REGULAR CITY COUNCIL MEETING July 25, 2023 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:02pm.

ROLL CALL

PRESENT Mayor Leah Juarez Council President Sara McCarthy Council Member Cherie Butcher Council Member Brad Neumiller Council Member Tim Sutherland

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Elissa Sanders Swear In

The City swore in Elissa Sanders as the new full time fire employee.

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 7-11-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

City Licenses

3. City licenses

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

Financial Approvals

4. Fire Payroll: 6-30-2023 to 7-11-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

5. Regular/Police Payroll: 7-3-2023 to 7-16-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

6. Financial Break Down Report 7-25-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

ORDINANCES AND RESOLUTIONS

7. Ordinance 797. THIRD AND FINAL READING: An Ordinance Authorizing the Vacation and Replat of Lots1,2,3 & Reservoir Tract, Evergreen Park Subdivision and Lot 1, Block 8 Evergreen Park NO 2, To Be Known as Shawville Addition to the City of Mills

Motion made by Council President McCarthy, Seconded by Council Member Butcher. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

8. Ordinance 800; Second Reading: An Ordinance Amending Section 5.08.040 of Title 5, Business Licenses and Regulations

Motion made by Council Member Neumiller, Seconded by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

<u>**Resolution 2023-26**</u>: A Resolution for Buffalo Meadows Addition NO 2, A Vacation and Replat of Lots 1-7, Buffalo Meadows Addition

Motion made by Council Member Neumiller, Seconded by Council Member Butcher. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

10. <u>**Resolution 2023-27**</u>: A Resolution Establishing Authorizing Metropolitan Animal Services Participation in a Community Trap Neuter and Return (TNR) Program

Motion made by Council President McCarthy, Seconded by Council Member Butcher. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

COUNCIL APPROVALS

11. Council Approval of the Final MOU Parks and Rec Master Plan

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

12. Council Approval of the Catering Permit for B. Diesels Bar and Grill

Motion made by Council President McCarthy, Seconded by Council Member Sutherland, Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

The City Clerk spoke for them since they were not here. She stated that the event is Aug 18th from 4pm to 10pm. They are going to have a concert and stuff. The cops said there has been no problems with their events.

13. Mountain View Discount Liquors Catering Permit

Motion made by Council Member Neumiller, Seconded by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

Abriel was present to talk about her event. She stated that the last of couple of years we have been able to do a charity car show event. We normally do by Buckin Brew and carry over to the Family Dollar parking lot, but this year I am hoping since we own the Mountain View Discount liquor store. We want to have a bigger event and have an all day thing. There will be food trucks and music. I would like to shut the road or block the road from 7am to 5pm. The road is West Yellowstone Highway to S Lakeside, by GMAS. From Buckin Brew to that entrance on by GMAS. My event is August 19th. Councilman McCarthy asked if she has talked to Mike or Bryon and she said that she has talked to Bryon and the Fire Chief as well. They know we have done this event in the past and just want to move from one street to another. Mayor Juarez stated that it is nice to see you in a more professional setting. The last time you left you shouted out an explicit word on the way out. I appreciate you coning to this quorum today and thank you. Abriel stated that she did leave frustrated. The money will go to help Wyoming Uprising.

14. Council Approval for the Award to 71 Construction for the Fire Hydrant Replacement

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

OPEN DISCUSSION

Mayor stated that we need to follow Roberts Rules and if anyone is speaking out of turn or interjecting we will ask you to step out. You may be asked to leave. I do aske that people be respectful of the time and you are limited to five minutes.

Cory Kessel I live at 720 6th Street

He stated that he just found out about a coffee shop. I really don't it around my house like that. I don't if any of you have tried to get off 6th street onto Wyoming Blvd, it is a real pain. I perceive lots of accidents. I just really don't want it around. He stated that people race up and down the street. Mayor stated that in reference to racing on the street we can have cops patrol the street. Do you know what time they do this? He stated that it is all day. I have seen patrols down the street. Mayor stated as far as Johnson and 6th street the coffee owner has addressed that and that side will only be for mobile pick up orders. So you have to pre-order your drinks. Quickly pick and go from that side. So there really won't be hindrance to traffic. Cory stated that people trying to get out on Wyoming Blvd from that street is so hard. There are blind spots when traffic comes down the hill. By the time you see them it is almost to late. Mayor stated that Councilman Butcher she lives right in that area. Butcher stated that she brought up the same concern. But she has seen the site plan see how she is going to work with that issue.

EXECUTIVE SESSION

15. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:16pm

Motion made by Council Member Neumiller, Seconded by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

Back form Executive Session at 7:24pm.

Action: Authority to write a letter regarding an accounting. So moved by Councilman Neumiller and seconded by Councilman Butcher. How does Council vote. All Ayes-Motion Passes.

16. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:24pm

Motion made by Council President McCarthy, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland Motion Passes.

Back from Executive Session at 7:41pm.

Action: No Action Required

17. Personnel Issue

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:41pm.

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland Motion Passes. Back from Executive Session at 8:08pm.

Action: No Action Required

Personnel Issue

Mayor asked for a motion to go into an Executive Session for a Personnel Issue. 8:08pm.

Motion made by Council Member Neumiller, Seconded by Council President McCathy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland Motion Passes.

Back from Executive Session at 8:25pm.

Action: No Action required.

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 8:25pm

Motion made by Council President McCarthy, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - August 8th, 2023 @ 7:00pm / August 22nd, 2023 @ 7:00pm

NEXT WORK SESSION - August 7th, 2023 @ 9:00am / August 8th, 2023 @ 6:00pm / August 22nd, 2023 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Leah Juarez

City Clerk, Christine Trumbull