

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

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**January 11, 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. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$176.64 on 12/30/2021
- b. Claims for Approval
- c. Three Forks Rodeo Arena Board Claims for Approval
- d. Minutes of 12/14/2021
- e. Board of Adjustment Minutes of 6/24/2021
- f. Task Order #13 with Great West Engineering to Prepare Bidding/Contract Documents and Technical Specifications for the 2022 Chip Sealing Project of Streets within Street Maintenance District #1 (\$8,000)
- g. Amendment #4 to Task Order #1 with Great West Engineering – Increase the Total Task Order Amount by \$20,000 to Cover General Engineering Needs as Needed (Not Specific to Any Project)
- h. RM88 Record Destruction Request #19
- i. Service Agreement with Tarlow, Stonecipher, Weamer & Kelly, PLLC to Represent the City in Connection with Easement Issues Associated with the Flood Mitigation “Confluence Project”
- j. Appointment of Christina Kamps as the Executive Secretary for the Three Forks Rodeo Arena Board of Directors
- k. Subdivision Exemption Certificate for DeHaan Construction as Required by Conditional Use Permit to Condominiumize 152, 154 and 156 S. Iowa Street (formerly known as 504 W. Milwaukee Street)

**VII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on a Request for a Conditional Use Permit by Mason Knudsen to Make an Existing Multi-family Residential Duplex within the Home Conform to the Residential District Zoning Regulations, Located at Lots 11 & 12, Block 5 of Buttelman’s Addition, Commonly Known as 303 W. Adams Street
- b. Public Hearing and Decision on a Resolution Setting the Term of Council Chair

**VIII. REPORT OF OFFICERS**

- a. Ask Council about a GP goal “acquiring properties in the floodplain/way”

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

**X. NEW BUSINESS**

- a. Presentation Regarding Roles of Elected Officials, Employees & Volunteers (Alan Hulse, MMIA)
- b. Service Agreement with Magris Talc (formerly Imerys per Ordinance 9-4-9) for Water and Sewer Services
- c. Gallatin County Regional Housing Study Presentation (Randy Carpenter)
- d. Board Appointment: Zoning & Planning Board

- e. Elect Council President per Section 2.06 of the City Charter
- f. Board Appointment to Board of Adjustments & Appeals

**XI. UNFINISHED BUSINESS**

- a. Flood Mitigation Project Update
- b. Water Project Update
  - i. Review, Discuss and Accept Results Results from Morris Land Surveyors for Well #1 and #2 on Conner Kent Limited Partnership
  - ii. Discussion and Decision on Pursuing Additional Test Well on Conner Kent Limited Partnership Property (at location indicated in Hydrogeologic Report)
  - iii. Discussion and Direction on Whether to Offer Land Trade or Pursue an Easement for Future Drinking Water Well on Conner Kent Limited Partnership Property
    - 1. (If Easement is Selected) Direction on Terms and Price to Negotiate with Conner Kent Limited Partnership

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

**XIII. MAYOR & COUNCIL ANNOUNCEMENTS**

**XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING:**

**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.

