

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
January 12, 2021, 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. Claim Paid due to Timeliness to Record Alley Abandonment Easement (Approved via Resolution #337-2020) in the Amount of \$38.00 on 12/9/20
- b. Claim Paid due to Timeliness in the Amount of \$200 on 12/14/20
- c. Claims Paid due to Timeliness in the Amount of \$179,237.01 on 12/17/20
- d. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$158.67 on 12/31/20
- e. Claims for Approval
- f. Three Forks Rodeo Arena Board Claim Paid due to Timeliness in the Amount of \$465.49 on 12/23/2020
- g. Three Forks Rodeo Arena Board Claims for Approval
- h. Minutes of 11/10/2020 and 12/08/2020
- i. Increase to labor rate in the “Request for Public Records Policy”
- j. Pledged Security Report as of 12/30/2020

VIII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution Adopting the Gallatin County Hazard Mitigation Plan Updates as of December 2020

IX. REPORT OF OFFICERS

- a. Three Forks Rodeo Arena Board of Directors’ Annual Report (Chuck Wambeke)

X. REPORTS FROM COUNCIL COMMITTEES (if any)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- a. Proclamation Declaring February 1-7, 2021, as Cub Scout Pack 3523 and National Scouting Week
- b. Proclamation Declaring in Perpetuity December 1-7 in Memoriam of MHP Trooper David J. DeLaittre
- c. Cheryl Menard Request to Waive Impact Fees on a Single-Family Residence at 102 East Front Street
- d. Joe Petersen Request to Appeal Impact Fees on Vacation Rental at 223 South Main Street
- e. Approval of Sublease Agreement Between the City of Three Forks and the Gallatin Valley Golf Association to Operate and Maintain a Public Golf Course on Land Leased by the City from Fish, Wildlife & Parks
- f. Review and Approval of the Ice Rink Use and Maintenance Policies

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

XIV. MAYOR & COUNCIL ANNOUNCEMENTS

- XV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 1/26/2021
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.