

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
August 23, 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. City Claims to be Paid
- b. Three Forks Rodeo Arena Board Claims to be Paid
- c. Service Agreement for Trial of FREDSense Equipment for Arsenic Testing in the Amount of \$854.85
- d. Council Minutes of 08/09/2022
- e. Great West Engineering Task Order #4, Amendment #2 to the Water System Improvements Project in the Amount of \$161,000

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution Amending the Assessment Method of Special Improvement District “Street Maintenance District #1”
- b. Public Hearing and Decision on a Resolution Adopting and Levying the Assessments for the 2022-2023 Street Maintenance District #1
- c. Public Hearing and Decision on a Resolution Adopting and Levying the Assessments for the 2022-2023 Street Lighting District #1
- d. Public Hearing and Decision on a Resolution Adopting and Establishing the Mills to be Levied, Designating the Percentage Breakdown for the State of Montana Entitlement Share, and Designating the Breakdown for the Local Option Tax for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023
- e. Public Hearing and Decision on a Resolution Establishing Wages and Compensation for the Appointed City Officers and Employees for Fiscal Year 2022-2023
- f. Public Hearing and Decision on a Resolution Adopting the Budget for Fiscal Year 2022-2023
- g. Public Hearing and Decision on a Resolution to Amend the Fee Schedule to Include the Activation/Suspension Fee for After Hours Requests; to Set the Initial Water Connection Application; to Set the “Sewer Only” New Customer Fee, to Set a Toxic Pollutant Charge; to Set the Cost of Work, Administrative Fee and Penalty for the City Performing Removal of Weeds on Private Property
- h. Public Hearing and Decision on a First Reading of an Ordinance Repealing Title 1 Administration, Chapter 9 Ambulance Service District

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

- a. Flood Mitigation Project Update (if applicable)
 - i. Discussion of Grant Award from Flood Mitigation Assistance Program
 - ii. Discussion of Flood Mitigation Project Special Improvement District and Assessment Structure Options
- b. Water Project Update (if applicable)

XI. NEW BUSINESS

- a. Decision to Award 2022 Headwaters Trail System “Crack Seal and Seal Coat” Bid to Yellowstone Pavement Solutions in the Amount of \$67,145.00

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 9/13/2022

- a. Public Hearing and Decision on a Second Reading of an Ordinance Repealing Title 1 Administration, Chapter 9 Ambulance Service District
- b. Public Hearing and Decision on a Resolution Establishing Wages and Compensation for the Appointed City Officers and Employees for Fiscal Year 2022-2023
- c. Public Hearing and Decision on a Resolution of Intent to Create a Special Improvement District “Flood Mitigation Project”
- d. Public Hearing and Decision on a Resolution on Intent to Create a Special Improvement District “Flood Mitigation Maintenance”
- e. Possibly – Growth Policy Hearing

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.