

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
May 24, 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 for Approval
- b. Three Forks Rodeo Arena Board Claims for Approval
- c. Minutes of 5/10/2022
- d. Contract Amendment #2 for Service Agreement with AE2S for \$20,000

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Second Reading of an Ordinance (#393-2022) 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
- b. Public Hearing and Decision on a First Reading of an Ordinance (#395-2022) Amending Title 9 Water and Sewer, Chapter 5 Building Sewers; Industrial Wastes which Contradict with the Three Forks Public Design Standards Adopted 10/12/2021
- c. Public Hearing on a Resolution (#366-2022) to Adopt the Amended Boundaries of Special Improvement District “Street Lighting District #1”

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. Board Appointment – Three Forks Community Library Board
- b. Vinnie Filippini Discussion of Possible New Building for a Mix of City / Chamber / Residential Uses
- c. Appeal by Colter & Lindsay Metcalf of Impact Fee Determination

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 6/14/2022

- a. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation of Subdivision Review Requested by RCREI, Inc. of a RV/Travel Trailer Park/Campground (Four RV sites, 3 Cabin sites) Located in Tract 1 of the Southeast Quarter of the Northeast Quarter of Section 26, Township 2 North, Range 1 East, Commonly Known as 126 E. Jefferson Street
- b. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on a Conditional Use Permit Requested by Peggy Gazy to Make an Existing Non-Permitted Apartment within the Home Conform to Residential Zoning,

- Located at Lot s 11 & 12, Block 7 of the Northwest Townsite, Commonly Known as 512 E. Cedar Street
- c. Public Hearing and Decision on a Recommendation of the Zoning & Planning Board on a Request for Conditional Use Permit by David Smith and William Robinson to have a RV/Travel Trailer Park within the 1-Mile Zoning Boundary of the City of Three Forks, Located at Parcel A-1 of COS 3068 (located in Section 25, Township 2 North, Range 1 East), Commonly Known as TBD MT-Hwy 2/Frontage Road
 - d. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on an Amendment to an Approved Conditional Use Permit for Rick & Valerie Lamb to Allow Rental of the Service Building, and a Residential Apartment within the Service Building (already constructed for use of the camp host, or potential rental in the future), Located at Lot 4A-1, Block 12 of Headwaters Subdivision, Commonly Known as 95787 MT-Hwy 2/Frontage Road
 - e. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Conditional Use Permit Request by TSB Montana, LLC (with permission of property owner Rob Norman) to Operate a Marijuana Dispensary within the 1-Mile Zoning Boundary of the City of Three Forks, Located at Tract A in the of COS 991 (located in Section 25, Township 2 North, Range 1 East), Commonly Known as 279 MT-Hwy 2/Frontage Road
 - f. Public Hearing and Decision on a Second Reading of an Ordinance (#395-2022) Amending Title 9 Water and Sewer, Chapter 5 Building Sewers; Industrial Wastes which Contradict with the Three Forks Public Design Standards Adopted 10/12/2021

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.