

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
May 11, 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)

VI. CONSENT AGENDA – approval of the following:

- a. Claims Paid due to Timeliness on 4/22/2021 in the Amount of \$101,619.74
- b. Claim Paid to Mail Utility Bills on 4/30/2021 in the Amount of \$158.13
- c. Claims for Approval
- d. Three Forks Rodeo Arena Claims Paid due to Timeliness 4/22/2021 in the Amount of \$675.00
- e. Three Forks Rodeo Arena Claims for Approval
- f. Council Minutes of 4/13/2021
- g. Zoning & Planning Board Minutes of 10/15/2020 and 3/25/2021
- h. Task Order #10 with Great West Engineering to Provide Solicitation Package for Obtaining Contracting Pricing for Crack Sealing (\$800.00)
- i. Approval of Contract with All In One Contracting, Inc. to Provide Crack Routing and Sealing of Paved Streets Throughout Three Forks for a Total of \$12,260.00

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution Requesting Distribution of Bridge and Road Safety and Accountability (BARSAA Gas Tax) Program Funds for the Fiscal Year 2020-2021
- b. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 11, Chapter 20, Section 2 to Edit Zoning Fees within the Ordinance and Change to be Established Council Resolution
- c. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 9, Chapter 4, Section 1 “Basic Sewer Rates” to Treat Each Dwelling Unit as a Single-Family Residence Regardless of the Number of Dwelling Units Within a Building
- d. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 9, Chapter 2, Section 3 “Water System Rules” to Treat Each Dwelling Unit as a Single-Family Residence Regardless of the Number of Dwelling Units Within a Building
- e. 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 (Three 1,650-sq. ft Units), with the Intent to Condominium-ize the Dwellings per Section IX “Condominiums” in the Three Forks Subdivision Regulations, Located at Lot 1, Block 9 of Headwaters Addition, Commonly Known as 504 W. Milwaukee Street
- f. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on a Request for a Conditional Use Permit by David Curry to Add a Residential Rental Apartment in an Existing Building in the Central Business District, Located

at [Part of] Lots 1 & 2, Block 17 of Three Forks Original Townsite, being 40' x 85' on W Side, Commonly Known as 15 E. Cedar Street

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. NEW BUSINESS

- a. Decision on Recommendation to Forego the Required Actuarial Study (by §19-18-503, MCA) for the Three Forks Fire Relief Association due to Cost of the Study versus Actual Expense to Retirees
- b. Organizing a Parks & Trails Cleanup Day (Jillian Lorash)

XI. UNFINISHED BUSINESS

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING:

- a. FY2019-2020 Audit Report (Rudd & Company)
- b. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Request for a Conditional Use Permit by Rauser Builders, LLC. for a Multi-Family Structure (Three 843+ -sq. ft Units), with the Intent to Condominium-ize the Dwellings per Section IX "Condominiums" in the Three Forks Subdivision Regulations, Located at Lot 1, Block 9 of Headwaters Addition, Commonly Known as 610 W. Front Street

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.