

Troy City Council Work Meeting
Council Chambers
July 14, 2009
6:30pm

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

GUESTS: Robyn King, Jerry Wandler, Wayne Hirst, and Maggie Anderson

UNDERAGE ALCOHOL ABUSE- Maggie Anderson: Anderson stated that it was her understanding that there would be alcohol restrictions during the 4th of July festivities at the park. Hammons explained that fee agreements have been made by the park committee, but policies for special events are still being worked on. Anderson stated that there are two things in the Montana laws that probably don't even need to be in the policy because they are already state law. One is not to serve anyone under the age of 21; the other is to deny serving overly intoxicated people. Her organization offers free server training and she would like the City to require mandatory training for those that serve alcohol at any function at the Park. Discussion followed. Hammons suggested having Anderson sit on the committee to get both sides of the issue. Banning stated that the chamber should also be included in the committee. The sponsor of any event when serving alcohol is required to carry their own liability insurance. Discussion followed.

THREE RIVERS CHALLENGE – Robyn King: Wants to advise Council of what is happening with the Cooperative Stewardship, Restoration, Recreation and Conservation Act of 2009. The bill states: to sustain economic development and recreational use of the National Forest system lands and other public lands in West Lincoln County, to reduce gridlock and promote local cooperation and collaboration in forest management, to produce forest diversity and wood fiber to accomplish measurable habitat restoration using contracting while generating a more predictable flow of wood products for local communities, to better prevent and manage wildland fire and better protect adjoining private land and property, to protect recreation, motorized and non-motorized, to protect certain backcountry areas, and to protect hunting and angling. ice may have to do. Wayne Hirst opened discussion about the article in the paper regarding legislature to dictate what the Forest Service may have to do. None of the specifics have been set yet, but there is a trade off he doesn't like. Trade all the wilderness area for more managed lands. There are three main groups that do not want to negotiate. Addressing the Three Rivers District map: Hirst stated; Roderich would stay in the wilderness area; "It is going to become wilderness anyway; "shouldn't we get something out of it?" Included in this proposal is requirement for logging to be done by local companies only, the legislation in process doesn't have a very good chance to pass. This particular district, if you want to make an appeal, one must physically appear before the Resource Advising Council and the Forest Service. This is where a neutral mediator would be brought in to try to avoid a court battle. If resolution cannot be determined by the administrator, they would have standing in court. This way, a judge would have to hear both sides. How long the process takes and how much it costs is not the perfect solution. Framework is there to negate frivolous lawsuits. Jerry Wandler added the boundaries are confusing. Fifty five percent of the Troy area is grizzly bear core area. They could log 3000 acres per year. 2,500 may be a little more realistic. 2,000 may be even more realistic. This could take 20 or more people to do this in the district. If natural fuels need a salvage sale, how will they get it, and he is in favor of allowing the area for recreation. King stated that we need active management of the district. Wandler added; "job component is the most important part." Temporary roads will have to be made; mechanical clean up if not designated mechanical would mean they could just burn it, however, mechanical would allow logging it off. We would like this to say it will be guaranteed. This district will have to be funded to meet mandate. Coryell asked if the proposal had any funding in it. King replied this district will have to be funded by mandate. Some stimulus funds may be available. King will get a copy to Council when it comes out.

REQUEST FOR PROPOSAL FOR GRANT ADMINISTRATION CONSULTANT: Received two RFP's for grant administration consultants.

A to Z Engineering: No amount submitted. States qualifications and experience, no information given as to what they will do.

Fraser Management Consultation: No dollar amount given. States qualifications and experience. Included time frames, reporting, etc that can be expected from the firm.
for Fraser Management Consultation. Don Banning-FMC, Larry Coryell-FMC, Laura Schrader- FMC. It is Council's consensus to contact Fraser Management for the grant administration consultant.

PETITION FOR COUNCIL FOR ANNEXATION: A new form for annexation into the city has been drafted. Laura Schrader would like to add "reason for request and expectations" like the old form. Larry Coryell

asked for clarification on the word "electors". This was defined. Coryell also would like to add "at owner's expense" for services. Will check out Montana codes for annexation regarding individuals, and developers.

NEXT WORK MEETING: 1. Snow plowing ordinance
2. Union IBEW
 Wording on cost of living
 Health Insurance

Discussion followed.

PUBLIC COMMENTS: None

Meeting adjourned at 7:10pm.

Jim Hammons, Mayor

ATTEST:

Sandra Johnson, City Clerk/Treasurer