

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM**
August 9, 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. Claim Paid due to Timeliness to ClearFly (Global Net) for Library Telephones (bill was in stack to be paid, but not posted on the Claim Approval List at 7/12/22 Council Meeting) in the Amount of \$87.47
- b. June Claims Paid in July due to Timeliness on 7/25/2022 in the Amount of \$13,877.86
- c. July Claims Paid due to Timeliness and to not Incur Late Fees on 7/25/2022 in the Amount of \$50,153.50
- d. Claim Paid due to Timeliness to Mail Utility Bills on 7/29/2022 in the Amount of \$194.75
- e. Claims for Approval
- f. Three Forks Rodeo Arena Board Claims Paid due to Timeliness on 7/28/2022 in the Amount of \$400.00
- g. Three Forks Rodeo Arena Board Claims for Approval
- h. Council Minutes of 6/14/2022, 6/28/2022, and 7/12/2022
- i. Zoning and Planning Board Meeting Minutes of 6/16/2022
- j. Pledged Securities Report as of 6/30/2022
- k. Water Project Draw #1 for RRGL grant in the Amount of \$84,582.55
- l. Three Forks Market RV Park and Campground Extension Final Plat Approval
- m. Engagement Letter with Rudd and Company to Perform Financial Audit for the Fiscal Year ended June 30, 2022
- n. Engagement Letter with Craig Shepherd to Conduct the Annual Financial Report for the Fiscal Year ended June 30, 2022
- o. Records Destruction Request RM88 #21 (old ACH forms from accounts not used for 3 years, I-9s for employees no longer working with City after 1-year, electronic copies of business licenses not renewed since 2017, old contracts/service agreements expired in 2012 and 2013)

VII. NEW BUSINESS

- a. Appeal by Peggy Gazy of Impact Fee Determination

VIII. PUBLIC HEARINGS

- a. Public Hearing on a Resolution Setting the Time of City Council Meetings to 6:00PM per 1-6-5 (Ordinance #396-2022)
- b. Public Hearing on a Resolution of Intent to Amend the Assessment Method of Special Improvement District “Street Maintenance District #1”
- c. Public Hearing on a Resolution Adopting and Levying the Assessments for the 2022-2023 Street Maintenance District #2 (Ridge View Subdivision)
- d. Public Hearing on a Resolution Adopting and Levying the Assessments for the 2022-2023 Street Light District #1

- e. Public Hearing on a Resolution Amending the Fiscal Year 2021-2022 Budget to Acknowledge Unanticipated Revenues and Amend Expenditures Exceeding the Original Appropriations
- f. Public Hearing on a Resolution Adopting the Preliminary Budget for Fiscal Year 2022-2023

IX. REPORT OF OFFICERS

X. REPORTS FROM COUNCIL COMMITTEES (if any)

XI. UNFINISHED BUSINESS

- a. Appointment of Joshua Miller as Fire Department Secretary, per Chief Aune
- b. Flood Mitigation Project Update (if applicable)
- c. Water Project Update
 - i. Decision to Move the Gallatin County Local Fiscal Recovery Funds Award of \$59,000 to the Minimum Allocation Award of \$500,000 therefore, making a new Minimum Allocation Award of \$559,000 and Removing the Local Fiscal Recovery Award

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

XIII. MAYOR & COUNCIL ANNOUNCEMENTS

XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 8/23/2022

- 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 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
- d. Public Hearing on a First Reading of an Ordinance Repealing Title 1 Administration, Chapter 9 Ambulance Service District

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.