competitive wage increase. The Commission has offered a 15% competitive wage increase to the APPA (Police Union).

At this time the Commission could take action to approve a 15% competitive wage increase to the APPA (Police Union).

B. Request to set a Public Hearing Date for a proposed motorsports park by Matt Smith in the East Valley Development District. (Suggested Date: October 19, 2021)

At this time the Commission could take action to set a Public Hearing Date for a proposed motorsports park by Matt Smith in the East Valley Development District.

C. Request to set a Public Hearing Date for a proposed Subsequent Minor Subdivision in Opportunity by Matt Smith. (Suggested Date: October 19, 2021)

At this time the Commission could take action to set a Public Hearing Date for proposed Subsequent Minor Subdivision in Opportunity by Matt Smith.

D. Request to set a Public Hearing Date for Penn St. Development, LLC major subdivision by John Fitzpatrick for final plat approval. (Suggested Date: October 19, 2021)

At this time the Commission could take action to set a Public Hearing Date for Penn St. Development, LLC major subdivision by John Fitzpatrick for final plat approval.

E. Special Event Permit – Anaconda Catholic Community to Pray the Rosary at Durston Park. (Certificate of Insurance and COVID plan attached)

At this time the Commission could take action to approve the Special Event Permit – Anaconda Catholic Community to Pray the Rosary at Durston Park. (Certificate of Insurance and COVID plan attached)

VI. New Business

A. Request to Advertise Invitation for Development Proposals for approximately 10.16 acres of A-DLC property located east of the future Fillmore Ave. and to the south of Montana Highway 1 in Anaconda-Deer Lodge County. (Lots 9, 10, and 11)

At this time the Commission could take action to approve the request to advertise the Invitation for Development Proposals for approximately 10.16 acres of ADLC property located east of the future Fillmore Ave. and to the south of Montana Highway 1 in Anaconda-Deer Lodge County. (Lots 9, 10, and 11)

B. Job Description for Clerk and Recorder Position.

At this time the Commission could take action to approve the Job Description for Clerk and Recorder Position.

C. Job Description for Chief Financial Officer.

At this time the Commission could take action to approve the Job Description for the Chief Financial Officer.

VII. Miscellaneous

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

- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

VIII. 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.**

IX. Public Meeting Dates

X. Adjournment