

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
December 8, 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 (items not on the agenda)

The Council cannot enter into a discussion during Public Comment.

VI. CONSENT AGENDA – approval of the following:

- a. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$159.11
- b. Claims per List
- c. Three Forks Rodeo Arena Claims per List
- d. Minutes of Special City Council Meeting 10/20/2020 and Regular City Council Meeting 11/10/2020
- e. Amendment to Task Order #1 with Great West Engineering by \$10,000 for General Engineering Services
- f. Task Order #6 with Great West Engineering in the Amount of \$3,500 Specifically for MPDES Permit Renewal Support
- g. Service Agreement with Clearly via Global Net to Install a Telephone Line for the Library (Signed due to Timeliness on 11/17/2020)

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision Authorizing the Mayor's Signature on the Submittal of a Grant Application for FEMA BRIC Grant Through the Montana Disaster and Emergency Services
- b. Public Hearing and Decision on a Resolution Abandoning the Alley Between Milwaukee Street and Railway Avenue (off Dakota Street)
- c. Public Hearing and Decision on a Resolution to Cross-Deputize Gallatin County Sheriff Deputies to Enforce City of Three Forks' Ordinances
- d. Public Hearing and Decision on a Request for Conditional Use Permit by Amy Rowan to Construct a Second Apartment Above the Property Located at Lot 10, Block 14 of the Three Forks Original Townsite, More Commonly Referred to as 120 S. Main Street

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. NEW BUSINESS

- a. Approval for Headwaters Trail System to Apply for the Montana State Park Fish, Wildlife & Parks' Trails Stewardship Grant and the Recreational Trails Grant

XI. UNFINISHED BUSINESS

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

The Council cannot enter into a discussion during Public Comment

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING January 2021:

- a. 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

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.