

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
April 13, 2021, in City Hall, 206 Main Street, Three Forks, MT.

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. Claim Paid to Mail Utility Billing on 3/31/2021 in the Amount of \$161.33
- b. Claims for Approval
- a. Minutes of 3/9/2021 and 3/23/2021
- b. Zoning & Planning Board Minutes of 11/19/2020
- c. Board of Adjustments Minutes of 6/23/2020 and 2/23/2021
- d. Records Request Policy Amendment Version 3 to Include Professional Staff Time to be Chargeable as Incurred by the City
- e. Service Agreement with Harmon Enterprises Construction, Inc. to Paint the Arsenic Treatment Plant (\$2,228.85)
- f. Pledged Security Report as of 3/31/2021
- g. Receipt Adding more Pledged Securities to Cover Bank Balance

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 11, Chapter 20, Section 2 to Edit Zoning Fees within the Ordinance and Change to be Established via Council Resolution
- b. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 9, Chapter 4, Section 1 “Basic Sewer Rates” to Treat Each Dwelling Unit as a Single-Family Residence Regardless of the Number of Dwelling Units Within a Building
- c. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 9, Chapter 2, Section 3 “Water System Rules” to Treat Each Dwelling Unit as a Single-Family Residence Regardless of the Number of Dwelling Units Within a Building

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. NEW BUSINESS

- a. Chamber Request to Continue Farmer’s Market for Summer 2021 Season at John Q. Adams Milwaukee Railroad Park
- b. Discussion and Recommendation to Amend the Capital Improvement Plan to Include Extension of Water and Sewer Mains to “Buttelman’s Field” based upon a Request by James and Carley Hennessey
- c. Decision on a Request by James and Carley Hennessey to Extend the Excess Impact Fee Credits from Five (5) Years to Ten (10) Years
- d. Decision on the Zoning & Planning Board’s Recommendation on the Three Forks Market RV Campground Expansion (Located at Lots 1, 2A through 5B, Block 12

of the Headwaters Addition) per the Subdivision Regulation Section VII
“Providing Multiple Spaces for Recreational Camping Vehicles or Mobile Homes”

- e. Proclamation Declaring April 30, 2021 Arbor Day in Montana

XI. UNFINISHED BUSINESS

- a. Decision on a Resolution to Amend the Capital Improvement Plan to Include Extending Water and Sewer Mains to Buttelman’s Field, More Particularly to a “Part of the Northeast Quarter of the Southeast Quarter, and Part of the Southwest Quarter in the Southeast Quarter Located in the West of Buttelman Addition” (RDC10950)

XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: May 11, 2021

- a. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 11, Chapter 20, Section 2 to Edit Zoning Fees within the Ordinance and Change to be Established Council Resolution
- b. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 9 Water & Sewer, Chapter 4 Sewer Service Rates and Charges, Section 1 Basic Sewer Rates to Treat Each Dwelling Unit as a Single-Family Residence Regardless of the Number of Dwelling Units Within a Building
- c. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 9 Water and Sewer, Chapter 2 Water System Regulations, Section 3 Water System Rules to Treat Each Dwelling Unit as a Single-Family Residence Regardless of the Number of Dwelling Units Within a Building

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.