AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM June 14, 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 Mail Utility Bills in the Amount of \$181.68 on 5/31/2022
 - b. Claims for Approval
 - c. Three Forks Rodeo Arena Board Claims for Approval
 - d. Minutes of Zoning and Planning Board Meeting on 4/21/2022
 - e. Service Agreement with Jacob's Livestock to Provide Stock for the July 2022 Rodeo in the Amount of \$19,500.00
 - f. Two-Year Service Agreement with Susan Swimley for Legal Services
 - g. Two-Year Service Agreement with Randy Carpenter for Planning Consultant Services
 - h. ARPA Subrecipient Agreement with Gallatin County for \$559,000 to be used on the City's Water Project
 - Interlocal Agreement for Records Storage between the City and Fairview Cemetery District
 - j. Memorandum of Understanding between the City of Three forks and the Three Forks Community Library Board of Trustees for Insurance Coverage Purposes
 - k. Pledged Securities Report as of 3/31/2022

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on the Zoning & Planning Board's Recommendation of a Minor Subdivision Review Requested by RCREI, Inc. of a RV/Travel Trailer Park/Campground (Four RV sites, 3 Cabin sites) Located in Tract 1 of the Southeast Quarter of the Northeast Quarter of Section 26, Township 2 North, Range 1 East, Commonly Known as 126 E. Jefferson Street
- b. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Conditional Use Permit Requested by Peggy Gazy to Make an Existing Non-Permitted Apartment within the Home Conform to Residential Zoning, Located at Lots 11 & 12, Block 7 of the Northwest Townsite, Commonly Known as 512 E. Cedar Street
- c. Public Hearing and Decision on the Zoning & Planning Board's Recommendation on a Conditional Use Permit Request by TSB Montana, LLC (with permission of property owner Rob Norman) to Operate a Marijuana Dispensary within the 1-Mile Zoning Boundary of the City of Three Forks, Located at Tract A of COS 991 (located in Section 25, Township 2 North, Range 1 East), Commonly Known as 279 MT-Hwy 2/Frontage Road
- d. Public Hearing and Decision on a Second Reading of Ordinance #395-2022, an Ordinance Amending Title 9, Chapter 5 "Sewer System Regulations" which Contradict with the Three Forks Public Design Standards Adopted 10/12/2021

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if anv)

X. UNFINISHED BUSINESS

- a. Flood Mitigation Project (update, if any)
- b. Water Project (update, if any)
- c. Three Forks Area Ambulance Service District (continued from 9/2021) Public Comments, Discussion and Decision to Withdraw from the 1992 Interlocal Agreement and send Notice to Gallatin County Commission of Decision of 30-days to Termination (pursuant to Paragraph 1 of the Interlocal Agreement)

XI. NEW BUSINESS

- a. Board Appointments
 - i. Three Forks Rodeo Arena Board of Directors
 - ii. Board of Adjustments, Appeals & Variances
- XII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS
- XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING: 6/28/2022
 - Public Hearing and Discussion on a Resolution of Intent on a Draft of the Three Forks Growth Policy
 - Public Hearing and Decision on a First Reading of an Ordinance Amending the Specified Time of Scheduled City Council Meetings in Title 1, Chapter 6, Section
 - c. Public Hearing and Decision on a First Reading of an Ordinance Amending Title 5, Chapter 5 Weeds to Redefine the Duty of a Property Owner to Remove Weeds, Authorizing the City to Take Action and Charge the Property Owner, and Providing Penalties

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.