

# AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**June 9, 2020**, in the City Hall Council Chambers, 206 Main Street.

Join Zoom Meeting

<https://us02web.zoom.us/j/81796600509>

Meeting ID: 817 9660 0509

One tap mobile

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Meeting ID: 817 9660 0509

Find your local number: <https://us02web.zoom.us/u/kb5sidl10i>

## **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 \$162.30
- b. Claims per List
- c. Three Forks Rodeo Arena Claims per List
- d. Minutes from 5/26/2020
- e. Logan-Simpson Service Agreement to Prepare an Updated Growth Policy not-to-exceed \$40,000

## **VII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on a Resolution 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.)
- b. Public Hearing and Presentation Regarding the Next Phase of the City's Water System Improvements Project (Susan Hayes, GWE)
- c. Public Hearing and Decision on a Resolution to Submit the City's Application for Department of Commerce's Treasure State Endowment Program Funding and Department of Natural Resource & Conservation's Renewable Resource Grant Program Funding for the City's Water System Improvements Project

## **VIII. REPORT OF OFFICERS**

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

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

- a. Decision on a Request by Buttelman Ranches, Inc. for a Relocation of Common Boundary Lines Outside a Platted Subdivision
- b. Review of City Planning Services Proposals, and Recommendation to Award a Two-Year Contract
- c. Chamber Request to Continue Farmer's Market for 2020 Summer at John Q. Adams Milwaukee Park
- d. Council Decision on a Recommendation by the Three Forks Rodeo Arena Board to Hold, Cancel or Postpone the 2020 Rodeo
- e. Board Appointments
  - i. Library Board
  - ii. Board of Adjustments

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

**XIII. MAYOR & COUNCIL ANNOUNCEMENTS**

**XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 06/23/2020**

**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.