

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
April 9, 2024, 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)**
(The Council cannot enter into a discussion/decision during Public Comment.)
- VI. CONSENT AGENDA – approval of the following:**
 - a. Claims Paid Electronically for VISA and WEX on 3/22/2024 Totaling \$3,726.28
 - b. Claim Paid due to Timeliness to Mail Utility Bills (\$201.96) and Other Claims on 3/29/2024 Totaling \$64,877.74
 - c. City Claims to be Paid
 - d. Three Forks Rodeo Arena Board Claims to be Paid
 - e. Council Minutes of 3/12/2024
 - f. Board of Adjustments Minutes from December 1, 2022
 - g. Water Project Draw #17 Request for \$2,942.05 of the ARPA Minimum Allocation Grant (MAG), \$4,154.75 of ARPA Local Fiscal Recovery (LFR), and \$974.00 of ARPA Competitive Grant Funds
 - h. Underground Electric Easement between Northwestern Energy and the City of Three Forks at the Water Tank on Colter Trail
- VII. PUBLIC HEARINGS**
 - a. Public Hearing, Comment and Input on Working Draft of Capital Improvements Plan (CIP)
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Project Update (if anything to update)
 - b. Water Project Update (if anything to update)
- XI. NEW BUSINESS**
 - a. Presentation of Historic Preservation Grant for the Henslee Auditorium Building by Kira and Sean Gifford, and Discussion on Any Environmental Opposition to the Project
 - b. Presentation of FY2023-2024 Audit Report by Rudd & Company
 - c. Request to Deviate from the Approval Granted June 14, 2022, for RCREI, Inc. Regarding City Subdivision Regulation Section VII.C.2(c) Landscaping, More Specifically Condition #7
 - d. Board Appointment: Board of Adjustments
 - e. Adoption of Fire Department Fuel Reimbursement Program Policy
- 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:**
 - a. **4/23/2024 OK for these:**
 - i. Continuation of CIP Discussion/Adoption?

- ii. Contract with Hollow Contracting, Inc. to Perform Street Maintenance District #1 Chip Seal Project (\$286,786.35) Bid Awarded 3/12/2024
 - iii. Regional Housing Coalition Presentation and Recruitment for Three Forks Rep
 - iv. Chief Aune Providing Annual Report pursuant to #5-1-3
- b. **5/14/2024:**
- i. Approval of Letter to Gallatin County Commission asking them to Adopt the City's Growth Policy
 - ii. Public Hearing and Decision on the Zoning and Planning Board's Recommendation for a Conditional Use Permit Request for a Multi-Family Residential Triplex by Kenneth Gibson and Barrett Snyder for Property Located at Lots 1 and 2, Block 4, Northwest Townsite, Commonly Known as 623 E. Neal Street

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.