



**City Commission Administrative Meeting
May 15, 2024 – 4:00 PM
Zoom Online Meeting; <https://us06web.zoom.us/j/89375136033>
City County Building, 316 N. Park Ave., Room 326**

Time & Place

A City Commission Administrative meeting was held Wednesday, May 15, 2024 at 4:00 p.m. via Zoom Online Meeting ID: <https://us06web.zoom.us/j/89375136033> and physically in the City County Building, Room 326.

Call to Work Session, Introductions

(00:00:05) The following responded present, either via zoom or in person:

Deputy City Attorney Petesch
City Manager Burton
Commissioner Shirtliff
Commissioner Logan
Commissioner Reed
Mayor Collins

The following were absent:

Commissioner Dean

Commission Comments, Questions

(00:00:42) There were no comments or questions from Commissioners.

Recommendations from the Helena Citizens Council

(00:00:50) There were no HCC Representatives in attendance to provide a report.

Report of the City Manager

(00:01:05) City Manager Burton had nothing to report

Presentations

A. HACF Annual Grant-making Report



(00:01:17) Grants Administrator Opitz and HACF Director Frazier presented Item A.

B. Helena Public Art Community Collaboration Project Presentation

(00:07:28) Community Facilities Director Sampson and Manager Johnston presented Item B.

Recommendations from the Helena Citizens Council

(00:10:49) HCC Representative Chairperson Kuiper provided an update on recent and upcoming agenda items.

(00:11:22) Commissioner Shirliff asked Chairperson Kuiper where the budget forum meeting will be held.

Department Reports

A. Transportation Systems MPO Agreement Discussion and Next Steps

(00:11:50) Transportation Systems Director Knoepke and MPO Manager Weingartner presented Item A.

(00:15:39) Commissioner Reed asked Director Knoepke about membership specifics.

(00:22:35) Commissioner Shirliff asked Director Knoepke about Commission participation.

B. FY25 Budget Presentations – Public Works

(00:25:46) Public Works Director Leland, Deputy Director Coleman, and City Engineer Clark presented Item B.

(00:39:45) Commissioner Logan asked Deputy Director Coleman about outreach to the development community about process and policy changes and the timeline for operation.

(00:42:00) Commissioner Shirliff asked Deputy Director Coleman if the development community has been consulted about changes.

(00:42:32) Manger Burton discussed the context for different department processes.

(00:46:49) Commissioner Logan asked Director Leland about the Red Mountain Flume project.

(00:57:22) Commissioner Logan asked Director Leland and Director Danielson about water and wastewater service line budget items.



(01:05:37) Commissioner Shirliff asked Director Leland about water intake.

(01:08:20) Manager Burton discussed status quo budgets.

Public Comment

(01:15:05) There were no further comments or questions by the Commission and/or public.

Commission Discussion and Direction to the City Manager

Adjournment

(01:15:15) There being no further business before the Commission, the meeting adjourned at 5:16pm.