

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

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**September 27, 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 for Approval
- b. Three Forks Rodeo Arena Board Claims for Approval
- c. Zoning and Planning Board Meeting Minutes of 8/29/2022
- d. Service Agreement Amendment of FREDSense Equipment for Arsenic Testing (previous amount \$854.85 – new agreement has phased timeline for a total of \$852.80 for Phase 1 Notice to Proceed, \$252.80 for Month 2 of Phase 1, and \$252.80 for Month 3 of Phase 1, with options for purchasing equipment in Phase 2 + \$252.80/month)
- e. Contract with Gallatin County to Provide Library Services to County Residents at the Three Forks Community Library for FY2022-2023 in the Amount of \$73,988
- f. Service Agreement with Acme Asphalt to Complete Remainder of “Jefferson Street Trail Connection” in the Amount of \$70,592.00
- g. Service Agreement with TD&H Engineering to Perform Surveying of Railway Avenue in the W. Birch Street to W. California Street Intersections in the Amount of \$3,500.00

**VII. NEW BUSINESS**

- a. Discussion and Decision on Assessment Method for a Special Improvement and Maintenance District to Construct (and Maintain in Perpetuity) a Flood Mitigation Conveyance Channel Outside the City Limits for the Purpose of Diverting Flood Waters back to the Jefferson River to Protect and Reduce Flood Risk both In and Outside the City Limits of Three Forks

**VIII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on a Resolution of Intent to Create Special Improvement and Maintenance District #34 for the Purpose of Constructing Flood Mitigation Infrastructure Near the City of Three Forks for the Benefit of Certain Properties In and Near the City, Providing for the Financing, Maintenance and Incidental Costs of Such Improvements through the Issuance of Special Improvement District Bonds and FEMA Grants

**IX. REPORT OF OFFICERS**

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

**XI. UNFINISHED BUSINESS**

- a. Flood Mitigation Project Update (if applicable)
- b. Water Project Update (if applicable)

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

**XIII. MAYOR & COUNCIL ANNOUNCEMENTS**

**XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 10/11/2022**

- a. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on a Conditional Use Permit Requested by Harrington Company to Add a

Second Residential Apartment in an Existing Building in the Central Business District, Located at Lot 10, Block 17 of the Three Forks Original Townsite, Commonly Known as 217 S Main Street

**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.*