

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

The Three Forks City Council will meet **Tuesday**, at **7:00PM**  
**June 8, 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)**

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

**VI. CONSENT AGENDA – approval of the following:**

- a. Claims Paid due to Timeliness on 5/21/2021 in the Amount of \$56,786.37
- b. Claim Paid to Mail Utility Bills on 5/28/2021 in the Amount of \$156.00
- c. Claims for Approval
- d. Three Forks Rodeo Arena Claims paid due to Timeliness on 5/28/2021 in the Amount of \$1,753.13
- e. Three Forks Rodeo Arena Claims for Approval
- f. Minutes of 5/11/2021
- g. Zoning & Planning Board Minutes of 4/15/2021
- h. Service Agreement with Richard Williams Enterprises to Install a Metal Roof on the Arsenic Treatment Plant (\$4,060)
- i. Amendment #3 to Task Order #1 with Great West Engineering for General Engineering Services (\$13,000)
- j. Agreement between Three Forks School District and the City Outlining Responsibilities During the Replacement of the Water Main Serving the School
- k. Engineering Services from TD&H for the Jefferson Street Trail Extension to the High School/Golf Course (\$6,000)

**VII. PUBLIC HEARINGS**

- a. 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 840+-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
- b. Public Hearing and Decision on a Resolution Disbanding the Existing Plan the City has for Montana Voluntary Employees' Beneficiary Association and Adopting a New One
- c. Public Hearing and Decision on a Resolution Rescinding Resolution #319-2020 and Terminating the State of Emergency due to COVID-19, as the Council no Longer Finds Conditions Exist to Continue an Emergency

**VIII. REPORT OF OFFICERS**

**IX. REPORTS FROM COUNCIL COMMITTEES (if any)**

**X. NEW BUSINESS**

- a. Kennel License Application by Carlie Peterson at 307 1<sup>st</sup> Avenue East
- b. Impact Fee Appeal Request by Rick Lamb for Addition of RV Park at Three Forks Market due to Only in Operation Six-Months/Year

- c. Audit Report and Presentation for Fiscal Year Ending June 30, 2020
- d. Decision to Appoint Incumbent Board Members Bob Logar and Michael Hansen as Three Forks and Manhattan Representatives on the Gallatin Conservation District for 3 Year Terms, to Expire May 14, 2024

**XI. UNFINISHED BUSINESS**

**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: June 22, or July 13**

**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.

