

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
April 12, 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)

VI. CONSENT AGENDA – approval of the following:

- a. Claims Paid due to Timeliness on 3/24/2022 in the Amount of \$32,041.92
- b. Claims Paid due to Timeliness to Mail Utility Bills and Active911 in the Amount of \$191.20 on 3/31/2022
- c. Claims for Approval
- d. Three Forks Rodeo Arena Board Claims for Approval
- e. Minutes of the City Council Meeting 3/8/2022
- f. Minutes of Zoning and Planning Board Meetings on 1/20/2022
- g. Service Agreement with Christina Kamps for Executive Secretary duties for the Calendar Year 2022
- h. Service Agreement with B&B Lawncare and Spraying Services for the Calendar Years 2022-2024
- i. Engagement Letter with Dorsey Whitney to Serve as Bond Counsel for the Water Project (DNRC Drinking Water State Revolving Fund Loan Program)
- j. Notice of Intent to Montana Municipal Interlocal Authority to Cover the Three Forks Community Library for Fiscal Year 2022/2023 through a Separate Underwritten Policy
- k. Notice of Intent to State Disaster and Emergency Services Division to Opt-Out of the Regional Multi-Hazard Planning Process
- l. Great West Engineering Task Order #9, Amendment 2 Extended Pump Test Observation and Evaluation – Total Cost \$3,000

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 11, Chapter 4 Uses; District Regulations, Section 3 “Adult Use Marijuana” to Conform with Marijuana Regulation and Taxation Act per Title 16, Chapter 12, MCA
- b. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 9 Water & Sewer, Chapter 2 Water System Regulations, Section 3 Water System Rules, Section 4 Rules Regulating Plumbing, Section 6 Water Rates and Charges, Section 7 Fire Hydrants and Valves, and Section 10 Sand Point Well Connections to align with standards adopted by the City Council via the Public Design Standards in October 2021
- c. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 11 Zoning Regulations, Chapter 7 NHB Neighborhood Highway Business District, Section 3 Conditional Uses to include “Work-Live Development” with conditions that No more than 50% of the Development may be residential in Use, Condominiums are not Permitted; Development Owned by One Owner or Entity
- d. Public Hearing and Decision on a Resolution Adopting the Revised Zoning Map per Section 11-1-3B and 11-1-3D of the Three Forks Zoning Code

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

- a. Flood Mitigation Project
- b. Water Project

XI. NEW BUSINESS

- a. Discussion on Judge Position
- b. Discussion on Use of Magnesium Chloride as Dust Mitigation of Gravel Roads – budgeted to have done in FY21/2; Want to do?, or Wait to do in FY22/23 and Save Money Towards Paving?
- c. Board Appointments – Library Board of Trustees

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 5/10/2022

- a. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 11, Chapter 4 Uses; District Regulations, Section 3 “Adult Use Marijuana” to Conform with Marijuana Regulation and Taxation Act per Title 16, Chapter 12, MCA
- b. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 9 Water & Sewer, Chapter 2 Water System Regulations, Section 3 Water System Rules, Section 4 Rules Regulating Plumbing, Section 6 Water Rates and Charges, Section 7 Fire Hydrants and Valves, and Section 10 Sand Point Well Connections to align with standards adopted by the City Council via the Public Design Standards in October 2021.
- c. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 11 Zoning Regulations, Chapter 7 NHB Neighborhood Highway Business District, Section 3 Conditional Uses to include “Work-Live Development” with conditions that No more than 50% of the Development may be residential in Use, Condominiums are not Permitted; Development Owned by One Owner or Entity
- d. Possibly – Resolution Accepting the Recommendations of the Zoning & Planning Board to Adopt the Revised Three Forks Growth Policy
- e. Possibly – County MOU for ARPA

XV. ADJOURNMENT

Public Can Be Dismissed

REQUIRED - Harassment Prevention Training for Staff & Elected Officials Present

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