

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

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**December 13, 2022**, 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 into a discussion/decision during Public Comment.)
- VI. CONSENT AGENDA – approval of the following:**
  - a. Claim Paid due to Timeliness to Mail Utility Bills on 11/30/2022 in the Amount of \$190.12
  - b. Claims for Approval
  - c. Three Forks Rodeo Arena Board Claims for Approval
  - d. Council Minutes of 11/22/2022
  - e. Board of Adjustments Meeting Minutes of 6/30/2022
  - f. Extension of Republic Services Contract for Garbage Services at Various City Locations
  - g. Draw #2 for DNRC and RRGL Reimbursements for Water Project in the Amount of \$70,496.53
  - h. Draw #3 for Local Fiscal Recovery (ARPA) Fund Reimbursements for Water Project in the Amount of \$26,773.68
  - i. Sixth Amendment to the Water/Sewer Agreement with Magris Talc (Successor in interest to Imerys whom the previous Agreement was with) Extending the Term
  - j. Service Agreement with Red Tiger Drilling to Complete Pumps Tasks at Well 6A for \$18,615.15
  - k. Request for 9-Month Extension for MCEP and CDBG Planning Grants to be Used for Capital Improvement Program Project
  - l. Three Forks Rodeo Board’s Recommendation to Increase the Monthly Salary for the Arena Groundskeeper to \$438.55 (\$400.00 Net) per Month Effective 12/5/2022
  - m. Task Order #14 with Great West Engineering to Update the City’s Capital Improvement Plan for an Estimated Total of \$75,000
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution Cross-Deputizing the Gallatin County Sheriff Office Deputies to Enforce City Ordinances
  - b. Public Hearing and Decision on a Resolution Supporting the 2022 Legislative Resolutions Proposed by the Montana League of Cities and Towns
- VIII. REPORT OF OFFICERS**
  - a. Three Forks Library Director Annual Report
  - b. Headwaters Trails Annual Report
    - i. Headwaters Trail System to Apply for the Montana State Park Fish, Wildlife & Parks’ Trails Stewardship Grant and the Recreational Trails Grant
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**

- a. Streets & Alley's Committee Recommendation to Trade Tyler Vander Zwaag a 22-foot Portion of Railway Avenue Right-of-Way for 30-feet of Sidewalk Extended on W. Birch Street at Lots 17 & 18, Block 14 of Three Forks Original Townsite

**X. UNFINISHED BUSINESS**

- a. Flood Mitigation Project Update (if applicable)
- b. Water Project Update (if applicable)
  - i. Recommendation of Bid Award to O'Keefe Drilling for Two Observation Wells and Three Public Water Supply Wells Drilled for a Total of \$560,150.00, Pending Work can be done by March and DEQ Approves the Design

**XI. NEW BUSINESS**

- a. Proclamation Declaring April 21, 2023 as Arbor Day in Montana

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

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

**XIII. MAYOR & COUNCIL ANNOUNCEMENTS**

**XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 12/27/2022 (or wait until 2023?)**

- a. 12/27/2022 Items??
- b. Joint Three Forks Rural Fire District and City Council Annual Meeting (1/10/2023 at 5PM)
- c. For 1/10/2023 6PM Council Meeting: Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Conditional Use Permit Requested by Rick & Valerie Lamb, as A & L Investments, LLC, to Complete an Awning on the Southwesterly and Southeasterly Side of the Storage Building, and Move the Proposed Outdoor Fire Pit Location

**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.