

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

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**October 13, 2020**, 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)**  
The Council cannot enter a discussion during Public Comment
- VI. CONSENT AGENDA – approval of the following:**
  - a. Claims Paid due to Timeliness on 9/18/2020 in the Amount of \$34,845.11
  - b. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$161.76
  - c. Claims per List
  - d. Three Forks Rodeo Arena Claims per List
  - e. Meeting Minutes of City Council 9/8/2020
  - f. Service Contract between Gallatin County & Three Forks Library to Serve Gallatin County Residents in Fiscal Year 2020-2021 in the Sum of \$70,441
  - g. Lease with Fish, Wildlife & Parks for Maintenance and Improvements of Tract A-1 and Tract B of C.O.S. 789B Commonly Referred to as the “Three Forks Ponds”, “Bellach Park” and a Portion of the Headwaters Golf Course
- VII. NEW BUSINESS**
  - a. Pogreba Field Airport Board President John Edwards to Discuss Fire Impact Fees at the Airport
  - b. Pogreba Field Airport Board President John Edwards to Discuss Plans for Water and Sewer Lines being Extended to the Airport
  - c. Appointment of Ian Schilf to Probationary Firefighter Status
  - d. Acceptance of TD&H’s Recommendation to Award Service Contract for the Jefferson Street Trail extension to the Headwaters Trail System
  - e. Acceptance of City Attorney’s Recommendation to Extend the Service Contract to Imerys for One Year, Expiring March 2020
  - f. Decision to Allow Shawn Lehr to Utilize Rodeo Grounds for a Drive-In Theatre
- VIII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Request for Preliminary Plat Approval of the Headwaters Planned Unit Development (Owned by Three Rivers Development, LLC) for a 32-Unit Live/Work Development Located on the Southwest Corner of South Main Street/Old Yellowstone Trail and West Ivy Street (Tract 3A-1 of COS 942A)
  - b. Public Hearing and Discussion on a Petition to Abandon the Alley between Milwaukee Street and Railway Ave off Dakota Street. The location is Behind the City Shop Alley from Dakota Street to the Three Forks Market and RV Property
- IX. REPORT OF OFFICERS**
- X. REPORTS FROM COUNCIL COMMITTEES (if any)**
- XI. UNFINISHED BUSINESS**
- XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)**

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- 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.