

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
April 14, 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 on 3/24/2020 in the Amount of \$62,617.93
- b. Claim Paid due to Timeliness to Mail Utility Bills in the Amount of \$158.63
- c. Claims per List
- d. Three Forks Rodeo Arena Claims Paid due to Timeliness on 3/24/2020 in the Amount of \$314.41
- e. Three Forks Rodeo Arena Claims per List
- f. Meeting Minutes of City Council 3/10/2020
- g. Meeting Minutes of City Council 03/18/2020
- h. Service Agreement with Alpine Computing for Nightly Backups at \$500 initial setup then \$75/month and Firewall at \$900 initial purchase and \$150 one-time setup (no monthly charge)
- i. Pledged Securities Report as of 3/31/2020

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Request by Eric Fendler for a CHANGE to a City Council-Designated Parking Location to his Council-Approved Conditional Use Permit to Construct a Residential Fourplex Structure for the property located at Lots 1-4, Block 65 of the Milwaukee Land Company's 2nd Addition, Commonly Referred to as 704 S Main St.

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: **Due to COVID-19 these items have been moved to 05/12/2020, and may be moved to a later date still.**

- a. Presentation and Public Input Regarding Water Preliminary Engineering Report Options for Future Needs and Growth
- b. Request for Removal of Board of Adjustment Members of D.K. Brooks, Gloria Howland, Diane Fuhrman and Charlie Christensen
- c. Public Hearing and Decision on a Resolution of the City Council Requesting Distribution of Bridge and Road Safety and Accountability (BARSAA Gas Tax) Program Funds
- d. DNRC Presentation on Mapping Process and Floodplain Management

- e. Approval of Staff Recommendation to Enter into a Service Agreement with _____
_____ to Prepare a Comprehensive Growth Policy Update
- f. Opening of Proposals for Auditing Services for Fiscal Years Ending June 30th,
2020, 2021 and 2022
- g. Presentation and Public Input Regarding Water Preliminary Engineering Report
Options for Future Needs and Growth
- h. Presentation by Gallatin County Regarding Upcoming Ballot Initiative Mill Levies
to Support 9-1-1 and Search & Rescue Services

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.