

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
July 11, 2023, 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 AND VIDEO RECORDED (and may be streamed to the City's Facebook page)**
- 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 to Mail Utility Bills, and FY2022/2023 Invoices on 6/30/2023 in the Amount of \$32,412.33
 - b. City Claims to be Paid
 - c. Three Forks Rodeo Arena Board Claims for June (FY22/23) Totaling \$796.91
 - d. Three Forks Rodeo Arena Board Claims to be Paid
 - e. City Council Minutes of 6/27/2023
 - f. Northwestern Energy New Construction Customer Agreement for Additional Power Pole and 220 Service at Rodeo Grounds
 - g. Draw #10 in the Amount of \$9,433.05 from the City's Local Fiscal Recovery ARPA Funds
 - h. RM#88 Form Requesting to Destroy the Following Records: 1099 Forms 2011-2017, W2 Forms 2011-2017, County Tax Receivable Reports and Reconciliation FY2013/14 – 2017/18, Water/Sewer Receivable Reports and Adjustment Journals FY2013/14 – 2017/18, Revenue Receipts FY2013/14 – 2017/18, Timecards FY2015/16 – 2017/18, City and Three Forks Rodeo Arena Claims FY2015/16 – 2017/18, Quarterly 941, Work Comp and Unemployment Reports FY2013/14 – 2017/18
- VII. PUBLIC HEARINGS**
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Flood Mitigation Project Update (if applicable)
 - b. Water Project Update (if applicable)
- XI. NEW BUSINESS**
 - a. Kennel Permit Application Decision Pursuant to Ordinance #6-4A-3
 - b. Approval of Montana Coal Endowment Program (MCEP) Infrastructure Planning Grant Application and Resolution Authorizing the Submittal Thereof
- 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**
 - I. AGENDA ITEMS FOR NEXT COUNCIL MEETING: Anyone need to hold a 7/25/2023 meeting? If not – here's what is scheduled for 8/8:**
 - Public Hearing and Decision on the Zoning and Planning Board's Recommendation of a Conditional Use Permit for Multi-family Housing by Darren

Hutton on Lot 9, Block 51 of Milwaukee Land Company's 2nd Addition, Commonly Known as 615 4th Avenue West

- Public Hearing and Decision on the Zoning and Planning Board's Recommendation on Three Forks Development, LLC's Request for Final Plat Approval of the Headwaters Planned Unit Development

II. 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.