

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

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**November 9, 2021**, in City Hall, 206 Main Street, Three Forks, MT.

**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 into a discussion/decision during Public Comment.)

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

- a. Claims Paid to Mail Utility Bills on 10/13/2021 in the Amount of \$50 to Refund a Business License
- b. Claims Paid due to Timeliness on 10/26/2021 in the Amount of \$12,335.56
- c. Claims for Approval
- d. Three Forks Rodeo Arena Claims
- e. Council Minutes of 9/28/2021
- f. Zoning and Planning Board Minutes of 8/19/2021 and 9/23/2021
- g. Service Contract between Gallatin County & Three Forks Library to Serve Gallatin County Residents in Fiscal Year 2021-2022 in the Sum of \$72,515
- h. Approval of Service Agreement with Red Tiger Drilling to Drill a Test Well at Water Tank Location
- i. Approval of Service Agreement with Morris Land Surveyors to Survey Well #1 and #2 on the Conner-Kent Ranch

**VII. PUBLIC HEARINGS**

- a. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Request for a Conditional Use Permit by DeHaan Construction for a Multi-Family Structure (Six Units), with the Intent to Condominiumize the Dwellings per Section IX "Condominiums" in the Three Forks Subdivision Regulations, Located at Lots 7-9, Block 66 of Milwaukee Land Co 2<sup>nd</sup> Addition, Commonly Known as 713 2<sup>nd</sup> Avenue West

**VIII. REPORT OF OFFICERS**

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

**X. UNFINISHED BUSINESS**

- a. Three Forks Community Library Director Annual Report
- b. Update on Water System Improvement Project
- c. Update on Floodplain Mitigation Project
  - i. Decision to Commit up to \$2,800,000 Towards a Flood Mitigation Project (Cash, In-kind, Loans, Special Improvement District, etc.)
  - ii. Decision to Proceed with Alternative #1 (longer channel) or Alternative #2 (shorter channel)
- d. Approval of a Letter of Intent to Participate in the 2022 Building Resilient Infrastructure & Communities (BRIC) Grant to the State of Montana Disaster & Emergency Services Department

- e. Approval to Submit a Building Resilience Infrastructure and Communities (BRIC) Grant on or Before December 10, 2021, for the Jefferson River Flood Mitigation Project
- f. Approval of a Letter of Intent to Participate in the 2022 & Flood Mitigation Assistance (FMA) Grant to the State of Montana Disaster & Emergency Services Department
- g. Approval to Submit a Flood Mitigation Assistance (FMA) Grant on or Before December 10, 2021, for the Jefferson River Flood Mitigation Project
- h. Approval to Submit an Application to the Hazard Mitigation Grant Program in Spring 2022 for the Jefferson River Flood Mitigation Project

**I. NEW BUSINESS**

**II. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)**

(The Council cannot enter into a discussion/decision during Public Comment.)

**III. MAYOR & COUNCIL ANNOUNCEMENTS**

- a. Councilmembers
- b. Mayor
  - i. Ice Rink and Warming Hut Update

**IV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 12/14/21**

- a. Public Hearing and Decision on Zoning and Planning Zoning & Planning Board's Recommendation on a Request for a Conditional Use Permit by Michael Volesky for a Home Occupation of Taxidermy, Located at Lot 5, Block 10A of Headwaters Addition, Commonly Known as 628 Linda Lane

**V. 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.*