

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday, at 7:00PM**
May 12, 2020, at the **Three Forks Ambulance Barn, 2 E. Hickory Street**

Join Zoom Meeting

<https://us02web.zoom.us/j/87548721659>

Meeting ID: 875 4872 1659

One tap mobile +16699009128,,87548721659# US (San Jose)

+12532158782,,87548721659# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 875 4872 1659

Find your local number: <https://us02web.zoom.us/u/kci2ybU1jk>

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 due to Timeliness to Mail Utility Bills in the Amount of \$160.78
- b. Claims per List
- c. Three Forks Rodeo Arena Claims per List
- d. Meeting Minutes of Zoning and Planning Board 2/20/2020
- e. Meeting Minutes of City Council 04/14/2020 and Special Meeting 04/23/2020
- f. Record Retention Destruction Requests: RM88 #11 and #12
- g. Boundary Relocation Exempt from Subdivision Review for Mable Deane at Tracts 1A, 1B and 1C of COS 2063 and Tract 2A of COS 2063A
- h. Record Retention Destruction Request RM88 #13, #14 and #15
- i. Ratifying Contract with Earth Surgeons Excavation, LLC to Include Prevailing Wages for an Updated Contract Amount of \$62,447.94
- j. Task Order #5 with Great West Engineering to Provide Professional Services to Draft a Grant Application for the Water System Preliminary Engineering Report (Estimated Amount \$12,000)

VII. PUBLIC HEARINGS

- a. Opening of Proposals for Legal Services for a Two-Year Contract
- b. Request for Removal of Board of Adjustment Members of D.K. Brooks, Gloria Howland, Diane Fuhrman and Charlie Christensen
- c. Public Hearing and Decision on a Resolution of the City Council Requesting Distribution of Bridge and Road Safety and Accountability (BARSAA Gas Tax) Program Funds
- d. Public Hearing and Decision on a Resolution of Intent to Annex and Incorporate within the Boundaries of the City of Three Forks, Montana a Portion of Land

Adjacent to the City of Three Forks Located in the Southwest Quarter of Section 26, Township 2 North, Range 1 East (Buttelman Ranches, Inc.)

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

- a. Water & Sewer Committee – Update of 4/28 and 5/1 Committee Meetings Regarding Water Preliminary Engineering Report Options for Future Needs and Growth and Approval of Recommendation to Proceed with Alternative S1 and T3 (page 13 of PER)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. DNRC Presentation on Mapping Process and Floodplain Management
- b. Approval of Zoning & Planning Board's Recommendation to Enter into a Service Agreement for Preparing a Comprehensive Growth Policy Update
- c. Approval of Staff Recommendation of Award to Rudd & Company for Auditing Services for Fiscal Years Ending June 30th, 2020, 2021 and 2022
- d. Discussion on the City Applying for a Rural Development Grant to Bring Broadband Access to the City of Three Forks

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

- a. Update on COVID Testing of our Wastewater and Approval of Monthly Expenditure

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 5/26 or 06/09/2020

- a. Recommendation to Award the Contract for Legal Services for a Two-Year Contract
- b. Presentation and Public Input Regarding Water Preliminary Engineering Report Options for Future Needs and Growth

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.