

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
March 10, 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. Claim Paid due to Timeliness on 2/28/2020 in the Amount of \$13,064.20
- b. Claims per List
- c. Three Forks Rodeo Arena Claims per List
- d. Meeting Minutes of Zoning and Planning Board 1/16/2020
- e. Meeting Minutes of City Council 02/11/2020
- f. Approval to Extend Contract with TD&H Engineering Regarding the Bleacher Project

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Resolution to Annex and Incorporate within the Boundaries of the City of Three Forks, Montana known as Tract 3A-1 of Certificate of Survey 942A (Located in the West Half of the Northwest Quarter of Section 36, Township 2 North, Range 1 East)
- b. Public Hearing and Decision on a Request by Rick and Valerie Lamb for a Conditional Use Permit on Lots 1A through 5B of Block 12, Headwaters Addition to Three Forks to Allow the Expansion of the Three forks Market Campground by 20 Spaces per Section 11-17 of the Three Forks Zoning Code

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. Presentation by the Three Forks School District J-24 Regarding Proposed Improvements to the School Which Will Require Bond Support
- b. Council Interpretation of Zoning Definition of Cannabis Extraction Business within the Central Business District
- c. Decision on Water and Sewer Committee's Request for Moratorium on Decreasing the Number of Water Meters
- d. Decision on Water and Sewer Committee's Suggestion to Require Future Construction to Install One Meter per Residential Unit
- e. Courtesy Review and Presentation of Northern Rocky Mountain Development Council's Recommendation of City's Zoning Map and Ordinances

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 3/24/2020 (or 4/14/2020 if no March 24th meeting)

- a. (4/14) Approval of Staff Recommendation to Enter into a Service Agreement with _____ to Prepare a Comprehensive Growth Policy Update

- b. (4/14) Presentation on Mapping Process and Floodplain Management
- c. (4/14) Eric Fendler has applied for a CHANGE to a City Council-Designated Parking Location to his Council-Approved CONDITIONAL USE PERMIT to construct a residential fourplex structure. This is for the property located at Lot 1-4, Block 65 of the Milwaukee Land Company's 2nd Addition, more commonly referred to as 704 S Main St.

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.