

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
January 14, 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. 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 in the Amount of \$31,115.04 on 12/30/2019
- b. Claim Paid due to Timeliness to Mail Utility Bills and to Northwestern Energy in the Amount of \$6,117.90 on 12/31/2019
- c. Claims per List
- d. Three forks Rodeo Arena Claims Paid due to Timeliness in the Amount of \$170.63 on 12/30/2019
- e. Three Forks Rodeo Arena Claims per List
- f. Quarter 4 2019 Pledged Securities Report
- g. Meeting Minutes of 12/10/2019
- h. Zoning and Planning Meeting Minutes from 8/15/2019 and 11/21/2019
- i. Three Forks Rodeo Arena Board of Director's Executive Secretary Contract with Christina Kamps at \$425/month
- j. Record Destruction Document RM88 Request #10
- k. Three Forks Rodeo Arena Board of Director's Recommendation to Cash out CDs #7000058 in the Amount of \$3,741.44 and #7000583 in the Amount of \$6,553.88 and Transfer Balance to Savings at First Community Bank
- l. Allow Mayor to Sign Letter of Support for Gallatin County Emergency Management's Homeland Security Grant Application

VIII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Request by Christina Enderes, of Hearken Counseling, for a Conditional Use Permit to Operate a Home Occupation within the Residential Premises Located at Lot 4, Block 22 of the Original Plat of Three Forks (Plat D-18), More Commonly Referred to as 316 3rd Avenue East
- b. Public Hearing and Decision on an Application by Lien Rentals, LLC for a Zone Text Amendment to Allow Daycare Facilities in Neighborhood Highway Business District
- c. Public Hearing and Decision on a First Reading of the Ordinance to add Daycare Facilities as a Conditional Use in Neighborhood Highway Business (NHB) District
- d. Public Hearing and Decision on a Resolution Cross-Deputizing the Gallatin County Sheriff Officers to Enforce City of Three Forks Municipal Ordinances

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, 2020, as Cub Scout Pack 3523 and National Scouting Week
- b. Congratulation to Dean Buchholz on Obtaining his Eagle Scout
- c. Board Appointment – Zoning & Planning Board
- d. Council Approval to send the Code Compliance Officer to CIT Training at \$125.00

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

XIV. MAYOR & COUNCIL ANNOUNCEMENTS

XV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 1/28/2020

- a. Public Hearing and Decision on a Second Reading of the Ordinance to add Daycare Facilities as a Conditional Use in Neighborhood Highway Business (NHB) District
- b. Public Hearing and Recommendation on a Request by Susan Frost, with Approval of Property Owner Lien Rentals, LLC., for a Conditional Use Permit to Operate a Daycare Facility at the Property Located in Part of Tract 6, in the South Half of the Southeast Quarter of the Northwest Quarter in Section 25, Township 2 North, Range 1 East, more Commonly Referred to as 223 N. Main Street

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.