

**Growth Policy
Public Hearing
6:30pm**

**Regular Council Meeting
7:00pm
November 19, 2008**

The meeting came to order at 6:30 pm. Present: Mayor Jim Hammons, Council; Laura Schrader, Larry Baker, Larry Coryell, and Don Banning. City attorney Mark Fennessy, and City Clerk Sandra Johnson.

GUESTS: Gary Rose and Katie Randall

Mayor Hammons opened the meeting with the Pledge of Alliance.

SECOND PUBLIC HEARING ON GROWTH POLICY: Intent to adopt- Mayor Hammons asked if anyone had any comments concerning the growth policy. The growth policy is not an ordinance or law, it merely is a guide to go by for future development. It is for a 20 year span of time, but can be amended at any time, and it is recommended that at least every five years the contents of the policy be reviewed. A checklist will need to be completed and the maps attached. The map will outline residential, commercial light industry and medical areas and the possible growth for the future for those areas. Larry Coryell was will do the checklist for the growth policy. Hammons stated that every city and town in the state of Montana is mandated to have this before any planning and zoning ordinance can take place. It is tough to do any planning without a guideline.

No other questions were asked and miscellaneous discussion followed.

Closed public hearing and opened Council Meeting at 7:00 pm.

GUESTS: Gary Rose, Katie Randall, Clinton Taylor-Troy Power Manager, John Clogston, Billie Foster, Jayne Brown, and Jean Meyer

OPEN BURNING: Linda Newstrom – Was not present to be heard by Council.

NEW BUSINESS LICENSES:

Alpha Computers- Cellular Phone Services/Alltel
Owner: Don Smart
Location: 302 Missoula Avenue, Troy

Radio Shack Alltel- Cellular Phone Service/Alltel
Owner: Cherie Gunderson
Location: 202 S 7th Street, Troy

Laura Schrader made the **motion** to approve both business licenses. Larry Baker seconded the motion. **Motion carried.**

BPA CONTRACT - Deadline 12-1-08: Mayor Hammons advised council that this contract was needed to continue to receive power from BPA. Our prior contract will expire in 2011. If we do not sign this contract the only alternative will be to get power from the open market which is generally higher than BPA power. Mayor Hammons asked for a motion to approval the contract. A **motion** to approve the BPA contract was made, with a second by Larry Coryell. **Motion carried.** Schrader – Y, Banning – Y.

RESOLUTION NO. 609- Electrical Rate Increase- Laura Schrader made a **motion** to approve Resolution No. 609 for the electrical rate increase. Don Banning seconded the motion. Larry Coryell – Y, and Larry Baker – Y. **Motion carried.** The effective date is December, 2008.

RESOLUTION NO. 610- Intent for Adoption of Growth Policy- Hammons asked for a motion to approve Resolution No. 609. A **motion** to approve Resolution No. 610 was made by Larry Baker with a second by Don Banning. Schrader – Y, Coryell – Y. **Motion carried.**

SCHOOL DISTRICT/ CITY: Agreement for Baseball Fields: Hammons presented the agreement to be signed by the school district to put the fields in at Roosevelt Park as part of the land exchange agreement. Coryell asked about the location of the proposed fields. Hammons said the Park Committee and Park Coordinator will decide later, this is just the agreement to put the fields in at Roosevelt Park. A **motion** to approve the agreement was made by Don Banning with a second made by Laura Schrader. Coryell – Y, Baker – Y **Motion carried.**

GRANT DEED- City Deed to School District, City Deed to City – the grant deed will convey the property from the City to the School District. Mark Fennessy explained that the City has to deed the remainder of the property to back to the City since it was split, to keep the records straight. Laura Schrader made a **motion** to approve both Grant Deeds. Larry Baker seconded the motion. Banning – Y, Coryell – Y. **Motion carried.**

TD & H – INVOICE NO. 22649 for \$1200. Final amount for grant applications- the invoice is for the final payment for the grant applications for Phase II of the water project. We have paid \$6,000 and with this \$1,200 the amount contract will be paid in full. A **motion** to approve invoice No. 22649 was by made Laura Schrader and seconded by Larry Coryell. Banning – Y, Baker – N. **Motion carried**

MINUTES: Electrical Rate Hearing Minutes, and City of Troy Council Minutes of October 15, 2008, Public Hearing Minutes for Sherrie Garcia property split of October 16, 2008, and Council Work Meeting Minutes of November 10, 2008: Laura Schrader made a **motion** to approve the above minutes and Larry Coryell seconded the motion. Banning – Y, Baker – Y, **Motion carried.**

CLAIMS: Laura Schrader made a **motion** to approve the claims in the amount of \$68,719.26 and seconded by Larry Baker. Banning – Y, Coryell – Y. **Motion carried.**

DEPARTMENT REPORTS: Hammons: Property sale to Gary Rose. Discussion followed regarding the property he owns now and how this property could be split. Coryell would like to see it back to its original boundary lines. Discussion followed. **Banning :** The stop sign is up. Also, he wanted to make sure everyone is aware that the

trees will be cut down from around the building. The roots are tearing up the sidewalk.
Schrader: none. **Coryell:** none. **Baker:** none

PUBLIC COMMENTS: None

Meeting Adjourned 7:22 pm

James C. Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer