

AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF SHELBY
March 22, 2018
12:00 P.M.

ROLL CALL OF MEMBERS

PLEDGE OF ALLEGIENCE

RESOLUTION AUTHORIZING APPLICATION FOR LAND & WATER CONSERVATION
FUND ASSISTANCE

ADJOURN

- O V E R F O R M E E T I N G S -

CITY OF SHELBY MEETING SCHEDULE

March 22, 2018

12:00 p.m. Special City Council Meeting

March 26, 2018

6:30 p.m. Park & Recreation Meeting
(Mayor, Superintendent, Rec Director,
Aikins, Clark, Kimmet)

April 2, 2018

7:00 p.m. Audit Committee
(Mayor, Finance Officer, Clark, Tustian,
Moritz)

7:30 p.m. Regular City Council Meeting

April 9, 2018

7:30 p.m. City-County Planning Board
(Mayor, Deputy City Clerk, City Planner,
Casey, Clark)

May 31, 2018

TBD Local Government Center Training with Dan
Clark TBD

CITY COUNCIL PACKET LISTING

- A. Agenda
- B. Agenda Items
 - 1. Resolution Authorizing Application For Land & Water Conservation Fund Assistance
- C. Correspondence
 - 1.
- D. Reports
 - 1.
- E. Handouts
 - 1.

Policy on Conduct and Manner of Addressing Council

The public is invited to speak on any item after recognition by the presiding officer.

1. Public comments will be accepted only on items within the jurisdiction of the City of Shelby.
2. Comments shall be limited to 5 minutes per meeting, unless such time is extended by a majority vote of the Council members.
3. While the Council is in session, those in attendance must preserve order and decorum. No member of the public shall delay or interrupt the Council proceedings; disturb any member who may be speaking; or refuse to obey the orders of the Council or its presiding officer.
4. Prepared statements are welcome and should be given to the Finance Officer prior to a Council meeting. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements for public hearings shall become part of the hearing record.
5. All remarks shall be addressed to the Council as a body and not to any member of the Council or Staff.
6. Public members recognized by the presiding officer, shall:
 - a. Stand, if able
 - b. For the record, give his/her name and address
 - c. If applicable, give the person, firm or organization he/she represents
 - d. Limit comments to the matter of fact
 - e. Address the Council as a body and not to any individual member of the Council or City Staff
 - f. Ask no questions of individuals who are Council members, staff or other public members, except through the presiding officer
 - g. Limit comments to a maximum of 5 minutes, unless such time is extended by a majority vote of Council members.

The Council thanks public members for respectfully and courteously providing constructive and valuable information.

**Resolution Authorizing Application For
Land & Water Conservation Fund Assistance**

WHEREAS, THE City of Shelby, Montana is interested in acquiring or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of Shelby and the State of Montana.

Project Title _____

Total Estimated Cost _____

Brief Description of Project:

AND, Land & Water Conservation Fund financial assistance is required for the acquisition or development of said outdoor recreational facilities,

NOW, THEREFORE, be it resolved by the Shelby City Council that the project described be authorized,

AND, be it further resolved that said City of Shelby make application to Montana Fish, Wildlife & Parks to seek 2011 Land & Water Conservation Fund financial assistance from the National Park Service in the amount of 50% of the actual cost of the project on behalf of said Shelby, Montana.

AND, be it further resolved by the Shelby City Council that it certifies to the following:

- 1 That it will accept the terms and conditions set forth in the Land & Water Conservation Fund Grants in Aid Manual and the official agreement between the applicant and Montana Fish, Wildlife & Parks, both of which will be part of the project agreement for any grant awarded.

- 2 That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from Montana Fish, Wildlife & Parks.
- 3 That, at the time of application, it has committed to fund the entire project (the sponsor must make full payment on all project expenses before being reimbursed for up to 50 percent of allowable costs), and will initiate work within 90 days following federal approval (weather permitting).
- 4 That the project will be operated and maintained in perpetuity at the expense of said City of Shelby for public outdoor recreation use.
- 5 That it will maintain adequate financial records on the proposed project to substantiate claims for cost sharing.
- 6 That open public participation was encouraged throughout the planning phases of the project.

This is to certify that the foregoing is a true and correct copy of the resolution duly and legally adopted by the _____ at the legal meeting held on the _____ day of _____, 20__.

SIGNATURE

SIGNATURE

TITLE

TITLE