

# **AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**March 8, 2022**, in the City Hall Council Chambers, 206 Main Street.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**IV. REMINDER TO ALL THE MEETING IS AUDIO RECORDED**

**V. PUBLIC COMMENT (for items not on the agenda)**

**VI. CONSENT AGENDA – approval of the following:**

- a. Claims Paid due to Timeliness on 2/17/2022 in the Amount of \$13,877.16 to not Incur Late Fees
- b. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$179.32 on 2/28/2022
- c. Claims for Approval
- d. Three Forks Rodeo Arena Board Claims for Approval
- e. Minutes of 2/8/2022
- f. Fourth Amendment to Magris Talc (formerly Imerys Talc) to Extend the Annexation Agreement, which Expires March 27, 2022, to June 27, 2022

**VII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on a Resolution Requesting the Distribution of the Bridge and Road Safety and Accountability (BARSAA Gas Tax) Program Funds to Distributed to Three Forks for Fiscal Year 2021/2022
- b. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation of Approval with Conditions on a Request by Lien Rentals, LLC to Amend the Zoning Code to Add “Work/Live Dwellings” as Permitted Use in Title 11 Section 7
- c. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation of Approval on a Request by Lien Rentals, LLC to Amend the Zoning Designation from Agricultural to Neighborhood Highway Business for Property Located at Tract 5 (*being part of the South Half of the Southeast Quarter of the Northwest Quarter*) of SD 24R-11

**VIII. REPORT OF OFFICERS**

**IX. REPORTS FROM COUNCIL COMMITTEES (if any)**

**X. UNFINISHED BUSINESS**

- a. Flood Mitigation Project
- b. Water Project
  - i. Discussion and Decision on Related Increase in Costs for the Test Pumping at Well #6
  - ii. Discussion and Decision to Convert Well #6 to a Public Water Supply Well (Specific Task Order to be drafted and presented to the Council at a future meeting)

**XI. NEW BUSINESS**

- a. Decision to Accept the Parks Committee Recommendation for Mowing, Spring & Fall Cleanup, Weed Control and Fertilizer be Awarded to B&B Lawncare/Spraying Services for 3 years beginning 1-1-2022 through 12-31-2024

- b. Discussion and Decision on Implementing a Moratorium on Zoning Map and Zoning Text Amendments until the Growth Policy is Complete and Zoning Codes are Re-written
- XII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)**
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS**
- XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 4/12/2022**
  - a. Possibly first reading of various Water & Sewer ordinance updates that conflict with the City's Public Design Standards adopted 10/2021
  - b. Possibly the Memorandum of Understanding with Gallatin County for a Portion of their ARPA funds to be Awarded to the City's Water Project
- XV. ADJOURNMENT**

### **Policy and Conduct at Public Meetings**

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

The speaker should stand, and for the record, give his/her name and address, and, if applicable, the person, firm or organization he/she represents. Comments should be limited to three (3) minutes unless approval by the presiding officer, and citizens requesting to speak shall limit him or herself to matters of fact regarding the issue of concern.

Prepared statements are welcomed and should be given to the Clerk of the Council. Prepared statements that are also read, however, shall be deemed unduly repetitious. All prepared statements shall become part of the hearing record.

While the City Council is in session, those in attendance must preserve order and decorum. A member shall not delay or interrupt the proceedings or the peace of the Council, nor disturb any member while speaking or refuse to obey the orders of the Council or its presiding officer.

Any person making personal, impertinent or slanderous remarks or who shall become boisterous or disruptive during the Council meeting shall be forthwith barred from further presentation to the Council by the presiding officer, unless permission to continue be granted by the presiding officer or a majority vote of the Council.

The Three Forks City Council reserves the right to amend these rules of procedure as deemed necessary.