AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM June 10, 2025**, in City Hall located at 206 S. Main Street, Three Forks

- 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)

(The Council cannot enter into a discussion/decision during Public Comment.)

- VI. CONSENT AGENDA approval of the following:
 - a. City Claim Paid due to Timeliness on 5/30/25 to Mail Utility Bills Totaling \$204.38
 - b. City Claims to be Paid
 - c. Three Forks Rodeo Arena Board Claims to be Paid
 - d. Council Minutes of 4/8/2025
 - e. Zoning and Planning Board Minutes 4/22/2025
 - f. Advertising Salesperson Contract for Three Forks Rodeo (12% of all Sales)
 - g. Sales/Marketing Director Contract for Three Forks Rodeo (\$425/month)
 - h. Water Project Draw Packet #30 Totaling \$371,169.34, Including Draw #15 of ARPA Minimum Allocation Grant (MAG) for \$95,729.27, Draw #8 of ARPA Competitive Grant for \$274,255.57, and Draw #2 of Montana Coal Endowment Program (MCEP) Grants for \$1,184.50

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Second Reading of Ordinance #404-2025

 Adding the Southeast Zoning District to the Zoning Code (Title 11, Chapter 22)
- b. Public Hearing and Decision on a Second Reading of Ordinance #405-2025 Adding a Landscaping Chapter to the Zoning Code (Title 11, Chapter 23)
- c. Public Hearing and Decision on Resolution of Intent to Increase the Minimum (Base) Sewer and Water Rates By up to 10% and 15% Respectively
- d. Public Hearing and Decision on a Resolution of Intent to Declare Certain Property as Surplus No Longer Necessary to Conduct City Business and Authorizing Its Sale or Disposal
- e. Public Hearing and Decision on a Resolution Calling for the 2025 General Election, and Notifying the Gallatin County Election Administrator of the City's Desire to Conduct the Election by Mail Ballot

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

X. UNFINISHED BUSINESS

- a. Flood Mitigation Project Update (if anything to report)
- b. Water Project Update (if anything to report)
- c. Continuation of Public Hearing held January 8, 2025, and Decision on Resolution #436-2025 Accepting the Amended April 2025 Service Area Reports and the Impact Fee Advisory Committee's Recommended Impact Fees for Fire, Water, Wastewater, Transportation, and Municipal Buildings
- d. Decision on a Resolution Approving 105 E. Adams Street for More Than Four Dogs
- e. Decision on Whether or Not to Accept the Three Forks Chambers' Offer to Take Over the Christmas Decorations

- f. Decision on Whether or Not to Recommend an Elected Official as the Three Forks Representative to Participate at Gallatin Drought and Deluge Adaptive Management Plan (DDAMP) Meetings, and/or Financially Contributing
- XI. NEW BUSINESS
 - i. Board Appointments to the Three Forks Rodeo Arena Board
- XII. PUBLIC COMMENTS/CONCERNS (for items not on the agenda)
 (The Council cannot enter into a discussion/decision during Public Comment.)
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS
- XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 7/8/2025
 - a. Public Hearing and Decision on a Resolution to Increase the Minimum (Base) Sewer and Water Rates By up to 10% and 15% Respectively.
 - b. Public Hearing and Decision on a First Reading of an Ordinance Repealing the Existing Impact Fee Ordinance and Adopting the Amended Version
- 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.