

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

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**February 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. SWEARING IN OF NEW COUNCIL MEMBERS**

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

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

- a. Claims Paid due to Timeliness on 1/24/2022 in the Amount of \$18,203.83
- b. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$179.67 on 1/31/2022
- c. Claims for Approval
- d. Three Forks Rodeo Arena Board Claim Paid due to Timeliness in the Amount of \$50.09 and to Reissue a Check in the Amount of \$24.00, both on 1/24/2022
- e. Three Forks Rodeo Arena Board Claims for Approval
- f. Minutes of Joint Three Forks Rural Fire District Board and City Council 1/11/2022
- g. Minutes of City Council Meeting 1/11/2022
- h. Minutes of Zoning and Planning Board Meetings on 11/18/2021 and 12/16/2021
- i. Pledged Security Report as of 12/31/2021
- j. Agreement for Custody of Pledged Securities Adding \$580,000 to Pledge
- k. Extension of Memorandum of Understanding with Headwaters Economics regarding Representation for Three Forks Regarding the “Confluence Flood Mitigation Project”
- l. 1-Year ACH Origination Agreement with Manhattan State Bank to Process Utility Billing and Payroll Electronic Payments
- m. Request for Record Destruction form RM88 #20 to destroy outdated ACH authorizations

**VIII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on a Resolution Authorizing Tarlow, Stonecipher, Weamer & Kelly, PLLC to be Appointed as Special Counsel on Behalf of City Attorney for the Confluence Flood Mitigation Project
- b. Public Hearing and Recommendation on a Request for a Conditional Use Permit from Rachel Ticknor for the property located at Lot 9, Block 21 of Original Townsite, commonly known as 315 3<sup>rd</sup> Ave East. Said application is to operate a home business of an esthetician shop (skin care, tanning, massage) in the existing structure in the Residential District designation

**IX. REPORT OF OFFICERS**

- a. Three Forks Rodeo Arena Annual Report (Casey Elmore)

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

**XI. UNFINISHED BUSINESS**

- a. Flood Mitigation Project
- b. Water Project

**XII. NEW BUSINESS**

- a. Audit Results & Presentation for Fiscal Year 2020-2021, which Ended June 30, 2021 (Rudd & Company)
- b. Proclamation Declaring Arbor Day on April 29, 2022
- c. Discussion and Decision to go out for Request for Proposals (RFP) or Task Order the Contracted City Engineer to Draft a Capital Improvement Plan
- d. Discussion on Amending Street Lighting and Street Maintenance Districts for Larger Parcels

**XIII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)**

**XIV. MAYOR & COUNCIL ANNOUNCEMENTS**

**XV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 3/8/2022**

- a. Parks RFP recommendation
- b. Resolution on the BARSAA Gas Tax Distribution for FY21/22
- c. Review and Public Hearing on the Recommendation of the Zoning & Planning Board on the Revised Growth Policy??
- d. MOU with Gallatin County for ARPA funding for the Water Project??

**XVI. 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.