# AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM October 11, 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)
  - (The Council cannot enter into a discussion/decision during Public Comment.)

## VI. CONSENT AGENDA – approval of the following:

- a. Claim to Mail Utility Billing on 9/30/2022 in the Amount of \$194.14
- b. Claims for Approval
- c. Three Forks Rodeo Arena Board Claims for Approval
- d. Council Minutes of 9/13/2022

### VII. PUBLIC HEARINGS

a. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Conditional Use Permit Requested by Harrington Company to Add a Second Residential Apartment in an Existing Building in the Central Business District, Located at Lot 10, Block 17 of the Three Forks Original Townsite, Commonly Known as 217 S Main Street

### 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. Presentation on the Gallatin Rest Home Mill Levy (Rest Home Administrator Darcel Vaughn)
- b. Decision Whether or Not to Hold Alternate Meeting Date for November 8 due to the Holiday on Election Day
- c. Discussion and Decision to Write a Letter of Support to Magris Talc's Federal Grant Application(s) to Improve Pedestrian and Traffic Safety on Bench Road/Old Yellowstone Trail

### 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: 10/25/2022

- a. Public Hearing and Decision on a Resolution to Create Special Improvement and Maintenance District #34 for the Purpose of Constructing Flood Mitigation Infrastructure Near the City of three Forks for the Benefit of Certain Properties In and Near the City, Providing for the Financing, maintenance and Incidental Costs of Such Improvements through the Issuance of Special Improvement District Bonds and FEMA Grants
- b. Possibly a Resolution Changing the November 8, 2022 Meeting to an Alternate Date

# XV.ADJOURNMENT

Please familiarize yourself with the public meeting policy printed on the back of this agenda.

#### 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.