



CITY COUNCIL OPERATIONS

AGENDA

Monday, December 13, 2021 – 5:00 PM | Council Chambers, City Hall

1. **Call Meeting to order**
2. **Approval of Minutes**
 - a. November 8, 2021
3. **Public Comment** – (Limit to three minutes per person)
4. **Old Business** (Public Comment period prior to each topic)
 - a. None
5. **New Business** (Public Comment period prior to each topic)
 - a. New Member Orientation – Rob Kersch
 - i. Review New Member Packet
 - ii. City Council Bylaws & Rules and Procedures Review
 - iii. Schedule Tours of City Facilities
 - iv. City Title Overview
 - v. Resource for Newly Elected Officials (MMIA email)
6. **Staff or Committee Member Concerns or Comments:**
7. **Announcement of the Next Meeting**
 - a. Monday, January 10, 2022, at 5PM
8. **Adjournment**

City Council Operations Committee

City Code | Council Bylaws and Policy

Members

Rob Kersch (Chairperson) | Mary Hathaway | Dick Bauman

City Council Operations

MINUTES

November 8, 2021, | Council Chambers, City Hall

Members Present: Rob Kersch, Mary Hathaway, & Dick Bauman

Members Absent: None

Mayor: Diana Solle

CAO: Jordan Green

Staff: None

Public: None

1. Call Meeting to Order:

- a. Chairperson Kersch called the meeting to order at 5:03PM

2. Approval of Minutes:

- a. September 13, 2021 – No October 12th meeting
Member Bauman motioned to approve minutes as presented. Chairperson Kersch seconded the motion. 3 Ayes, 0 No's. Motion passed.

3. Public Comment - Limit to three minutes per person.

- a. None.

4. Old Business

- a. None

5. New Business

- a. New Member Packet Construction (discussion only) – Rob Kersch
Chairperson Kersch and CAO Green summarized what documentation will be need for the new council members starting January 1, 2022. Its discussed were Council Bylaws, Council Committee and Boards and duties, Conflict of Interest form, City Code Table of Content, Council Tablets and City Code.

- b. Schedule Tours for new Mayor and Council Members (discussion only) – Rob Kersch
Chairperson Kersch discussed with the committee, the locations the new members and any existing members should tour, this should be a scheduled group tour. The locations discussed are WWTP, Public Works City Shop, Well Houses, Cemetery.

Media relations was discussed amongst the committee.

- c. Plan Extension Training for new Mayor and Council Members (discussion only) - Rob Kersch
CAO Green discussed the Extension does provide local government training resources. They will come out to do some training, at a modest fee. Discussed doing a council work session one night to discuss purpose of City Council, Open Meeting Practices, Introduction to Robert Rules, City Staff, City Staff Council Interactions, Budget Process, Media Relations, Ordinances and Resolutions. Those are the main points I asked them to present. Wanted to set up that training in January/February to give us enough time for the transition. The training session could be up to 3 hours, although they feel 2 hours could be enough time for the training.

Chairperson Kersch stated, this will be a public meeting that public could attend and public comments at the end of the meeting would be heard or can be directed to the CAO after the meeting.

Special Council meeting January 10, 2022 was discussed to hold a training session from 5-8PM with snacks provided.

- d. Personnel Policy Updates (discussion only) – CAO Green
CAO Green discussed the city personal policy and an amendment in the policy to say a certificate should be considered during an evaluation if there are supplementary that should be looked at during the evaluation warranting an increase in pay of similar to what the union contract says. This was brought before you to see if we want to update the personnel policy with any language to reflect this.

Chairperson Kersch stated, we should have in the policy, they must get prior approval from their Department Head for a certification before obtaining any certification. A maximum of certifications was discussed.

Maternity Leave for maternity and paternity leave was discussed as our current policy states "Pregnant employees will be granted a reasonable unpaid leave of absence for such pregnancy. I had reached out to MMIA to discuss this and found the 6 weeks of paid leave was a standard practice. States does recommend 6 weeks of leave for mothers and 2 weeks leave for fathers. Chairperson Kersch stated, that is correct, but it is not paid leave.

Committee members responded they are not in favor of paid maternity/paternity leave.

CAO Green stated the policy could be updated to read that maternity and paternity will be granted a reasonable unpaid leave of absence for such pregnancy and mention some of the MMIA regulations.

e. Budget Timeline update – CAO Green

CAO Green discussed the City Budget Financial Planning Timeline document to allow appropriate time for budget reviews, budget approvals and the deadline for the treasurer to file the budget reports to the Department of Administration.

Chairperson motioned to move all the finance committee review rates to October, change the executive branch draft budget proposal between March & April. The deadline for executive draft budget proposal is April 30th, then the meeting to follow at appropriate times. Member Hathaway seconded the motion. 3 Ayes, 0 No's. Motion passed.

f. Master Fee Schedule Review (discussion only) – Mayor Solle

Mayor Solle stated she is recommending we keep the "Season of Reduced Building Rates" in place at all times. This will be presented to the Finance Committee.

The Fees & Fines and the City of Deer Lodge Fee Scheduled was discussed and reviewed on the changes that need to be made. This will be presented to the Finance Committee.

6. Staff or Committee Comments/Concerns:

- a. Mayor Solle discussed the Marijuana Dispensaries and the City's vote.
- b. Member Hathaway discussed the time limit to the public during a council meeting and Council etiquette.

7. Announcement of Next Meeting:

- a. Monday, December 13, 2021, at 5:00 PM.

8. Adjournment:

- a. The meeting was adjourned at 6:28PM by consensus.

Prepared by: Cyndi Thompson, City Clerk

Rob Kersch, Chairperson

Date

**City Council Operations Committee
Members**

Rob Kersch (Chair) | Dick Bauman | Mary Hathaway

List of Monthly Meetings

City Council	1st/3rd Mondays	6:00 PM
Finance Committee	1st Monday	3:00 PM
Council Operations	2nd Monday	5:00 PM
Parks & Recreation	2nd Tuesday	4:00 PM
Public Health & Safety	2nd Thursday	5:00 PM
Public Works	4th Tuesday	5:00 PM
Economic Growth/Dev.	1st Thursday	1:00 PM
Planning Board (if needed)	3rd Monday	10:00 AM

***Board of Adjustment meetings on an “as needed” basis.**

***Historic Preservation meets monthly on a varied schedule.**

Name: _____

Date: _____



City Council Committees and Boards Preference

In each section below, please rank your committee or board preference ("1" being highest). If you are already on the committee or board, please indicate that and whether you would like to remain on that committee/board. At the bottom, in the Comments section, please provide information about any committees/boards that you have been on previously (not just for City Council) or any additional information that would show strengths/interest in a certain committee/board or days/times that you are unable to attend meetings. Boards are regularly scheduled. Refer to the City Council Committees and Boards document for times and purpose.

CITY COUNCIL COMMITTEES

- | | |
|---|---|
| <input type="checkbox"/> City Council Operations Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Chair <input type="checkbox"/> Remain |
| <input type="checkbox"/> Economic Growth & Development Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Chair <input type="checkbox"/> Remain |
| <input type="checkbox"/> Finance Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Chair <input type="checkbox"/> Remain |
| <input type="checkbox"/> Parks & Recreation Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Chair <input type="checkbox"/> Remain |
| <input type="checkbox"/> Public Health and Safety Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Chair <input type="checkbox"/> Remain |
| <input type="checkbox"/> Public Works Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Chair <input type="checkbox"/> Remain |

CITY COUNCIL BOARD REPRESENTATION

- | | |
|--|--|
| <input type="checkbox"/> Airport Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> County Parks Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Chamber of Commerce Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Headwaters RC & D: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Historic Preservation Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Landfill Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Local Emergency Planning Committee: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Library Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Planning Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |
| <input type="checkbox"/> Youth Board: | Current: <input type="checkbox"/> Member <input type="checkbox"/> Remain |

COMMENTS



City Council Committees and Boards 2021 – 2022

COUNCIL PRESIDENT

Rob Kersch: _____ Date: 06 January, 2020

CITY COUNCIL COMMITTEES

City Council Operations Committee:

Chair: Rob Kersch

Members: Mary Hathaway, Dick Bauman

Economic Growth & Development Committee:

Chair: Mary Hathaway

Members: Amanda Bohrer, John Henderson

Finance Committee:

Chair: Dick Bauman

Members: Mary Hathaway, Rob Kersch, Dick Bauman

Parks & Recreation Committee:

Chair: Amanda Bohrer

Members: John Molendyke, John Skibsrud

Public Health and Safety Committee:

Chair: Anthony Savalla

Members: John Skibsrud, Rob Kersch

Public Works Committee:

Chair: John Molendyke

Members: Anthony Savalla, John Henderson

CITY COUNCIL BOARD REPRESENTATION

Airport Board:

City Representative: John Skibsrud

Powell County Parks Board:

City Representative: John Molendyke

Chamber of Commerce Board:

City Representative: John Henderson

Headwaters RC & D:

City Representative: Amanda Bohrer

Historic Preservation Board:

City Representative: Mary Hathaway

Landfill Board:

City Representative: Anthony Savalla

Local Emergency Planning Committee:

City Representative: Rob Kersch

Library Board:

City Representative: Amanda Bohrer

Planning Board:

City Representative: Amber Brown

Youth Board:

City Representative: Amanda Bohrer

NEW CITY COUNCIL MEMBERS



City Council Committees and Boards

CITY COUNCIL COMMITTEES

The following City Council Committees are composed of City Council Members, the Mayor, Chief Administrative Officer and one or more City Staff, as indicated:

- **City Council Operations Committee** – Defines City Council Bylaws, General City Code, and Council Function; and provides instruction of new and existing City Council Members concerning Council Operations.
 - **Membership:** Three City Council Members (one of which is the City Council President), Mayor, Chief Administrative Officer.
 - **Meetings:** Second Monday of the Month at 5:00 PM

- **Economic Growth & Development Committee** – Provides guidance for the Economic Growth and Development for the City.
 - **Membership:** Three City Council Members, Mayor, Chief Administrative Officer
 - **Meetings:** First Thursday of the Month at 1:00 PM

- **Finance Committee** – Approves City Claims, Develops the City Budget, Evaluates Abnormal Spending and Provides Financial Recommendations for City Staff and City Council.
 - **Membership:** Three City Council Members, Mayor, Chief Administrative Officer, City Treasurer
 - **Meetings:** First Monday of the Month at 3:00 PM

- **Parks & Recreation Committee** – Provides oversight of parks and recreational facilities and programs, as well as the Hillcrest Cemetery.
 - **Membership:** Three City Council Members, Mayor, Chief Administrative Officer, Public Works Superintendent, City Recreation Director
 - **Meetings:** Second Tuesday of the Month at 4:00 PM

- **Public Health and Safety Committee** – Provides guidance on issues of City Public Health and Safety Issues, including Emergency Management, Police Department, Fire Department, and any other related issues.
 - **Membership:** Three City Council Members, Mayor, Chief Administrative Officer, Chief of Police, Fire Chief
 - **Meetings:** Second Thursday of the Month at 5:00 PM

- **Public Works Committee** - Provides guidance on issues of City Infrastructure: Street Maintenance, Water, Sewage, Wastewater Treatment, Garbage Collection, Street Lighting, Facility Maintenance and Cemetery Operations.



- **Membership:** Three City Council Members, Mayor, Chief Administrative Officer, Public Works Superintendent
- **Meetings:** Fourth Tuesday of the Month at 5:00 PM

CITY COUNCIL BOARD REPRESENTATION

A single City Council member provides representation on each of the following boards:

- **Airport Board** – Airport Operations and Planning
 - **Membership:** One City Council Member (non-voting), Five Airport Board Members
 - **Meetings:** Third Monday of the Month at 12:00 PM @ Deer Lodge Medical Center
- **Powell County Parks Board** – County Park Trails Maintenance, Signage, Finance, Management, and Planning,
 - **Membership:** One City Council Member (voting), Once County Commissioner, Four County Parks Board Members
 - **Meetings:** Third Wednesday of the Month at 5:00 PM @ Court House
- **Board of Adjustments** – Hears variance requests and appeals of administrative decisions.
 - **Membership:** Five City residents
 - **Meetings:** Second Monday of the Month at 12:00 PM, or as necessary @ City Hall
- **Chamber of Commerce Board** – Provide direction for the Powell County Chamber of Commerce in the advancement of the commercial, industrial, agricultural, and civic interests of the City of Deer Lodge and Powell County.
 - **Membership:** One City Council Member (non-voting), Chamber of Commerce Executive Director, Chamber President, 8 Chamber of Commerce Board Members.
 - **Meetings:** Meeting Times and Dates Vary, Monthly Chamber After Hours on Fourth Tuesday of Each Month at 5:30 PM@ Various Locations
- **Headwaters RC & D** – This board meets with the purpose of striving to improve the economic and social well-being of Southwest Montana through conservation, development, and proper use of our natural human resources
 - **Membership:** City Representative [Either One City Council Member, Chief Administrative Officer, or assigned member of public (voting)], Headwaters RC & D, Various City and County Representatives from Butte-Silverbow County, Jefferson County, Granite County, Beaverhead County, Madison County, Powell County, and Deer Lodge County.
 - **Meetings:** Third Thursday of every other month (January, March, May, September, November). Meetings held in Butte, with exception of one meeting per year in one of the communities served.



- **Historic Preservation Board** – Establish a local historic preservation program to promote the preservation of historic and prehistoric sites, structures, objects, buildings and districts through the identification, evaluation, and protection of historic and pre-historic resources. The Commission shall serve in an advisory capacity to the City of Deer Lodge, the City and County Planning Board and other pertinent bodies or organizations.
 - **Membership:** One City Council Member (non-voting), Chief Administrative Officer, <Number?> Deer Lodge Historic Preservation Commission Members
 - **Meetings:** Third Thursday of the Month at 6:00 PM (Days and Times may vary) @ City Halls

- **Landfill Board** – Provide Financial and Operational Oversight of the Powell County Landfill
 - **Membership:** One City Council Member (voting), One County Commissioner, Six Landfill Board Members
 - **Meetings:** First Tuesday of the Month at 5:00 PM @ Court House

- **Local Emergency Planning Committee** - Responsible for input, review, and approval of all aspects of Emergency Planning within Powell County.
 - **Membership:** One City Council Member (non-voting), Powell County Sheriff, Powell County Emergency County Coordinator, City Police Chief, Fire Chief, Federal, State & Local Officials, Emergency Medical Responders, Health Care Workers, Search & Rescue Members, Media Personnel, School Officials, Utility Company Personnel, and 911 Dispatch Center Staff
 - **Meetings:** Second Thursday of the Month at Noon @ Deer Lodge Medical Center

- **Library Board** – Provide Financial and Operational Oversight for the Kohrs Memorial Library
 - **Membership:** One City Council Member (voting), Library Superintendent, Two Library Board Members
 - **Meetings:** Third Wednesday of the Month at 5:30 PM @ Library

- **Planning Board** – Stewards of the zoning and land use policies. Hear conditional use requests.
 - **Membership:** One City Council Member (voting), Chief Administrative Officer (non-voting staff), Mayor (Optional – non-voting), Five City Residents, One County Commissioner
 - **Meetings:** Third Monday of the Month at 10:00 AM @ City Hall or as necessary @ City Hall

- **Youth Board** – Promote healthy activities in a safe environment for youth of the City
 - **Membership:** One City Council Member (non-voting), Youth Board President, Youth Board Vice President
 - **Meetings:** Third Tuesday of the Month at 6:00 PM @ City Hall

CITY OF DEER LODGE

City Council Member Annual Checklist

- Update Conflict of Interest Form (**City Council ByLaws: Appendix A**)
- Update Contact Information
- Update Payroll/Retirement Information
- Review City Council Bylaws (**City Council ByLaws**)
 - Article I: General Provisions
 - Article II: Officers
 - Article III: Council Meetings
 - Article IV: Public Hearings
 - Article V: Ordinances and Resolutions
 - Article VI: Committees, Sub-Committees and Boards
 - Appendix A: Informational Items
- Review Financial Calendar (**City Council ByLaws: Appendix A**)
- Review Code of Ethics / Code of Conduct
- Review City Code Summary (**City Council New Member Packet**)
- Tour of City Facilities

Council Member Printed Name

Council Member Signature

Date

City Clerk

Date

CITY OF DEER LODGE

New City Council Member Checklist

- Human Resources
 - Complete Payroll & Retirement Forms
 - Declare any Conflicts on the Conflict of Interest Form
 - Provide Personal Contact Information
- IT Setup/Instructions
 - Computer Username/Login Provided
 - E-Mail Address Provided
 - Office 365/Outlook Installation Instructions (Smart Phone and/or Computer)
 - WiFi Password and WiFi Access Instructions Provided
 - Accessing City Documents Instructions
 - City Website Overview
- Legal Topics (**City Council New Member Packet**)
 - A City Council Member's Role in the City Government – Policy Making
 - Open Meeting Rules
 - Code of Ethics / Code of Conduct
 - Ex Parte Discussions
 - Media Relations
 - City of Deer Lodge, Montana Form of Government
- What Does a City Council Meeting Look Like (**City Council New Member Packet**)
 - How to Participate in the Meeting
 - How to Make a Motion
 - How to Vote
 - Public Comment Period
 - Public Hearings
 - Consent Agendas
 - Work Sessions
 - Closed Meetings
 - Special Meetings
- Self-Familiarization:
 - Attend City Council Meetings Prior to Being Sworn In
 - City Council Bylaws
 - City Council Bylaws Appendix Items:
 - City Budget Financial Planning Timeline
 - Motion Guidelines (Robert's Rules of Order)
 - Agenda and Meeting Templates
 - Deer Lodge City Code Issued
- CAO/Mayor Meeting with New Council Member(s)
 - Discuss
 - Council Goals
 - Current Issues

- Current Items to be accomplished
- Resolutions Overview (Inception, Drafting, Purpose, Presenting, Voting)
- Ordinances Overview (Inception, Drafting, Purpose, Presenting, Voting)
- Brief on the following:
 - City Budget
 - Business Licenses
 - Fees and Fines Schedule
 - Committee and Board functions
 - Main Street Masterplan
 - Capital Improvement Plan
 - Growth Policy
- Tour of City Facilities
 - Waste Water Treatment Plant
 - Cemetery
 - Public Works Shops
 - Fire Hall
 - Well Houses
 - City Hall

Council Member Printed Name

Council Member Signature

Date

City Clerk

Date

Bylaws and Rules of Procedure

City Council of the City of Deer Lodge, MT

ARTICLE I – General Provisions

Section One: Name

- A. The official name of this commission shall be the "City Council of the City of Deer Lodge" hereinafter referred to as "the Council."

Section Two: Purpose

- A. The Council exercises the legislative powers of the City of Deer Lodge with general powers subject to the provisions of state law (7-1-4123, MCA), to adopt, amend, and repeal ordinances and resolutions required to:
1. preserve peace and order and secure freedom from dangerous or noxious activities;
 2. secure and promote the general public health and welfare;
 3. provide any service or perform any function authorized or required by state law;
 4. exercise any power granted by state law;
 5. subject to (15-10-420, MCA), levy any tax authorized by state law for public or governmental purposes as described in (7-6-2527, MCA);
 6. appropriate public funds;
 7. impose a special assessment reasonably related to the cost of any special service or special benefit provided by the municipality or impose a fee for the provision of a service;
 8. grant franchises; and
 9. provide for its own organization and the management of its affairs.

Section Three: Membership

- A. **Qualifications for City Council Member.** A person is not eligible for the office of city council member unless the person is a resident for at least 60 days preceding the election to office of the ward electing the person or of an area that has been annexed by the city or town and placed in the ward. (7-4-4401, MCA)
- B. **Term of Office:** The Council consists of two Aldermen elected from each Ward. Each Ward will elect a single Alderman in each 2-year election cycle, therefore, Council members are elected for 4-year terms on alternating election years. A Council member shall hold office for a term of 4 years and until the qualification of a successor. (7-4-4402, MCA)

Section Four: Council Rules and Discipline

- A. The council may determine the rules of its proceedings, punish its members for improper conduct, and expel any member for the same by a two-thirds vote of the members elected.
- B. As members of the Legislative branch, City Council Members shall not direct city employees, who are members of the Executive branch in the performance of their duties.

Section Five: Resignations, Generally, and by Absence

- A. When Council members intend to resign, if reasonably feasible, they shall give notice of their intent to the Mayor and make the date of resignation effective in such a manner as to allow time for appointment of a replacement.
- B. Failure to attend three consecutive regular meetings, or three of any seven consecutive meetings, without the recorded consent of the presiding officer, shall be construed by the Council as grounds for resignation from the Council by absence. The presiding officer may then recommend removal of the member to the Council. The Council must affirm the removal by a 2/3rds vote of the entire Council.

Section Six: Council Vacancies

- A. Determination of vacancy in municipal office of a Council member is in accordance with state statute (7-4-4111, MCA). An office becomes vacant on the happening of any of the following events before the expiration of the term of the incumbent:

1. the death of the incumbent;
2. a determination pursuant to Title 53, chap. 21, part 1, that the incumbent is mentally ill;
3. the incumbent's resignation;
4. the incumbent's removal from office;
5. the incumbent's absence from the city or town continuously for 10 days without the consent of the council;
6. the incumbent's open neglect or refusal to discharge duties;
7. the incumbent's ceasing to be a resident of the city or town or, in the case of a city council member, ceasing to be a resident of the city council member's ward.
 - a. This subsection does not apply to an appointed municipal officer who resides outside the city or town limits with the approval of the city or town governing body and within a distance of the city or town approved by the governing body.
8. the incumbent's ceasing to discharge the duty of office for a period of 3 consecutive months, except when prevented by illness or when absent from the city or town by permission of the governing body;
9. the incumbent's conviction of a felony or of any offense involving moral turpitude or a violation of official duties;
10. the incumbent's refusal or neglect to file an official bond within the time prescribed;
11. the decision of a competent tribunal declaring void the incumbent's election or appointment.

Section Seven: Filling of Council Vacancy

- A. When a vacancy occurs in any elective office, this position is considered open and subject to nomination and election at the next general municipal election in the same manner as the election of any other person holding the same office, except the term of office is limited to the unexpired term of the person who originally created the vacancy. Pending an election and qualification, the council shall, by a majority vote of the members, appoint a person within 30 days of the vacancy to hold the office until a successor is elected and qualified. (7-4-4112 (1), MCA)
- B. If all council positions become vacant at one time, the board of County Commissioners shall appoint persons within 5 days to hold office as a City Council member. The appointed City Council members shall then appoint persons to any other vacant elective offices. (7-4-4112 (2), MCA)
- C. A vacancy in the office of City Council member must be filled from the Ward in which the vacancy exists. (7-4-4112 (3), MCA)

Section Eight: Media Relations

- A. Since the democratic form of government is only successful when the citizens are kept informed and educated about the issues facing their municipality, it is imperative the media play an important role in the council-manager-media relations. It is through an informed public that progress is ensured, and good government remains sensitive to its constituents. These guidelines are designed to help ensure fair relationships with print, radio, and television reporters. The council and the city manager recognize that the news media provide an important link between the council and the public. It is the council's desire to establish a professional working relationship to help maintain a well informed and educated citizenry.
 1. During the conduct of official business, the news media shall occupy places designated for them or the general public.
 2. All reporters will receive an agenda in advance and will be furnished support material needed for clarification if requested.
 3. In order to preserve the decorum and professionalism of council meetings, the media are requested to refrain from conversing privately with other people in the audience and to conduct any interviews with the public outside the council chambers while council is in session.
 4. Since the government body conducts business differently, it is requested that all reporters new to city council meetings meet with the Chief Administrative Officer or Mayor, prior to covering their first meeting to be informed of policies and procedures to help ensure a professional working relationship between the media reporter and the city.
 5. On administrative matters, the Chief Administrative Officer is the spokesperson, unless he/she has appointed a media relations person to present staff information on the agenda.
 6. The Mayor, or his/her designee, is the primary spokesperson for the city on matters regarding policy

decisions or any council information pertaining to issues on the agenda. In order to ensure fair treatment of an issue, any clarifications requested by the media on the issue should be addressed after the meeting. When opposing positions have been debated, regardless of the outcome, the public is better informed when all sides have adequate coverage by the media. This lets the public know that the item was seriously debated and options discussed before a vote was taken, and helps build confidence in the democratic process.

7. The City Council is made up of eight council members and a mayor, each elected by the citizens of Deer Lodge. The Chief Administrative Officer serves at the pleasure of the Mayor. In respect to each council member and his/her constituents, his/her views as presented on an issue before the council should provide equitable representation from all members. Even though council members may express differing ideas, equitable representation helps promote unity of purpose by allowing the public to be informed of each member's position during his/her term of office and not only during an election campaign.

Section Nine: Conflicts of Interest

- A. Any member of the Council who has an interest in a matter before the Council shall not vote thereon nor seek to influence the vote of other Council members. Council members must not have a private interest that will be affected by performing their official duty.
 1. A private interest means an interest held by an individual member or a relative of that member that is an ownership, directorship or an officership interest in a business or real property (2-2-102(6), MCA)
- B. Additionally, a Council member or any relative or employee or business partner may not be directly or indirectly interested in the profits of any contract entered into by the Council member (7-5-4109, MCA).
- C. However, certain official acts of a member of the Council may be permitted, even if a conflict of interest exists, if the member's vote is necessary to form a quorum or otherwise enable the Council to act.
 1. In this instance, the Council member must disclose the conflict of interest to the Commissioner of Political Practices in Helena before voting (2-2-121(10) and 2-2-131, MCA) and the conflict must be publicly disclosed at the public meeting.
- D. All Council members shall be required to declare in writing at the beginning of each year (or as conflicts of interest are identified/created) any potential conflict of interest that could potentially come before the Council for consideration. (See "Conflict of Interest Declaration Form" in Appendix A.).
 1. Council members shall consult with the City Attorney prior to performing any official act that may be considered to be in conflict with the private interests disclosed on the "Conflict of Interest Declaration Form".

Section Ten: Code of Ethics / Code of Conduct

- A. During the council meetings, council members shall preserve order and decorum, shall not interrupt or delay proceedings, and shall not refuse to obey the orders of the mayor or the rules of the council. Council members shall demonstrate respect and courtesy to each other, to city staff members, and to members of the public appearing before the council. Council members shall refrain from rude and derogatory remarks and shall not belittle staff members, other council members, or members of the public.
- B. They should not use their position to secure special privileges and should avoid situations that could cause any person to believe that they may have brought bias or partiality to a question before the council.
- C. Members of the council will not condone any unethical or illegal activity. All members of the council agree to uphold the intent of this policy and to govern their actions accordingly.

ARTICLE II - OFFICERS

Section One: Presiding Officer

- A. The presiding officer of the Council shall be the Mayor who shall arrange the meeting agenda according to these bylaws, coordinate the affairs of the Council and preside at all meetings of the Council. (7-5-4102, MCA)
- B. In the absence or disability of the Mayor, the Council President shall serve as its presiding officer and may vote as other members of the Council (7-4-4403 and 7-3-220, MCA). In the absence of the Mayor and of the Council President, the Council shall select one of its number to serve as its temporary presiding officer.

Section Two: Council President

- A. **Officers of city or town council.** The council may elect a president who, in the absence of the mayor, is the presiding officer and may perform the duties of mayor. In the absence of the president, the council may appoint one of its number to act in the president's place. (7-4-4403, MCA)
- B. Prior to the first regularly scheduled City Council meeting in January following a general municipal election, any Council member of the newly organized City Council who wishes to be a candidate for City Council President shall notify the other City Council members and the City Clerk, in writing or via e-mail, of his/her desire to be the Council President.
- C. The election of a Council President shall be taken up as a separate item of new business on the Council agenda at the first regular Council meeting in January immediately following a general municipal election.
- D. The election of Council President shall be by a roll call vote with the votes being duly recorded. (7-5-4121(2), MCA)
- E. A majority of the full Council is required to elect the Council President.
- F. New nominations for Council President at the Council meeting may not be made unless there have been two (2) successive roll call votes wherein the votes cast were identical each time and no candidate received a majority vote.
- G. After the election of the Council President, the individual elected Council President shall appoint the Council Committees in accordance with Article VI, Section 1 at the following Council meeting.
- H. If the position of Council President is vacated, the Council shall elect a new Council President at the first regular Council meeting after the vacancy occurs.
 - 1. Other responsibilities of Council President shall include:
 - 2. As soon as the results of a general municipal election have been officially verified by the Powell County Elections Official, the City Council President shall request the City Clerk's staff to send a copy of these Council Bylaws and Rules of Procedure for the conduct of Council meetings and business to each newly elected Council member.
 - 3. Further, the Council President shall also request the City Clerk's staff to commence providing the weekly City Council packet to each newly elected Council member.
 - 4. Once the general municipal elections have been officially verified, the Council President shall arrange with the Mayor and his/her staff to schedule an orientation and information meeting about City affairs and City departments for all newly elected Council members as well as interested current Council members. These meetings shall be scheduled for and conducted prior to the regular commencement of the terms of office on the first Monday in January after the general municipal election of the newly elected Council members.
 - 5. The City Council President shall be responsible for making arrangements with the Mayor for the administration of the oath of office prescribed in Article III, Section 3, of the Montana Constitution, to newly elected City Council members before they enter office.
 - 6. The Council President shall be responsible for making arrangements with the Mayor to ensure that once the oath of office is administered to new Council members, that it is certified by the official before whom the same was taken and is filed with the County election administrator as is required by Section 7-1-4137, MCA, before the new Council member exercises any official duties.
 - 7. Consult with the Mayor and the Council to set a date for a Special Council meeting, before the first scheduled Council meeting in April. During this meeting the Council will discuss the legislative priorities for the next two years and create a list of goals and objectives, a time table for accomplishing those priorities and measurable criteria by which to gauge the progress of the Council in meeting the objectives.

Section Three: Council Parliamentarian

- A. The City Attorney shall serve as the Council Parliamentarian. The Council Parliamentarian shall decide disputes regarding parliamentary procedure in order to assure that all meetings are fairly conducted in general conformance with "Roberts Rules of Order Revised."

Section Four: Duties of City Staff

- A. The Council shall elect a clerk and such other officers and employees of its own body as are necessary. (7-5-4121(2), MCA)
- B. The Mayor shall direct such city staff as are required to serve the specific legislative needs of the Council in the performance of its legislative duties.
 1. **City Administrative Officer:** The City Administrative Officer (CAO) shall
 - a. be required to be present at all Council meetings.
 - b. review all agenda items, ordinances, and resolutions heard by the Council.
 - c. prepare such reports as are required and provide recommendations.
 - d. provide professional recommendations or see that proper professional presentations be made to the Council
 - e. cause to be provided any technical information required by the Council, and public regarding matters under consideration by the Council.
 2. **City Attorney:** The City Attorney to the City Council shall:
 - a. when required, draft for the city council contracts and ordinances for the government of the city.
 - b. when required, give to the mayor or city council written opinions on questions pertaining to the duties and the rights, liabilities, and powers of the city.
 - c. perform other duties that pertain to the functions of the city council or that the city council prescribes by resolution.
 - d. when required, serve as Council Parliamentarian during all general Council meetings.
(7-4-4604, MCA)
 3. **City Clerk:** The Clerk of the Council, who may be the City Clerk, shall
 - a. keep records and perform such other duties as may be required by the Council or by law.
 - b. record and maintain the minutes of the Council's proceedings, showing the vote of each member upon every question, or if failing to vote, indicating that fact.
 - c. keep records of its examinations and other official actions.
 - d. summarize briefly and accurately the substance of all matters proposed, discussed or decided.
 - e. record the names and addresses of all persons appearing before the Council; shall, subject to the direction of the Council and presiding officer, conduct the correspondence of the Council.
 - f. file said minutes and records in the office of the Council, which minutes and records shall be a public record.
 - g. be the custodian of the files and records of the Council.
 - h. maintain a calendar of regular and special council meetings, public meetings, committee meetings, and board meetings.

ARTICLE III – COUNCIL MEETINGS

Section One: Meeting Times

- A. Regular meetings of the Council shall be held on Monday of the first and third week of each month at 6 o'clock p.m. in the Council Chambers of City Hall, or at such other time and place as designated by the Council.
- B. Should the regular meeting day be a recognized holiday the Council shall, with proper notice, set an alternate day for the meeting.

Section Two: Special Meetings

- A. Special meetings of the Council may be called in accordance with Sections 7-54102(1)(c) and 7-5-4122, MCA.

Section Three: Quorum

- A. **Conduct of council business.** (7-5-4121(1), MCA)
1. A majority of the members of the council constitute a quorum for the transaction of business, but a less number may meet and adjourn to any time stated and may compel the attendance of absent members, under such rules and penalties as the council may prescribe.
 2. A quorum of a public body is the minimal number of members of the body committee or organization, usually a majority, who must be present for valid transaction of business. For a three-member body, two members meeting for the purpose of discussing any public business is subject to the open-meeting/right-to-participate laws.
 - a. Council members should be cognizant of the fact that they cannot discuss topics pertinent to city council business or business pertaining to a committee or board when a majority of that body is present.
- B. The ayes and noes must be called and recorded on the final passage of any ordinance, bylaw, or resolution or the making of any contract.
1. The voting on the election or appointment of any officer must be viva voce.
 2. A majority of the whole number of the members elected is requisite to appoint or elect an officer, and such vote must be recorded.

Section Four: Meeting Agenda and Order of Business

- A. The presiding officer shall prepare the Council agenda which shall be in substantially the following form:
1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Public Comment
 4. Approval of Minutes
 5. Committee, Board or Department Reports
 6. Mayor & Council Concerns
 7. Business Items
 - a. Opening of Bids.
 - b. Confirmations of Appointments.
 - c. Appeals.
 - d. * Consent Items (No Discussion):
 - 1.) General Business/Miscellaneous
 - 2.) Renewal of Licenses/Applications for Special Licenses
 - 3.) Claims (Paying the Bills)
 - 4.) Public Hearings (Required by law or ordinance)
 - 5.) Other Scheduled Matters
 8. **Unscheduled Matters:** An item NOT listed on the agenda for the current meeting may be discussed during the session at the discretion of the Council. However, the purpose of such discussion shall be to decide whether or not to schedule the item for discussion and vote on a subsequent agenda. No unscheduled matter shall be decided by a vote of the Council without prior notice to the public as a scheduled Council agenda item.
 9. Announcement of the Next Meetings
 10. Adjournment
- * Consent items are those upon which the presiding officer considers no discussion should be necessary. However, at the beginning of each meeting any Council Member may request one or more items to be removed from the consent agenda for the purpose of discussion prior to a separate vote on the item(s). The presiding officer should schedule such discussion and vote immediately following adoption of the consent agenda. (See **Appendix A: Consent Agendas**)
- B. The order of business may be adjusted by consent of the Council.

C. Placing items on a Council Agenda:

1. **Mayor:** The Mayor is responsible for creating the Council Agenda
2. **Chief Administrative Officer:** The Chief Administrative Officer consults with the Mayor to place items on the Council Agenda, Special Council Meeting Agenda, or Public Hearing Agenda
3. **Committee Chairperson:** The Committee, Board, or Commission Chairperson is responsible for creating the agenda for his or her committee, board, or commission. Items that are moved and passed from a committee, board or commission are sent to the Mayor by the Committee, Board, or Commission Chairperson to be placed on the City Council Agenda.
4. **City Council Member:** A Council member may request that an item be considered on a future agenda and, upon agreement of a majority of the Council, staff will prepare a staff report if formal Council action is required.
 - a. Council members may make this request verbally during a meeting or may submit written requests to the Mayor and/or City Manager.
 - b. The process involves two steps:
 - 1.) initial consideration of the request by the full Council at the soonest possible regularly scheduled meeting; and
 - 2.) if a majority agrees, the matter will be scheduled for further consideration on an upcoming Council or Council Committee agenda.
5. **Members of the Public:** A member of the public may request that an item be placed on a future agenda during public comment or through other communication with Councilmembers. If approved by a majority of the Council, the item will be placed on the agenda for either a Council or Council Committee.

Section Five: Time Control

- A. The presiding officer may, at any time, institute measures to control the time for debate on any issue. Care should be taken to insure fairness in the hearing process. Those speaking in support and opposed should have substantially equal time. The presiding officer may stop debate once he/she believes the issue has been adequately and fairly heard. The Council may overrule the decision of the presiding officer by a majority vote of the Council if the Council believes debate should continue.

Section Six: Provision of Council Meeting Information

- A. All reports, communications, ordinances, resolutions, contract documents or other matters to be submitted to the Council, shall be submitted by 12 o'clock noon on the Thursday immediately preceding the next regularly scheduled Council meeting with the exception that the Mayor may approve late submission when deemed to be in the City's best interest by delivering the same to the Clerk of the Council, whereupon the Mayor shall immediately arrange a list of such matters according to the order of business specified herein, and provide each member of the Council with a copy of the same not later than one working day immediately preceding the Council meeting.

Section Seven: Presentation to the Council (Other Than a Public Hearing)

- A. The general manner in which items other than public hearings are handled by the Council shall be as follows:
1. The presiding officer or staff member presents the item to the Council along with a brief summary of the matter for discussion, with or without recommendation.
 2. For purpose of clarification, Council members, after recognition by the presiding officer, may direct questions to the presiding officer or staff member.
 3. Upon recognition by the presiding officer, comments from the applicant will be heard by the Council.
 4. After recognition by the presiding officer, Council members may direct questions to the applicant.
 5. Members of the audience will be invited to present testimony beginning with those in favor of the measure, followed by those who oppose the measure and, finally, those who wish to speak but who neither favor nor oppose the measure.
 6. All testimony shall be directed to the presiding officer.
 7. The Council may, upon a proper motion and second, vote on the matter at hand or table the matter

until a date certain.

Section Eight: Public Participation

- A. To ensure public participation all meetings of the Council shall be open to the public except as provided in 2-3-203, MCA.
- B. Public notification of all Council meetings, including general meetings and meetings of Council sub-committees, boards and commissions, and copies of the agenda of all meetings, excepting "closed" meetings pursuant to 2-3-203, MCA, shall be available to the public from the Clerk of the Council and one copy shall be posted at the designated posting board in the City Hall for public viewing. Pursuant to 7-1-4135 MCA, the Council has designated by resolution its official posting place to be the posting board in the lobby of City Hall located at 300 Main Street, Deer Lodge 59722.
- C. Proper Notice shall be defined as 2 full business days (48 hours) prior to a meeting.

Section Nine: Closed Meetings

- A. Per MCA 2-3-303, all meetings of public or governmental bodies, boards, bureaus, commissions, agencies of the state, or any political subdivision of the state or organizations or agencies supported in whole or in part by public funds or expending public funds, including the supreme court, must be open to the public.
- B. All meetings of associations that are composed of public or governmental bodies referred to in subsection (1) and that regulate the rights, duties, or privileges of any individual must be open to the public.
- C. The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.
 - 1. Except as provided in subsection (4)(b), a meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency.
 - 2. A meeting may not be closed to discuss strategy to be followed in litigation in which the only parties are public bodies or associations described in subsections (1) and (2).
- D. The supreme court may close a meeting that involves judicial deliberations in an adversarial proceeding.
- E. Any committee or subcommittee appointed by a public body or an association described in subsection (2) for the purpose of conducting business that is within the jurisdiction of that agency is subject to the requirements of this section.
- F. Agendas and Minutes for Closed Hearings must be kept private.
 - 1. Agendas (if used) are kept in a manila folder and only handed out once the closed meeting is in session and non-permitted personnel have been escorted from the meeting room.
 - 2. Minutes are kept in a manila folder and only handed out for review once the closed meeting is in session and non-permitted personnel have been escorted from the meeting room.
 - a. Once the minutes have been reviewed and approved, they are placed in a manila envelope and sealed and dated. Each member of the council, committee, or board and pertinent staff in attendance will sign the sealed envelope.
 - b. Minutes will remain sealed until an approved order to unseal them is put forth.

Section Ten: Addressing the Council

- A. The public is invited to speak on any item under discussion by the Council after recognition by the presiding officer. The speaker should step to the lectern and, for the record, give his/her name and address and, if applicable, the person, firm, or organization he/she represents.
- B. Prepared statements are welcomed and should be given to the Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become a part of the hearing record.

Section Eleven: Order and Decorum

- A. While the Council is in session, the members must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.
- B. Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue be granted by a majority vote of the Council.
- C. In the case of a disruptive individual who refuses to obey the orders of the Council or its presiding officer, the presiding officer shall immediately call for a recess of the meeting and while in recess, request a uniformed law enforcement officer remove the disruptive individual from the Council Chambers. Once order and decorum are restored the presiding officer may call the meeting back to order and resume the Council's agenda.
- D. Disorderly Conduct
 - 1. Disorderly conduct as defined in state statute 45-8-101, MCA as it applies to Council, Committee, and Board meetings, states that a person commits the offense of disorderly conduct if the person knowingly disturbs the peace by:
 - a. quarreling, challenging to fight, or fighting;
 - b. making loud or unusual noises;
 - c. using threatening, profane, or abusive language;
 - d. disturbing or disrupting any lawful assembly or public meeting.
 - 2. Any individual removed for disturbing the peace of the Council may, if convicted, be fined an amount not to exceed \$100.

Section Twelve: Parliamentary Procedure

- A. To assure effective participation by all members of the Council and to protect the right of participation by all individuals appearing before the Council, all Council meetings and hearings shall be conducted in general conformance with "Roberts Rules of Order Revised", except as otherwise provided by law. If there is a disagreement with the presiding officer regarding parliamentary procedure, the Council Parliamentarian shall make a procedural ruling. (See Article II – Section Three: Council Parliamentarian.)

Section Thirteen: Voting

- A. The presiding officer shall use the following rules in regard to voting made by the Council:
 - 1. All contracts, ordinances and resolutions require a roll call vote. (7-5-4121(2), MCA)
 - 2. Any action of the Council shall be by roll call vote, at the request of any member.
 - 3. In case a voice vote is indeterminate, a roll call vote shall be taken.
 - 4. The Mayor has the authority to break tie votes with the exception of when the Council is selecting its officers, when it is appointing a Council member to fill a vacant seat, and when the Council is voting to appoint a Council member as its representative to a board, committee, or commission.
 - 5. When a Council member is acting as the presiding officer during the absence of the Mayor, they have the ability to vote in the same manner as they would as a Council member.
 - 6. The vote for the election of any officer must be by Roll Call (7-5-4121(2), MCA).

Section Fourteen: Reconsideration

- A. A motion to reconsider any action may be made at any time before or during the second regular meeting after such action is taken. ("Roberts Rules of Order Revised")
 - 1. Such a motion may be made only if it has been regularly placed on the agenda by a Council member who voted with the prevailing side in the original vote on the item.
 - 2. Approval of a motion to reconsider requires two-thirds of those members present and voting.
 - 3. Until the motion to reconsider is disposed of or lapses, the effect of the original vote is suspended, and no action may be taken to implement it.
- B. The motion to reconsider is debatable to the extent that the motion being reconsidered is debatable. The making of the motion to reconsider takes precedence over all other motions and yields to nothing.

Section Fifteen: Consideration of Section by Section

- A. Considering a matter Section by Section is a means of breaking down a complex decision into more manageable sections and is often used to manage discussion and voting on complex issues. Any member desiring that a measure be considered section by section may request, stating how the matter is to be divided. The motion to consider section by section must be adopted by a majority vote of the Council. After consideration section by section, the entire measure, as amended, shall be voted upon.

Section Sixteen: Motions to Lay on the Table

- A. A matter under discussion may be "tabled" if a Council member makes a motion to lay on the table, and the motion receives a second. This motion may not be debated and requires a 2/3 vote of the Council. When an item has been tabled, the item shall remain on the table for a period of up to six months and then shall automatically cease to exist, unless one of the following actions occurs: a) a motion is approved to remove the item from the table, b) a motion is approved to continue the item's tabled status for an additional period of time or until c) a specified condition is met.

Section Seventeen: General Rules of Council Debate

- A. Council debate shall proceed in accordance with the following rules:
1. Every member desiring to speak shall address the presiding officer and, upon recognition, shall confine himself/herself to the question under debate, avoiding abusive and indecorous language.
 2. A member, once recognized, shall not be interrupted when speaking unless it be to call him/her to order, or as herein otherwise provided. If a member, while speaking is called to order, he/she shall cease speaking until the question of order be determined, and, if in order, he/she shall be permitted to proceed.
 3. Order of rotation in matters of debate or discussion shall be at the discretion of the presiding officer.
 4. Any member of the Council who has an interest as defined by the laws of the State of Montana (Title 2, Chapter 2, MCA) or as advised by the City Attorney shall not participate in the debate nor vote in the matter nor seek to influence the vote of members of the Council. Any Council member attempting to so participate may be censured by a majority vote of the remaining members of the City Council. (Censored is defined as a formal resolution of the legislative body reprimanding a member for specified conduct. It is an official reprimand or condemnation.)
 5. If the presiding officer of the Council has an interest in a matter pending before the Council, as defined by the laws of the State of Montana or as advised by the City Attorney, he/she shall yield the chair to a member of the Council during the course of debate and decision concerning the matter in which he/she has an interest.
 6. After a motion is duly made and seconded by the Council, no person shall address the Council without first securing the permission of the presiding officer.

Section Eighteen: Statement of Motions

- A. All motions shall be stated in clear and definite language. Prior to consideration, all ordinances and resolutions shall be presented to the City Council in writing. A City Council member may refer to the written document in moving its adoption.

ARTICLE IV – PUBLIC HEARINGS

Section One: General Provisions

- A. A public hearing, unless otherwise provided by law, is an advisory hearing before the Council. It is held for the purpose of noticing legislative facts and receiving expressions of public opinion on a question, including the views of interested parties. The Council may conduct public hearings or may appoint a committee or hearing officer for that purpose as provided in Section 7-1-4131, MCA.
- B. When heard by the Council the items will be presented to the Council in the same format as described in Article III, Section Fifteen, above.
- C. When public hearings are being heard and it is anticipated that a large number of citizens may wish to present testimony, the presiding officer, with the consent of the Council, may, prior to opening the hearing, establish reasonable guidelines for the conduct of the hearing.
1. At the commencement of a public hearing, the Presiding Officer may set time limits for the

- presentation of views of proponents and opponents of the measure.
2. These time limits shall be adhered to strictly and impartially.
3. The presiding officer shall explain these guidelines and time limits to the audience prior to taking testimony.

Section Two: Testimony

- A. Witnesses may be required to testify under oath and all testimony shall be directed to the presiding officer.
- B. At the conclusion of testimony at a public hearing, any individual may be questioned by any member of the Council.
 1. The time involved in such question and reply shall not count against the time allowed for the presentation of views.

Section Three: Evidence

- A. The Council shall not be bound by the strict rules of evidence, but may exclude irrelevant, immaterial, incompetent, or unduly repetitious testimony or evidence.
- B. The presiding officer shall, with advice from the City Attorney, rule on all questions relating to the admissibility of testimony or evidence.
 1. The ruling of the presiding officer may be overruled by a majority vote of the Council.

Section Four: Petitions and Letters

- A. The proponents or opponents, their agent or attorney, may submit petitions and letters during or prior to the closing of the hearing and the same shall be entered by reference into the minutes and considered as other testimony received at the hearing.
- B. Petitions and letters that are also read, however, may be deemed by the presiding officer to be unduly repetitious.
- C. All petitions and letters shall become a part of the hearing record.

Section Five: Subdivision or Zoning Public Hearings

- A. At any public hearing regarding a subdivision or zoning action the action shall be concisely presented by the City Planner or appropriate City representative to explain the background and set forth the reasons for the proposed action. The applicant for the subdivision or zoning action shall then be heard, followed by opponents and proponents.

Section Six: Ex Parte Discussions

- A. Ex parte discussions are those held informally or privately, and thus, out of the public forum.
- B. In the case of property owner applications for subdivision or zoning decisions, Council decisions are quasi-judicial, and Council members should avoid ex parte discussions, whether with interested parties or other members of the public.
- C. Public meeting laws require that deliberations be publicly noticed and open to public attendance.
- D. Council members should urge citizens to make the communication where it will be part of the public record, rather than ex parte.
- E. Communications outside the public hearings should be in writing and addressed to the City Council and the Mayor. In the event of an ex parte discussion that could potentially influence a Council members' vote, the Council member should enter a record of the discussion's content in the public record prior to the closing of public comment, or if that is not possible, prior to the final Council vote.

Section Seven: Council Action

- A. Following the presentation of all comments, testimony and evidence, the Council may:
 1. continue the hearing to a date certain to allow additional information to be submitted to the Council on any unresolved issues;
 2. close the public hearing and proceed to Council debate of the matter; or
 3. close the hearing and continue the Council debate and vote to a date certain; or
 4. return the matter under discussion to committee.

- B. A public hearing which has been formally closed may not be reopened. If additional information is required before a decision can be made, the Council, upon motion duly made, seconded and passed, may call for an additional public hearing which hearing shall be duly noticed, specifying date, time, place and subject matter of the hearing.

ARTICLE V – ORDINANCES AND RESOLUTIONS

Section One: Preparation

- A. All ordinances and resolutions shall be prepared or reviewed by the City Attorney. No ordinance or resolution shall be prepared for presentation to the Council unless so ordered by a majority vote of the Council, Council Committees, Boards, or requested by the Mayor.
- B. Ordinances and Resolutions shall be prepared in accordance with Chapter 1.00 Official Code of Title 1: General Provisions.

Section Two: Executive Review

- A. The ordinances and resolutions shall, before presentation to the Council, be approved as to form and legal sufficiency by the City Attorney and shall have been examined by the Mayor and City Administrative Officer who may refer it for comment to the head of the department under whose jurisdiction the subject matter of the ordinance or resolution is to be administered.

Section Three: Presentation

- A. Ordinances and resolutions must be introduced by a member of the Council or the Mayor. Ordinances and resolutions may be placed on the Council's agenda by a vote of a Council Committee or Board. A draft of the proposed ordinance or resolution shall be presented to the Council for review and comment, prior to a motion to approve the proposed resolution or ordinance.

Section Four: First and Second Readings

- A. If the draft ordinance or resolution is approved by the Council, it shall then be placed on the agenda for first reading and provisional adoption, with second reading of ordinances and final adoption occurring at least twelve (12) days after the first reading and provisional adoption.
- B. The reading of the title and number of the ordinance or resolution shall be sufficient to constitute a reading and an actual oral pronouncement of each word contained therein of the proposed ordinance or resolution is not required and shall be waived unless required by a majority vote of the Council.

Section Five: Posting and Public Notification

- A. After being adopted provisionally, the ordinance or resolution shall be posted on the City Hall posting board and copies thereof shall be made available to the public by the Clerk of the Council.

Section Six: Enactment

- A. All ordinances, except emergency ordinances, shall become effective a minimum of thirty (30) days after the second reading and final adoption unless otherwise indicated at a lengthier timeframe.
- B. All resolutions and emergency ordinances shall become effective at the time indicated therein.

ARTICLE VI – COMMITTEES, SUB-COMMITTEES AND BOARDS

Section One: General Provisions

- A. Council Committees are committees consisting exclusively of members of the City Council. These committees serve the whole Council by preparing preliminary work on matters for the consideration of the entire Council. These Council Committees also serve in an advisory role for the Council.
- B. The Council may establish Council Committees on an ad hoc basis as specific needs arise or the Council may establish "standing" committees by ordinance or resolution depending on the role of the committee.
- C. Council Committees may also create Subcommittees as required. These subcommittees will require at least one Council member but may also include such non-official members as are necessary to fulfill the purpose of the subcommittee. These subcommittees fulfill an advisory role only for the Council Committee and as such any decision of a subcommittee must be approved by the Council Committee to be officially moved to the entire Council.

- D. Boards and Commissions of the Council may consist of Council members and non-council members as required but are set up by the Council through ordinance or resolution to act in an official capacity (e.g. Planning Board, Board of Adjustment, Police Commission). Actions taken by these bodies may be advisory, official, or final, depending on the purpose for which the body was created.
- E. Each City Council committee, commission, and board must develop and maintain bylaws.

Section Two: Public Participation

- A. The laws governing open public meetings apply to all committees, subcommittees, boards, and commissions of the City Council. Notification of any meeting and the agendas of all committees, subcommittees, boards, and commissions of the City Council will be posted as proscribed in Article III, Section Eight of these Bylaws. (2-3-203, MCA)
- B. At all committee meetings public comment will be taken for non-agenda items that relate to the business before the committee. Public comment will also be taken for all agenda items and will follow any staff presentations to the committee.
- C. The chair of the committee, subcommittee, board or commission may set reasonable guidelines and set reasonable time limits to public comment to facilitate the participation of those who would give their input on the topic under discussion. The chair shall adhere to these guidelines and time limits strictly and impartially. The chair shall explain these guidelines and time limits to the audience prior to taking testimony.

Section Three: Conduct of Committee Meetings

- A. A majority of the members of a committee or subcommittee constitutes a quorum.
- B. A committee meeting that has been noticed as provided in Rule 3, Notice of Regular City Council Meetings and Committee Meetings, may only perform the following in the absence of a quorum: engage in discussion; accept testimony and comments from the public; and other actions that do not include voting. Voting is not permitted in the absence of a quorum. When it takes such actions, the fact shall be noted in the minutes, report, or recommendation.

Section Four: Procedure for Public Comment

- A. The procedure for taking public comment shall be as follows for each agenda item:
 - 1. Staff presentation (if necessary)
 - 2. Questions from Council (if necessary)
 - 3. Public comment
 - 4. Parliamentary debate (if necessary)
 - 5. Vote (if necessary)

Section Five: Standing Committees

- A. The standing committees of the Deer Lodge City Council are as follows:
 - 1. City Council Operations Committee
 - 2. Economic Growth and Development Committee
 - 3. Finance Committee
 - 4. Parks and Recreation Committee
 - 5. Public Health and Safety Committee
 - 6. Public Works Committee

Section Six: Standing Subcommittees, Advisory Boards, and Commissions

- A. The advisory boards of the Deer Lodge City Council are as follows:
 - 1. Board of Adjustment
 - 2. Planning Board
 - 3. Police Commission
- B. Boards and commissions that have representation by the City Council members are as follows (these boards and committees are not subject to City Council Bylaws):
 - 1. Airport Board

2. County Park
3. Historic Preservation Board
4. Landfill Board
5. Library Board
6. Local Emergency Planning Committee (LEPC)
7. Weed Commission
8. Youth Board

Section Seven: Ad Hoc Committees

- A. The City Council may create ad hoc committees as deemed necessary. Standing committees may form subcommittees specific to an issue.

Section Eight: Procedure for Forming Subcommittees

- A. When forming a subcommittee, the standing committee shall:
 1. define the purpose of the subcommittee.
 2. define the scope of subcommittee's work.
 3. determine the subcommittee's voting membership, which may include more than City Council members.
 4. provide a timeframe for completion of the subcommittee's work.
 5. Coordinate with Chief Administrative Officer for staff and consultant appointments or assistance.

Section Nine: Committee Appointments

- A. Council committee members shall be members of the current City Council.
 1. If a Council member wishes to be appointed to or removed from a Council committee, the member shall inform the Council President and the Council prior to a regular council meeting verbally, in writing or via e-mail.
- B. The Council President shall officially make the announcement at the Council meeting and direct the Clerk to update the Committee Membership List.
- C. The Clerk shall redistribute the Committee Membership List to Council Members and committee staff each time it is updated.
- D. At the second meeting in January following a municipal general election, all Council Members shall automatically be appointed by the Council President to serve on the standing committees they have requested.
 1. Committee chairpersons shall automatically appoint committee members to the subcommittees they have requested.
- E. The Mayor shall serve as an ex officio, non-voting member of all committees, subcommittees, boards, and commissions.

Section Ten: Selecting Committee Chairpersons

- A. A. Committee chairpersons shall be elected by the full membership of the committee following the second regular meeting of the Council in January after the general municipal election.
 1. The Chairperson selection is made at the committee level and is not forwarded to a Council meeting for a vote.
 2. A majority of all committee members elected is required to approve this type of appointment.
- B. A committee vice chairperson shall be appointed by the committee chairperson as the need arises.

Section Eleven: Voting at Council Committee Meetings

- A. Voting at Council committee meetings shall be limited to Council members who have been appointed to the respective Council committee and who have not resigned or abandoned their committee appointment.
- B. Committee chairpersons, including temporary chairpersons, may vote and initiate motions in all matters that come before the committee.

Section Twelve: Scheduling Public Hearings

- A. When a committee recommends the Council schedule a public hearing on a matter, the committee shall create a draft document pertaining to the matter called the "public hearing draft copy" and attach it to the committee report. The public hearing draft copy may not be amended until the public hearing on the matter has concluded.
- B. If amendments are identified prior to the public hearing, the amendments shall be presented in writing in a separate document to the City Clerk for inclusion in the Council packet prior to the public hearing.

Section Thirteen: Committee Reports

- A. Each committee shall submit a report to the Council on all actions taken, together with recommendations for Council action, where appropriate.
- B. Any committee member disagreeing with the committee report or recommendation on any matter may submit a minority report which shall be included in the committee's report to the Council.

Section Fourteen: Absence from Committee

- A. A committee member's un-notified absence from three consecutive committee meetings shall constitute abandonment of the individual's membership on the committee.
- B. It will be the responsibility of individual committee members to notify or leave a message for the committee chairperson, the City staff member assigned to the committee or the department secretary of the City staff member assigned to the committee, if they will be unable to attend a regular committee meeting.
- C. Extended illness shall automatically constitute a notified absence.

Section Fifteen: Placing Items on Agenda

- A. **Mayor, Chief Administrative Officer, or Appropriate Staff Member:** May request items to be placed on the Committee Agenda by expressing this request to the Committee Chairperson.
- B. **Committee Chairperson:** The Committee, Board, or Commission Chairperson is responsible for creating the agenda for his or her committee, board, or commission. Items that are moved and passed from a committee, board or commission are sent to the Mayor by the Committee, Board, or Commission Chairperson shall be placed on the City Council Agenda.
 - 1. In a City Council Meeting, items may be placed on a Committee Agenda upon request and with the approval of a majority of the present council members.
- C. **City Council Member:** A Council member may request that an item be considered on a future agenda and, upon agreement of a majority of the Council, staff will prepare a staff report if formal Council action is required.
 - 1. Councilmembers may make this request verbally during a meeting or may submit written requests to the Mayor and/or City Manager.
 - 2. The process involves two steps:
 - b. initial consideration of the request by the full Council at the soonest possible regularly scheduled meeting; and
 - c. if a majority agrees, the matter will be scheduled for further consideration on an upcoming Council or Council Committee agenda.
- D. **Members of the Public:** A member of the public may request that an item be placed on a future agenda during public comment or through other communication with Committee Chairperson.

Section Sixteen: Closing of the Agenda

- A. Agendas will normally be closed 3 full business days (72 hours) prior to the committee meeting.
 - 1. Exceptions shall be made for emergent items up to 4 hours prior to the required proper notice deadline.

Section Seventeen: Referring Items from Committee to the Entire Council

- A. Committees must make a motion to move an item from committee up to the council. The motion must be voted and approved in order to refer the item from committee and be placed on the council agendas.

Article VII – WORK SESSIONS

Section One: Introduction

- A. Work sessions must be posted and fall under the definition of a meeting in the open meeting rules of MCA 2-3-203.
- B. Work Sessions must be open to the public except for those issues that by law are permitted to be addressed in closed session.
- C. Work sessions are used to address major or complex issues more effectively.

Section Two: Scheduling Work Sessions

- A. Work sessions can be scheduled at any time.
- B. If scheduled immediately prior to regular sessions, items on the agenda are also placed on the work session agenda.
 - 1. If there are any questions on issues, they can be addressed in the work session.
- C. If the public isn't aware of work sessions, it may appear that decisions have already been made by the time council acts in a regular meeting.

Section Three: Purpose of Work Sessions

- A. Work sessions are intended to provide opportunities for council, committee, or board members to study difficult issues, gather and analyze information, and clarify problems.
- B. They can also provide opportunities for members to focus on long-term decisions rather than the day-to-day management issues that confront the city.
- C. Work sessions can make regular sessions more productive and shorter by previously addressing the bulk of the issue at hand.
- D. Work sessions can also help members relate better to one another because of the greater informality of such sessions.

Section Four: Permissible Work Session Agenda Items

- A. Work sessions are normally reserved for major or complex projects.
 - 1. Goal-setting, budget review, city code development/revisions, or major development proposals are examples.

Section Five: Public Participation in Work Sessions

- A. The public must be given an opportunity to address the council/committee/board during these work sessions.
 - 1. If council is going to have a meeting, and it is a posted public meeting, then people must have an opportunity to speak under the open meetings rules (2-3-203, MCA).
- B. Rules governing public participation are adhered to and are enforced, and those in attendance should be made aware of the purpose of the meeting—to study issues, not to take action.

Section Six: Public Perception Issues

- A. Citizens often aren't aware of or understand the differences between work sessions and regular sessions, which often gives rise to the perception that the decision process in the regular meeting is predetermined.
- B. To alleviate a perception of issues already being predetermined, communicate, as much as possible, the process by which council makes decisions.
- C. It should be made clear that council holds work sessions for difficult issues, that these sessions are open to the public, and that no final decision is made except in a regular session.

Appendix A: Informational Items

Consent Agendas

- A. The chair may place items that need not be debated during a Council meeting, Committee meeting, Board meeting, or Sub Committee Meeting on a Consent Agenda. These items may be: informational; of an obvious nature; previously discussed and unanimously approved; or materials supplied prior to a meeting, such as minutes, renewal of licenses, or claims. In these and similar cases, no vote is required. These items may be combined into a "consent agenda".
- B. Consent agenda items must be supplied to the members prior to the meeting with sufficient time for them to thoroughly review the material. Members of the Council, Committee, Board, or Subcommittee have the responsibility to carefully read and consider any consent agenda item prior to the meeting.
- C. If a member determines that anything listed in the consent agenda requires discussion or clarification, that member can request to pull an item from the consent agenda, placed into a logical place on the agenda and discussed and voted on separately. The rest of the consent agenda can continue as usual.
- D. Consent agendas are taken up prior to committee reports or regular business.
- E. A consent agenda is addressed by the chairperson of the meeting in question in a manner similar to the following:
 1. State "It is the responsibility of each member to have previously reviewed each consent agenda item."
 2. Announce each consent agenda item.
 3. Ask if there are any items that should be removed from the consent agenda.
 - a. If there are items to be removed, determine the appropriate place on the agenda to relocate the item(s).
 - b. If there are no items to be removed, continue with adoption.
 4. Announce: "I move to adopt the consent agenda. Are there any objections?" ...[Pause long enough for any objections]..."Hearing no objections, items on the consent agenda are adopted." (or similar language).

Voting Methods

- A. The following methods of voting are approved for all meetings:
 1. **Acclamation:** The Chairman asks those in favor to say, "Aye", those opposed to say "Nay". Any member may make a motion for an exact count if it appears that the votes were not properly counted.
 2. **Show of Hands:** Members raise their hands as directed for those in agreement and then for those opposed. This is a more visible, informal, accountable method than a vote of Acclamation.
 3. **Standing Vote:** Members stand as directed for those in agreement and then for those opposed. This is a more visible and formal method than a vote of Show of Hands.
 4. **By Roll Call:** Each member answers "Yes" or "No" as his or her name is called. This method is utilized when a record of each person's vote is required.
 5. **By General Consent:** When a motion is not likely to be opposed, the Chairman says, "I move to adopt by general consent. Are there any objections?..."[Pause long enough for any objections]...Hearing no objections, items are approved by general consent."
 - a. The membership shows agreement by their silence, however if one member says, "I object," the item must be put to a vote. "

Definitions

- A. **Ordinance:** An order governing some detail of procedure or conduct enforced by a limited authority such as a municipality.
 1. A local ordinance is a municipal legislative enactment. An ordinance passed in pursuance of express legislative authority is a law and has the same effect as a local law, and it may prevail over a general law upon the same subject. Therefore, an ordinance is equal to a municipal statute and it governs matters not already covered by federal or state law.

2. Ordinances that directly or indirectly permit acts or occupations which the state statutes prohibit, or to prohibit acts permitted by statute or constitution, then the validity of ordinances will be null and void
 3. It is to be noted that an ordinance can be repealed only by another ordinance and not by resolution.
- B. **Resolution:** A formal expression of opinion, will, or intent voted by an official body or assembled group.
1. A resolution encompasses all actions of the municipal body other than ordinances. A resolution deals with matters of a special or temporary character.
- C. **Agenda:** A document that identifies the list of items to be discussed at a meeting. Benefits/Functions of an agenda include:
1. **assists the public in determining if they should attend.** By setting out what will be discussed, it shows potential attendees whether they are crucial to the discussion and whether it is crucial to them. They can then make an informed decision about whether they attend or make their contribution in writing or via another attendee.
 2. **helps the public to prepare for the meeting.** The agenda allows them to understand what will be discussed and to think about the issues in advance and be able to prepare their thoughts and materials in advance to allow them to make an effective contribution.
 3. **provides a structure for the meeting.** This allows the meeting to stay on focus and prevents diversions to topics that the council or committee is not prepared to discuss.
 4. **allows the chair control of the meeting.** Allows for identifying what needs to be discussed. Timed agendas can also be utilized to allot only certain amounts of time for each topic of discussion.
 5. **provides a method of identifying if a meeting's objectives have been met.** With each item to be discussed identified, attendees can see whether the meeting has achieved its purpose or not. It also helps determine if future meetings are necessary on the same topic.

City Budget Financial Planning Timeline

Color Key: New Budget Executive Planning Deadlines / Treasurer Deadlines / Federal Audit Report Dates / Non-Federal Audit Report Dates / Council & Finance Committee Dates / AFR (Annual Financial Report) Dates

- December 31 AFR Filing Fees due to LGSB
- January (1st Council Meeting) Treasurer's Quarterly Budget Review (Oct-Dec)
- January 15 Request Department Heads to Submit Budget Requests
- February (1st Finance Meeting) Finance Committee Review Rates - Water Utility
- February 28 DEADLINE for Department Head Budget Requests – due
- March 1 AFR 60-day Grace Period ends for AFR & Filing Fee Submittal
- March (1st Finance Meeting) Finance Committee Review Rates – Sewer Utility
- March – May Executive Branch prepares a draft budget proposal
- March 31 DEADLINE – Federal Audit Report – due
- April (1st Finance Meeting) Finance Committee Review Rates – Solid Waste
- April (1st Council Meeting) Treasurer's Quarterly Budget Review (Jan-Mar)
- April 30 DEADLINE – Federal Audit Corrective Action Plans – due
- May (1st Finance Meeting) Finance Committee Review Rates – General Fees & Licenses
- May 31 DEADLINE for Executive draft budget proposal prepared
- May – July Finance Committee reviews draft budget proposal
- June (1st Finance Meeting) Finance Committee Review Rates – Lighting Districts
- July (1st Council Meeting) Treasurer's Quarterly Budget Review (Apr-Jun)

- June 30 AFR 180-day Grace Period ends for AFR submittals – Public Noticed
- June 30 DEADLINE – Non-Federal Audit Reports – due
- July (1st Finance Meeting) Finance Committee Review Rates – Street Maintenance District
- July 30 DEADLINE – Non- Federal Audits Corrective Action Plans - due
- July 31 DEADLINE for Finance Committee draft budget proposal
- August (1st Council Meeting) DEADLINE - Tax Valuation Report from Dept. of Rev. Powell Co.
- August (2nd Council Meeting) DEADLINE by 2nd meeting in Aug. have resolutions for the tax levies from the County / 2ns resolutions approved for annual tax levies and copies back to the County
- August (3rd Week) DEADLINE for Finance Committee for final budget proposal for Council
- August (2nd Council Meeting) City Council moves Budget forward for Public Hearings
- August (3rd Week) Advertise & Post Notices of Budget Public Hearings for 2 weeks
- September (1st Council Meeting) Public Hearing for preliminary budget
- September (2nd Council Meeting) City Council – Final Approval of fiscal year budget
- September 30 DEADLINE – Delinquent Federal Audit Report – publicly noticed
- October (1st Council Meeting) Treasurer’s Quarterly Budget Review (Jul-Sep)
- October 1 DEADLINE Budget Report sent to Department of Admin.
- November 1 Public Notice of *Delinquent Budget Report* if not received by Oct. 1
- December 31 Delinquent Non-Federal Audit Reports – publicly noticed

Main Motions

These motions are listed in order of precedence.

A motion can be introduced if it is higher on the chart than the pending motion.

§ indicates the section from Robert's Rules.

§	Purpose	Statement	Interrupt?	2nd?	Debate?	Amend?	Vote?
§21	Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20	Take break	I move to recess for ...	No	Yes	No	Yes	Majority
§19	Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18	Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17	Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16	Close debate	I move the previous question	No	Yes	No	No	2/3
§15	Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
§14	Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
§13	Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
§12	Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
§11	Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10	Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

Incidental Motions

No order of precedence. These motions arise incidentally and are decided immediately.

§	Purpose	Statement	Interrupt?	2nd?	Debate?	Amend?	Vote?
§23	Enforce rules	Point of Order	Yes	No	No	No	None
§24	Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
§25	Suspend rules	I move to suspend the rules	No	Yes	No	No	2/3
§26	Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27	Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29	Demand a rising vote	I move for a rising vote	Yes	No	No	No	None
§33	Parliamentary law question	Parliamentary inquiry	Yes if urgent	No	No	No	None
§33	Request for information	Point of information	Yes if urgent	No	No	No	None

Motions That Bring a Question Again Before the Assembly.

No order of precedence. Introduce only when nothing else is pending.

§	Purpose	Statement	Interrupt?	2nd?	Debate?	Amend?	Vote?
§34	Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
§35	Cancel previous action	I move to rescind ...	No	Yes	Yes	Yes	2/3 or Majority w/ notice
§37	Reconsider motion	I move to reconsider ...	No	Yes	Varies	No	Majority

CITY OF DEER LODGE

CONFLICT OF INTEREST FORM

Statement of Disclosure

The City of Deer Lodge seeks to avoid any conflict of interest in its operations and, where possible, to avoid even the appearance of a conflict. All individuals signing the conflict of interest statement agree that they will not participate in any Council board or committee decision that materially benefits them or a related party.

Council board members and committee members must annually, or as they become aware of a conflicting association, disclose the name of each business or nonprofit organization with which the individual, an immediate family member or household member serves as a member, director, officer, employer or partner if that business or nonprofit organization has or reasonably expects to have a material interest in any proposed or existing contract, transaction or arrangement with the Council on Foundations. Individuals must report any conflicting relationships of which they are aware but are not required to make inquiries regarding affiliations of any person who is not a household member.

Based on terms of the Conflict of Interest guidelines contained in the City Council ByLaws (ARTICLE I – GENERAL PROVISIONS, Section Nine: Conflicts of Interest), please check one of the statements below as applicable to you:

- I am not aware of any direct or indirect financial or other material interest that is required to be disclosed under the Conflict of Interest guidelines.

OR

- I have described in the space below or attached letter every direct or indirect financial or other material interest that is required to be disclosed under the Conflict of Interest guidelines.

Name: _____ Position: _____

Signature: _____ Date: _____

City Clerk Signature: _____ Date: _____

CITY OF DEER LODGE

COUNCIL AGENDA

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

1. Call Meeting to Order | Pledge of Allegiance

2. Public Comment: Members of the audience may comment on any non-agenda item. State Statute prohibits the City Council from discussing any introduced item. The Council limits each person to three minutes to ensure there is sufficient time for all comments. The Council respects all comments and will have staff follow up any questions.

3. Consent Items: The City Council considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the City Council votes on the motion to adopt, members of the Council, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

4. Schedule of Meetings

- Board of Adjustment - <Month> <Day> at <Time>
- City Council Operations - <Month> <Day> at <Time>
- Historic Preservation - <Month> <Day> at <Time>
- Finance - <Month> <Day> at <Time>
- Economic Growth & Development - <Month> <Day> at <Time>
- Park and Recreation - <Month> <Day> at <Time>
- Planning Board - <Month> <Day> at <Time>
- Public Health & Safety - <Month> <Day> at <Time>
- Public Works - <Month> <Day> at <Time>

5. Committee Reports

- City Council Operations - <Chairperson>
- Economic Growth & Development - <Chairperson>
- Finance Committee - <Chairperson>
- Parks & Recreation- <Chairperson>
- Public Health & Safety - <Chairperson>
- Public Works - <Chairperson>

6. Board Reports

- Airport Board - <Representative>
- Arrowstone Park - <Representative>
- Chamber of Commerce - <Representative>
- Headwaters RC&D - <Representative>
- Historic Preservation - <Representative>
- Landfill - <Representative>
- LEPC - <Representative>
- Library - <Representative>
- Planning Board - <Representative>
- Youth Board - <Representative>

7. Law Enforcement Update: Chief <Last Name>

8. Mayor and Council Concerns

9. Business Items: The Council will take action on each item after accepting public comments.

a. Treasurer's Report | <Month> Claims - <Treasurer Name>

b. <Additional Item> - <Reporter's Name>

10. Next Meeting Announcement(s)

- <Meeting Type>: <Topic, if Necessary> - <Month> <Day> at <Time>
- Regular Meeting: <Month> <Day> at <Time>

11. Adjournment

Deer Lodge City Council meets in the Council Chambers – 300 Main Street, Deer Lodge, MT 59722

For Further Information, Contact - <City Clerk Name> - City Clerk [<e-mail name>@cityofdeerlodgemt.gov | 406.846.2238]

COUNCIL MINUTES

The City Council Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

- Members Present:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Members Absent:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Mayor:** <Mayor Name> <Present/Absent>
- CAO:** <CAO Name> <Present/Absent>
- Staff Present:** <Staff Name>
- Consultants Present:** <Consultant Name>
- Guests Present:** <Guest Name>

1. Call Meeting to Order | Pledge of Allegiance

<Title Last Name> called the meeting to order at <Time>.

All present recited the Pledge of Allegiance (Is this necessary? It might not be possible to know if all recited)

2. Public Comment: Members of the audience may comment on any non-agenda item. State Statute prohibits the City Council from discussing any introduced item. The Council limits each person to three minutes to ensure there is sufficient time for all comments. The Council respects all comments and will have staff follow up any questions.

<Comments (Name and Address: Comment)>

3. Consent Items: The City Council considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the City Council votes on the motion to adopt, members of the Council, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

- i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

b. <Additional Consent Item>

- <The City Council approved the consent items as submitted> or <Member moved to remove item <item name> out of consent items and moved to <agenda location>> and <Remaining consent items approved as submitted>

4. Schedule of Meetings

- <Title Last Name> confirmed the dates and times for the <number> meetings listed on the agenda.
- <Title Last Name> corrected the date and time for <Meeting> as <Date> at <Date> (optional)

5. Committee Reports

a. <Committee Name>

<Title Last Name> <Report>

6. Board Reports

a. <Board Name>

<Title Last Name> <Report>

7. Law Enforcement Update: <Title Last Name>

<Title Last Name> <Report>

8. Mayor and Council Concerns

<Title Last Name> <Concern>

9. **Business Items:** The Council will take action on each item after accepting public comments.

a. **Treasurer's Report | <Month> Claims - <Treasurer Name>**

<Title Last Name> <Report>

b. **<Additional Item> - <Reporter's Name>**

<Title Last Name> <Report>

10. **Next Meeting Announcement(s)**

<Title Last Name> announced the date and time of the following meetings:

a. **<Meeting Type>: <Topic, if Necessary> - <Month> <Day> at <Time>**

b. **Regular Meeting: <Month> <Day> at <Time>**

11. **Adjournment**

The City Council, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

Date

Date

<Chair Name, Title>

CITY OF DEER LODGE

COUNCIL AGENDA

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

1. Call Meeting to Order | Pledge of Allegiance

2. Public Comment: Members of the audience may comment on any non-agenda item. State Statute prohibits the City Council from discussing any introduced item. The Council limits each person to three minutes to ensure there is sufficient time for all comments. The Council respects all comments and will have staff follow up any questions.

3. Consent Items: The City Council considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the City Council votes on the motion to adopt, members of the Council, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

4. Department Reports

a. Administration | b. Attorney | c. Fire | d. Public Works

5. Mayor and Council Concerns

6. Business Items: The Council will act on each item after accepting public comments.

a. <Business Item> - <Reporter's Name>

7. Next Meeting Announcement(s)

• <Meeting Type> - <Topic, if Necessary> - <Month> <Day> at <Time>

• Regular Meeting - <Month> <Day> at <Time>

8. Adjournment

Deer Lodge City Council meets in the Council Chambers – 300 Main Street, Deer Lodge, MT 59722

For Further Information, Contact - <City Clerk Name> - City Clerk [<e-mail name>@cityofdeerlodgemt.gov | 406.846.2238]

COUNCIL MINUTES

The City Council Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

- Members Present:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Members Present:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Mayor:** <Mayor Name> <Present/Absent>
- CAO:** <CAO Name> <Present/Absent>
- Staff Present:** <Staff Name>
- Consultants Present:** <Consultant Name>
- Guests Present:** <Guest Name>

1. Call Meeting to Order | Pledge of Allegiance

<Title Last Name> called the meeting to order at <Time>.

All present recited the Pledge of Allegiance (Is this necessary? It might not be possible to know if all recited)

2. Public Comment: Members of the audience may comment on any non-agenda item. State statute prohibits the City Council from discussing any individual item. The Council limits each person to three minutes to ensure there is sufficient time for all comments. The Council respects all comments and will have staff follow up any questions.

<Comments (Name and Address: Comment)>

3. Consent Items: The City Council considers all items listed as consent to be considered, debated and will act through one motion. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

b. <Additional Consent Item>

- <The City Council approved the consent items as submitted> or <Member moved to remove item <item name> out of consent items and moved to <agenda location>> and <Remaining consent items approved as submitted>

4. Departmental Reports

- Administration:
- Attorney:
- Fire:
- Public Works:

5. Mayor and Council Concerns

<Title Last Name> <Concern>

6. Business Items: The Council will take action on each item after accepting public comments.

a. <Business Item> - <Reporter's Name>

<Title Last Name> <Report>

7. Next Meeting Announcement(s)

<Title Last Name> announced the date and time of the following meetings:

a. <Meeting Type>: <Topic, if Necessary> - <Month> <Day> at <Time>

b. Regular Meeting: <Month> <Day> at <Time>

8. Adjournment

The City Council, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

_____ Date

_____ <Chair Name, Title>

_____ Date

CITY OF DEER LODGE

COUNCIL AGENDA
PUBLIC HEARING
ON
<MEETING TITLE>

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

1. **Call Meeting to Order**
2. **Public Hearing:** The Deer Lodge City Council will hold <"a hearing" OR "a second hearing"> to receive public comments regarding <public hearing information>
3. **Public Comment:** The City Council limits each person to three minutes to ensure there is sufficient time for all comments. If there is time remaining, the Council will afford participants additional opportunities to speak. The Council respects all comments and will have staff follow up any questions.
4. **Staff or Council Member Concerns/Comments**
 - <Title Last Name> <Concern>
5. **City Council Action <If appropriate>**
 - <Action>
6. **Next Meeting Announcement(s)** <This item only applies if more than one Public Hearing will be held>
 - <Month> <Day> at <Time>
7. **Adjournment**

Deer Lodge City Council meets in the Council Chambers

300 Main Street, Deer Lodge, MT 59722

For Further Information, Contact

- <Staff Member Name> - <Staff Member Title>

[<e-mail name>@cityofdeerlodgemt.gov | 406.846.2238]

COUNCIL MINUTES

PUBLIC HEARING ON

<MEETING TITLE>

The City Council Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

- Members Present:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Members Absent:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Mayor:** <Mayor Name> <Present/Absent>
- CAO:** <CAO Name> <Present/Absent>
- Staff Present:** <Staff Name>
- Consultants Present:** <Consultant Name>
- Guests Present:** <Guest Name>

1. Call Meeting to Order

<Title Last Name> called the meeting to order at <Time>.

2. Public Hearing: The Deer Lodge City Council will hold <"a hearing" OR "a second hearing"> to receive public comments regarding <public hearing information>.

<Name – Title>; <Summary>

- **Materials:** <Yes/No>
 - <Material 1> - <Media Type> (If applicable)

3. Public Comment: Members of the audience may comment on any non-agenda item. State Statute prohibits the City Council from discussing any introduced item. The Council limits each person to three minutes to ensure there is sufficient time for all comments. The Council respects all comments and will have staff follow up any questions.

- <Name and Address: Comment>

4. Staff or Council Member Concerns/Comments

- <Title Last Name> <Concern>

5. City Council Action <If appropriate>

- <Action>

6. Next Meeting Announcement(s) <This item only applies if more than one Public Hearing will be held>

<Title Last Name> announced the date and time of the following meetings:

- <Month> <Day> at <Time>

7. Adjournment

The City Council, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

_____ Date

_____ <Chair Name, Title>

_____ Date

CITY OF DEER LODGE

COUNCIL AGENDA

CLOSED SESSION

NOTE: The Agenda, Minutes and Business Items discussed while in Closed Session shall be kept private.

The City Clerk or designee will collect Closed Session Agendas upon Closing of Discussion prior to adjournment, for placement in Closed Session Records.

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

MCA 2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.

The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

Except as provided in subsection (4)(b), a meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency. (4)(b) A meeting may not be closed to discuss strategy to be followed in litigation in which the only parties are public bodies or associations described in subsections (1) and (2).

1. Call Meeting to Order

2. Business Items:

a. <Business Item> - <Reporter's Name>

3. Staff or Council Member Concerns/Comments

- <Title Last Name> <Concern>

4. City Council Action <If appropriate>: Note that the City Council may not vote on a topic in closed session. Voting on matters discussed in closed session must be performed in open session.

- <Action>

5. Adjournment

Deer Lodge City Council meets in the Council Chambers

300 Main Street, Deer Lodge, MT 59722

For Further Information, Contact

- <Staff Member Name> - <Staff Member Title>

[<e-mail name>@cityofdeerlodgemt.gov | 406.846.2238]

COUNCIL MINUTES

CLOSED SESSION

NOTE: The Agenda, Minutes and Business Items discussed while in Closed Session shall be kept private.

The City Clerk or designee will collect Closed Session Minutes upon approval, for placement in Closed Session Records.

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

MCA 2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.

The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

Except as provided in subsection (4)(b), a meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency. (4)(b) A meeting may not be closed to discuss strategy to be followed in litigation in which the only parties are public bodies or associations described in subsections (1) and (2).

The City Council Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

- Members Present:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Members Absent:** <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Mayor:** <Mayor Name> <Present/Absent>
- CAO:** <CAO Name> <Present/Absent>
- Staff Present:** <Staff Name>
- Consultants Present:** <Consultant Name - Title>

1. Call Meeting to Order

<Title Last Name> called the meeting to order at <Time>.

2. Business Items: The Council will take action on each item after accepting public comments.

a. <Business Item> - <Reporter's Name>

<Title Last Name> <Report>

3. Staff or Council Member Concerns/Comments

- <Title Last Name> <Concern>

4. City Council Action <If appropriate>: Note that the City Council may not vote on a topic in closed session. Voting on matters discussed in closed session must be performed in open session.

- <Action>

5. Next Meeting Announcement(s) <This item only applies if more than one Public Hearing will be held>

<Title Last Name> announced the date and time of the following meetings:

- <Month> <Day> at <Time>

6. Adjournment

The City Council, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

_____ **Date**

_____ **<Chair Name, Title>**

_____ **Date**

CITY OF DEER LODGE

<Committee Name>

COMMITTEE AGENDA

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

1. **Call Meeting to Order**
2. **Public Comment:** Members of the audience may comment on any non-agenda item. State Statute prohibits the Committee from discussing any introduced item. The Committee limits each person to three minutes to ensure there is sufficient time for all comments. The Committee respects all comments and will have staff follow up any questions.
3. **Consent Items:** The Committee considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the Committee votes on the motion to adopt, members of the Committee, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.
 - a. **Minutes**
 - i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)
4. **New Business (Public Comment Period Prior to Each Topic)**
 - a. <Item> - <Responsible Person>
5. **Old Business (Public Comment Period Prior to Each Topic)**
 - a. <Item> - <Responsible Person>
6. **Staff or Committee Member Concerns/Comments**
7. **Next Meeting Announcement(s)**
 - <Meeting Type (Regular or Working)> - <Month> <Day> at <Time>
8. **Adjournment**

<Committee Name> Committee

<Purpose 1> | <Purpose 2>

Members

<Chairperson> (Chairperson) | <Member> | <Member>

<Committee Name>

COMMITTEE MINUTES

The Committee Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

Members Present: <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...

Members Present: <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...

Mayor: <Mayor Name> <Present/Absent>

CAO: <CAO Name> <Present/Absent>

Staff Present: <Staff Name>

Consultants Present: <Consultant Name>

Guests Present: <Guest Name>

1. Call Meeting to Order

<Title Last Name> called the meeting to order at <Time>.

2. Public Comment: Members of the audience may comment on any non-agenda item. State statute prohibits the Committee from discussing any introduced item. The Committee limits each person to three minutes to ensure there is sufficient time for all comments. The Committee respects all comments and will have staff follow up any questions.

<Comments (Name and Address: Comment)>

3. Consent Items: The Committee considers all item(s) listed as consent to be considered routine and will get through one motion. There will be no separate discussion of these item(s) unless, before the Committee votes on the motion to adopt, members of the Committee, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

b. <Additional Consent Item>

- <The Committee approved the consent items as submitted> or <Member moved to remove item <item name> out of consent items and moved to <agenda location>> and <Remaining consent items approved as submitted>

4. New Business (Public Comment Period Prior to Each Topic)

a. <Item> - <Responsible Person>

- <Discussion>

5. Old Business (Public Comment Period Prior to Each Topic)

a. <Item> - <Responsible Person>

- <Discussion>

6. Staff or Board Member Concerns/Comments

- <Title Last Name> <Concern>

7. Next Meeting Announcement(s)

<Title Last Name> announced the date and time of the following meetings:

- <Meeting Type (Regular or Working) - <Month> <Day> at <Time>

8. Adjournment

The Committee, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

_____ **Date**

_____ **<Chair Name, Title>**

_____ **Date**

CITY OF DEER LODGE

<Committee Name>

COMMITTEE

WORK SESSION AGENDA

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

1. **Call Meeting to Order**
2. **Public Comment:** Members of the audience may comment on any non-agenda item. State Statute prohibits the Committee from discussing any introduced item. The Committee limits each person to three minutes to ensure there is sufficient time for all comments. The Committee respects all comments and will have staff follow up any questions.
3. **Consent Items:** The Committee considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the Committee votes on the motion to adopt, members of the Committee, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.
 - a. **Minutes**
 - i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)
4. **New Business (Public Comment Period Prior to Each Topic)**
 - a. <Item> - <Responsible Person>
5. **Old Business (Public Comment Period Prior to Each Topic)**
 - a. <Item> - <Responsible Person>
6. **Staff or Committee Member Concerns/Comments**
7. **Next Meeting Announcement(s)**
 - <Meeting Type (Regular or Working)> - <Month> <Day> at <Time>
8. **Adjournment**

<Committee Name> Committee

<Purpose 1> | <Purpose 2>

Members

<Chairperson> (Chairperson) | <Member> | <Member>

<Committee Name>

COMMITTEE

WORK SESSION MINUTES

The Committee Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

- Members Present: <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Members Present: <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...
- Mayor: <Mayor Name> <Present/Absent>
- CAO: <CAO Name> <Present/Absent>
- Staff Present: <Staff Name>
- Consultants Present: <Consultant Name>
- Guests Present: <Guest Name>

1. Call Meeting to Order

<Title Last Name> called the meeting to order at <Time>.

2. Public Comment: Members of the audience may comment on any non-agenda item. State Statute prohibits the Committee from discussing any introduced item. The Committee limits each person to three minutes to ensure there is sufficient time for all comments. The Committee respects all comments and will have staff follow up any questions.

<Comments (Name and Address: Comment)>

3. Consent Items: The Committee considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the Committee votes on the motion to adopt, members of the Committee, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

b. <Additional Consent Item>

- <The Committee approved the consent items as submitted> or <Member moved to remove item <item name> out of consent items and moved to <agenda location>> and <Remaining consent items approved as submitted>

4. New Business (Public Comment Period Prior to Each Topic)

a. <Item> - <Responsible Person>

- <Discussion>

5. Old Business (Public Comment Period Prior to Each Topic)

a. <Item> - <Responsible Person>

- <Discussion>

6. Staff or Board Member Concerns/Comments

- <Title Last Name> <Concern>

7. Next Meeting Announcement(s)

<Title Last Name> announced the date and time of the following meetings:

- <Meeting Type (Regular or Working) - <Month> <Day> at <Time>

8. Adjournment

The Committee, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

Date

<Chair Name, Title>

Date

CITY OF DEER LODGE

<Board Name>

BOARD AGENDA

<Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

1. **Call Meeting to Order**
2. **Public Comment:** Members of the audience may comment on any non-agenda item. State Statute prohibits the Board from discussing any introduced item. The Board limits each person to three minutes to ensure there is sufficient time for all comments. The Board respects all comments and will have staff follow up any questions.
3. **Consent Items:** The Board considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the Board votes on the motion to adopt, members of the Board, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.
 - a. **Minutes**
 - i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)
4. **New Business (Public Comment Period Prior to Each Topic)**
 - a. <Item> - <Responsible Person>
5. **Old Business (Public Comment Period Prior to Each Topic)**
 - a. <Item> - <Responsible Person>
6. **Staff or Board Member Concerns/Comments**
7. **Next Meeting Announcement(s)**
 - <Meeting Type (Regular or Working)> - <Month> <Day> at <Time>
8. **Adjournment**

<Board Name> Board
<Purpose 1> | <Purpose 2>

Members
<Chairperson> (Chairperson) | <Member> | <Member> | <Member>

<Board Name>

BOARD MINUTES

The Board Met on <Day of Week>, <Month> <Day>, <Year> - <Time> | Council Chambers

Members Present: <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...

Members Absent: <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>, <Member Name>,...

Mayor: <Mayor Name> <Present/Absent>

CAO: <CAO Name> <Present/Absent>

Staff Present: <Staff Name>

Consultants Present: <Consultant Name>

Guests Present: <Guest Name>

1. Call Meeting to Order

<Title Last Name> called the meeting to order at <Time>.

2. Public Comment: Members of the audience may comment on any non-agenda item. Staff informs the Board from discussing any introduced item. The Board limits each person to three minutes to ensure there is sufficient time for all comments. The Board respects all comments and will have staff follow up any questions.

<Comments (Name and Address: Comment)>

3. Consent Items: The Board considers all item(s) listed as consent to be considered routine and will act through one motion. There will be no separate discussion of these item(s) unless, before the Board votes on the motion to adopt, members of the Board, staff, or the public request specific item(s) to be removed as consent for separate discussion and action.

a. Minutes

i. <Hearing Type> Minutes – <Month> <Day>, <Year> (Repeat for each meeting)

b. <Additional Consent Item>

- <The Board approved the consent items as submitted> or <Member <Name> moved to remove item <item name> out of consent items and moved to <agenda location>>. Remaining consent items approved as submitted>

4. New Business (Public Comment Period Prior to Each Topic)

a. <Item> - <Responsible Person>

- <Discussion>

5. Old Business (Public Comment Period Prior to Each Topic)

a. <Item> - <Responsible Person>

- <Discussion>

6. Staff or Board Member Concerns/Comments

- <Title Last Name> <Concern>

7. Next Meeting Announcement(s)

<Title Last Name> announced the date and time of the following meetings:

- <Meeting Type (Regular or Working> - <Month> <Day> at <Time>

8. Adjournment

The Board, by consensus adjourned the meeting. <Title Last Name> noted the time as <Time>

Prepared by: _____

CITY OF DEER LODGE

City Council Member Annual Checklist

- Update Conflict of Interest Form (**City Council ByLaws: Appendix A**)
- Update Contact Information
- Update Payroll/Retirement Information
- Review City Council ByLaws (**City Council ByLaws**)
 - Article I: General Provisions
 - Article II: Officers
 - Article III: Council Meetings
 - Article IV: Public Hearings
 - Article V: Ordinances and Resolutions
 - Article VI: Committees, Sub-Committees and Boards
 - Article VII: Work Sessions
 - Appendix A: Informational Items
- Review City Ward Map (**City Council New Member Packet or Title 1: General Provisions**)
- Review Financial Calendar (**City Council ByLaws: Appendix A**)
- Review Code of Ethics / Code of Conduct
- Review City Code Summary (**City Council New Member Packet**)
- Tour of City Facilities

Council Member Printed Name

Council Member Signature

Date

City Clerk

Date

CITY OF DEER LODGE

New City Council Member Checklist

- Human Resources
 - Complete Payroll & Retirement Forms
 - Declare any Conflicts on the Conflict of Interest Form
 - Provide Personal Contact Information
- IT Setup/Instructions
 - Computer Username/Login Provided
 - E-Mail Address Provided
 - Office 365/Outlook Installation Instructions (Smart Phone and/or Computer)
 - WiFi Password and WiFi Access Instructions Provided
 - Accessing City Documents Instructions
 - City Website Overview
- Legal Topics (**City Council New Member Packet**)
 - A City Council Member's Role in the City Government – Policy Making
 - Open Meeting Rules
 - Code of Ethics / Code of Conduct
 - Ex Parte Discussions
 - Media Relations
 - City of Deer Lodge, Montana Form of Government
- What Does a City Council Meeting Look Like (**City Council New Member Packet**)
 - How to Participate in the Meeting
 - How to Make a Motion
 - How to Vote
 - Public Comment Period
 - Public Hearings
 - Consent Agendas
 - Work Sessions
 - Closed Meetings
 - Special Meetings
- Self-Familiarization:
 - City Ward Map (**City Council New Member Packet**)
 - Attend City Council Meetings Prior to Being Sworn In
 - City Council Bylaws
 - City Council Bylaws Appendix Items:
 - City Budget Financial Planning Timeline
 - Motion Guidelines (Robert's Rules of Order)
 - Agenda and Meeting Templates
 - Deer Lodge City Code Issued
- CAO/Mayor Meeting with New Council Member(s)
 - Discuss
 - Council Goals
 - Current Issues

- Current Items to be accomplished
- Resolutions Overview (Inception, Drafting, Purpose, Presenting, Voting)
- Ordinances Overview (Inception, Drafting, Purpose, Presenting, Voting)
- Brief on the following:
 - City Budget
 - Business Licenses
 - Fees and Fines Schedule
 - Committee and Board functions
 - Main Street Masterplan
 - Capital Improvement Plan
 - Growth Policy
- Tour of City Facilities
 - Waste Water Treatment Plant
 - Cemetery
 - Public Works Shops
 - Fire Hall
 - Well Houses
 - City Hall

Council Member Printed Name

Council Member Signature

Date

City Clerk

Date

DEER LODGE CITY CODE

TABLE OF CONTENTS

TITLE 1: GENERAL PROVISIONS ~ Passed full Council on 10/18/2021, but will only go into effect after the rest of City Code's pending revisions are in effect..

- 1.00 Official Code ~ Modified to change the date of the Official Code of the City of Deer Lodge, Montana, to 2021. **Note: If the rest of the City Code does not pass in 2021, this will again need to be modified to 2022.**
- 1.02 Wards
- 1.04 Elections
- 1.08 General Penalty~ Modified to identify frequency of violations.

TITLE 2 ADMINISTRATION AND PERSONNEL

- 2.02 Hours of Labor, Holidays, Leave and Overtime Compensation of Employees
- 2.04 Salaries and Bonds
- 2.06 Elected Officers
- 2.08 Appointive Officers
- 2.10 Mayor
- 2.12 City Clerk
- 2.13 City Treasurer
- 2.14 (Vacant)
- 2.16 City Judge
- 2.18 Police Department
- 2.20 Fire Department
- 2.22 Water Department
- 2.24 Board of Recreation and Parks
- 2.26 Board of Health
- 2.28 Indemnification of Public Officers and Employees

TITLE 3 REVENUE AND FINANCE

- 3.02 Water System Revenue Bonds
- 3.03 Special Water Bond and Interest Fund
- 3.04 Special Improvement District Revolving Fund
- 3.08 Sprinkling District #4
- 3.10 Solid Waste Replacement/Depreciation Fund

TITLE 4: SEWER AND WATER ~ This Title had passed Public Works Review in August and Council Operations in September. This Title had a thorough review performed with a contractor (Sarah Robbins) to clean up language and allow for proper billing for multi-family dwellings. Presented to and passed City Council with a recommendation for Public Hearing on October 18, 2021.

- 4.01 Definitions
- 4.02 Regulation of Sewer Use
- 4.03 Private Wastewater Disposal
- 4.04 Sanitary Sewers, Building Sewers and Connections
- 4.05 Use of Public Sewers
- 4.06 Interference with Wastewater Facilities
- 4.07 Powers and Authority of Inspectors
- 4.08 Hearing Board
- 4.09 Penalties
- 4.10 Establishing Sewer Service Charges and Providing Certain Prohibitions
- 4.11 Regulation of Phosphorus Compound Discharge into Wastewater System
- 4.12 Establishing Water Rules and Regulations
- 4.13 After Hour and Holidays Call Out Fees

- 4.14 (Vacant)
- 4.15 (Vacant)
- 4.16 Water Rates ~ Code Included old rate information even though rates are established by resolution. Deleted this and added "All rates are established by resolution." Additionally, clarification was made to identify the need to consider bond payments and infrastructure replacement funds.
- 4.17 (Vacant)
- 4.18 Water for Sprinkling
- 4.19 Sewer Line Expansion and Replacement Fund
- 4.20 Water Line Expansion and Replacement Fund

TITLE 5: BUSINESS LICENSES AND

- 5.02 General City Business License
- 5.04 Secondhand Dealers
- 5.06 Regulation of Alcoholic Beverages
- 5.08 Gambling Regulations
- 5.14 Handbill Regulations
- 5.16 Prohibiting Placing Of Signs on Lamp Posts
- 5.18 Television Cable Systems
- 5.20 Licensing Parades

TITLE 6: CITY PLANNING ~Moving to Title 11: Land Use in proposed revision.

- 6.01 City Planning Board

TITLE 7: HEALTH AND WELFARE ~ Passed full Council on 10/18/2021

- 7.01 Decay/Nuisances ~ Modified weeds and grasses to provide clarification.
- 7.02 Garbage Collection
- 7.03 Burning Of Refuse ~ Modified outside burning to provide clarification. Modified Burning for Personal Enjoyment to provide clarification on fire pits as well as to provide for automatic restriction on fire pits as Stage 2 Fire Restrictions or Higher for the County are declared/removed.
- 7.04 Fireworks~ Modified to provide us of fireworks on New Years even and document permissible time uses in order to provide clarification for the comfort of the citizens.

TITLE 8: ANIMALS ~ Passed full Council on to Public Hearing on 10/18/2021

- 8.02 Dogs ~Added Neutered Definition. Modified Spade Definition to match.
- 8.04 Animal Control

TITLE 9: PUBLIC PEACE, SAFETY AND MORALS ~ Passed full Council on to Public Hearing on 10/18/2021

- 9.02 Public Disturbance Noise ~ Added this chapter upon request of City Judge.
- 9.04 Vacant
- 9.06 Vacant
- 9.08 Prohibiting Possession of Firearms
- 9.10 Vacant
- 9.12 Unlawful Conduct
- 9.14 Vacant
- 9.16 Vacant
- 9.18 Curfew
- 9.20 Vacant
- 9.22 Vacant
- 9.24 Electric Fences
- 9.26 Public Drinking, Display or Exhibition of Beer or Liquor Prohibited
- 9.28 Responsible Alcohol Sales & Service

TITLE 10: VEHICLES AND TRAFFIC ~ See Title 10 Change Summary for details. This was a fairly large revision to clarify and update prior code. Pending Public Hearing and Council Approval.

- 10.02 Traffic Regulations
- 10.04 Parking Meters and Regulations
- 10.06 Motorcycles and Motor-Driven Cycles

- 10.08 Abandoned and Junk Vehicles
- 10.12 Snowmobiles
- 10.14 Truck Load Restrictions
- 10.15 Truck Route
- 10.16 Height, Length, Width and Load Restrictions in Special Improvement District #99
- 10.17 Vehicle Load Limits
- 10.18 Railroad Engine and Train Speed Limit

TITLE 11: Land Use ~ Title Updated with changes to zoning. All non scribner changes to zoning have been approved via ordinances. The only non-approved pending changes are those references to other Titles or to the Zoning Chapter that have changed due to the new numbering structure. Title 11 will now also include Subdivisions (already approved through Ordinance), Annexation (already approved through Ordinance), City Planning Board (prior Title 6, which has already been approved), City of Deer Lodge Engineering Standards (already approved through Ordinance), and Floodplain regulations (already approved through Ordinance). Pending Public Hearing and Council Approval.

- 11.01 Zoning (This Title already existed as Title 11 and is included in the revised Title 11: Land Use)
..... Updated to include all recently approved ordinances related to zoning.
- 11.02 Subdivisions
..... This was approved through City Council as an Ordinance, but had not been adopted as a Chapter/Title in the City Code. Including this as a Chapter in this Title. No changes.
- 11.03 Annexation
..... This was approved through City Council as an Ordinance, but had not been adopted as a Chapter/Title in the City Code. Including this as a Chapter in this Title. No Changes
- 11.04 City Planning Board (This Title already existed as Title 6: City Planning)
..... Including this as a Chapter in this Title. No changes.
- 11.05 City of Deer Lodge Engineering Standards
..... This was approved through City Council as an Ordinance, but had not been adopted as a Chapter/Title in the City Code. Including this as a Chapter in this Title. No Changes
- 10.06 Floodplain Regulations
..... This was approved through City Council as an Ordinance, but had not been adopted as a Chapter/Title in the City Code. Including this as a Chapter in this Title. No Changes

TITLE 12: STREETS AND SIDEWALKS

- 12.02 Official Datum
- 12.04 Street Excavations
- 12.06 Sidewalk Construction
- 12.08 ... Prohibiting Skateboards and Other Devices in the Business District

TITLE 13: FRANCHISE

- 13.02 Franchise to Northwestern Energy
- 13.04 Franchise to Charter Communications

TITLE 14: PUBLIC WAYS AND PROPERTY

- 14.02 Public Library
- 14.04 City Cemetery
- 14.06 Cemetery Regulations
- 14.08 Abandoned Streets
- 14.10 Reducing Flood Potential of Cottonwood Creek
- 14.12 Uniform Right-Of-Way Encroachment Code
- 14.14 Street and Park Tree Regulations

TITLE 15: BUILDINGS AND CONSTRUCTION ~ Modified International Residential Code to the 2018 edition. Added the International Swimming Pool and Spa Code, 2018 Edition, ISPSC. City Council passed to Public Hearing on 11/15/2021.

- 15.02 Building Regulations ~ Modified to provide additional clarification for stop work procedure, resolution and fine. Added International Swimming Pool and Spa Code and updated Building Code/Electrical Code versions.

15.04 Uniform Fire Code

Cyndi Thompson

From: Sandy Lang <slang@mmia.net>
Sent: Tuesday, December 7, 2021 3:06 PM
Cc: Tim Burton; Kelly Lynch; Alan Hulse; Dan Clark; Kent, Ashley; Janel Favero; Pam Forsman
Subject: Resource for Newly Elected Officials

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Hello Montana Clerks,

The Montana Municipal Interlocal Authority, the Montana League of Cities and Towns, and the MSU Local Government Center are working together to make sure Montana's newly elected municipal officials get off to a great start.



We are sending all new Mayors and Councilpersons this postcard to let them know about www.mtmunicipalhelp.org. This website connects elected officials to important resources that will help them be successful in office from the very start.

The website provides introductory information on the following:

- Who We Are, What We Do, How to Contact Us
- Municipal Government Roles/Functions/Responsibilities
- Conducting Council Meetings
- Municipal Budget and Finance
- Other Resources

We need your help!

1. Make sure the postcards get to the right person.
2. Locate your Montana Municipal Officials Handbook and make it available to your elected officials. If you can't find your copy, visit the [MSU Extension Store](http://www.msulocalgov.org/publications/municipalofficialshandbook/index.html) to purchase a new one. It is also available online at:
<http://www.msulocalgov.org/publications/municipalofficialshandbook/index.html>
3. Encourage your newly elected officials to go to <https://form.jotform.com/73345231891154> and fill out the contact information form so we will be able to reach out to them directly regarding important Municipal information, trainings, etc.

Thank you for all the hard work you do for our cities and towns!

Sincerely,

MMIA, MLCT, and MSU LGC

