

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
August 11, 2020, 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 to Mail Utility Bills in the Amount of \$160.65
 - b. Claims per List
 - c. Three Forks Rodeo Arena Claims per List
 - d. Meeting Minutes of City Council 07/14/2020
 - e. Audit Engagement Letter with Rudd & Company to Conduct FY 2019-2020 Audit
 - f. Request for a Common Boundary Relocation Exempt from Subdivision Review by Buttelman Ranch Inc.
- VII. UNFINISHED BUSINESS**
 - a. Update from Budget Committee Regarding FY 2020-2021 (Meeting Held 8/11/2020 at 3PM)
- VIII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution Amending the 2019-2020 Budget to Acknowledge Unanticipated Revenues and Amend Expenditures Exceeding the Original Appropriations
 - b. Public Hearing and Decision on a Resolution Adopting the Preliminary Budget for Fiscal Year 2020-2021
 - c. Public Hearing and Decision on a Request by Alison Brennan for Conditional Use Permit to Operate a Home Occupation of “Backyard Agriculture” Within the Residential Premises Located at Lot 2, Block 66 of the Milwaukee Land Co’s 2nd Addition of Three Forks (Plat D-29), Commonly Referred to as 706 1st Avenue West
 - d. Public Hearing and Decision on a Request by Roland Deane, Jr. for a Conditional Use Permit for a Caretaker’s Apartment at Sky View Storage Located in Tracts 1A, 1B, and 1C of Certificate of Survey #2063 (Acres 5.99) Commonly Known as 11 South Montana Street
- IX. REPORT OF OFFICERS**
- X. REPORTS FROM COUNCIL COMMITTEES (if any)**
- XI. NEW BUSINESS**
 - a. Board Appointment: Three Forks Rodeo Arena
- XII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)**
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS**
- XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING**
 - a. (Possibly 8/25) Resolution Setting the FY2020-2021 Budget
- 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.