

**CITY OF GLASGOW COUNCIL AGENDA  
TUESDAY JULY 5, 2016  
REGULAR COUNCIL MEETING  
CIVIC CENTER – COUNCIL CHAMBERS**

- 1) 5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) \*CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)
  - A) REGULAR COUNCIL AGENDA
  - B) PAYMENT OF CLAIMS FOR JULY 5, 2016 IN THE AMOUNT OF \$90,790.08
  - C) MINUTES OF THE JUNE 20, 2016, REGULAR COUNCIL MEETING
- 5) DISCUSSION ON DIFFERENCE BETWEEN LONGEVITY AND STIPEND
- 6) \*DECISION ON LONGEVITY OR STIPEND
- 7) \*APPROVAL TO SEND LONGEVITY OR STIPEND DECISION TO THE UNION AND POLICE DEPARTMENT FOR NEGOTIATIONS
- 8) \*PERSONNEL COMMITTEE RECOMMENDATION TO APPROVE CHANGES TO THE CITY OF GLASGOW PERSONNEL POLICY MANUAL AND FORWARD TO CITY ATTORNEY HELLAND FOR FINAL REVIEW BEFORE ADOPTION BY THE CITY COUNCIL
- 9) \*APPROVAL OF THE PROJECT MANAGEMENT PLAN AND IMPLEMENTATION SCHEDULE FOR THE CITY OF GLASGOW WATER SYSTEM IMPROVEMENTS PROJECT
- 10) \*RESOLUTION NO. 2017 – RESOLUTION OF INTENTION OF THE CITY OF GLASGOW, MONTANA TO MODIFY THE BASIS ON WHICH WATER CHARGES ARE IMPOSED AND TO INCREASE RATES FOR THE USERS OF THE SYSTEM
- 11) \*RESOLUTION NO. 2018 – RESOLUTION OF INTENTION OF THE CITY OF GLASGOW, MONTANA TO MODIFY THE BASIS ON WHICH SEWER CHARGES ARE IMPOSED AND TO INCREASE RATES FOR THE USERS OF THE SYSTEM
- 12) \*RESOLUTION NO. 2020 – A RESOLUTION DESIGNATING A SPECIFIC MONETARY AMOUNT OF MATCHING FUNDS FOR THE CITY OF GLASGOW'S WATER SYSTEM PROJECT
- 13) \*RESOLUTION NO. 2021 – A RESOLUTION REDUCING THE MONTHLY TRANSFER AMOUNT INTO THE 1987 WATERLINE RESTRICTED CASH ACCOUNT
- 14) \*1<sup>st</sup> READING ORDINANCE NO. 952 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLASGOW, MONTANA, PROHIBITING AND PROVIDING A MUNICIPAL INFRACTION FOR VIOLATION OF THE LIMIT OF THREE DOGS OR

**THREE CATS IN A HOUSEHOLD; PROVIDING A NOTICE PROCEDURE AND TIME LIMIT TO DISPOSE OF OR REMOVE AN EXCESS NUMBER OF DOGS OR CATS; PROVIDING A GRANDFATHER CLAUSE FOR PRE-EXISTING HOUSEHOLDS WITH MORE THAN THREE DOGS OR CATS; PROVIDING FOR ANIMAL RESCUE SHELTER PERMITS; PROVIDING A CIVIL PENALTY FOR FIRST THROUGH THIRD VIOLATION; AMENDING THE DEFINITION OF ANIMAL SHELTER PROVIDED IN CHAPTER 5, ARTICLE I, SECTION 5.1; PROVIDING FOR SEVERABILITY CLAUSE; AND SPECIFYING EFFECTIVE DATE**

- 15) **\*APPROVAL OF MUTUAL CONSENT AGREEMENT BETWEEN THE CITY OF GLASGOW AND VALLEY COUNTY FOR COUNTY ATTORNEY SERVICES IN THE AMOUNT OF \$30,000.00 FOR FISCAL YEAR 2016-2017**
- 16) **\*APPROVAL FOR THE CITY TO APPLY FOR A MONTANA MAIN STREET PLANNING GRANT IN THE AMOUNT OF \$15,000.00 FOR BRANDING AND SIGNAGE FOR DOWNTOWN**
- 17) **JARETT BRANT – BIG SKY AUTO ACCESSORIES – WATER AND DE-ANNEXATION ISSUES**
- 18) **OLD BUSINESS:  
-LEVEE SAFETY COMMITTEE REPORT  
-UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT  
-RENOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM  
-VALLEY COURT APARTMENT ACQUISITION – SENT TO USDA RURAL DEVELOPMENT – NO UPDATE  
-TBID – BIKE PARK – NO UPDATE**
- 19) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 20) **DEPARTMENT HEAD REPORTS**
- 21) **PUBLIC COMMENT**
- 22) **ADJOURN**