AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **7:00PM September 8, 2020**, 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 \$159.92
 - b. Claims per List
 - c. Three Forks Rodeo Arena Claims per List
 - d. Meeting Minutes of City Council 8/25/2020
 - e. Record Destruction Request RM88 #16
 - f. Zoning and Planning Meeting Minutes from 7/16/2020
 - g. Treasurer's Recommendation to Cash out Three Forks Rodeo Arena Board First Community Bank CD #7000527 and Deposit at First Security Bank Checking

VII. NEW BUSINESS

- a. Memorandum of Understanding with Headwaters Economics to Assist the City Investigate Flood Mitigation Solutions
- b. Board Appointment: Three Forks Ambulance Service District

VIII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Request for Preliminary Plat Approval of the Headwaters Planned Unit Development (Owned by Three Rivers Development, LLC) for a 32-Unit Live/Work Development Located on the Southwest Corner of South Main Street/Old Yellowstone Trail and West Ivy Street (Tract 3A-1 of COS 942A)
- Public Hearing and Decision on a Resolution Revising Res. #330-2020 Adopting
 Levying the Annual Assessments for the 2020-2021 Street Lighting District #1
- IX. REPORT OF OFFICERS
- X. REPORTS FROM COUNCIL COMMITTEES (if any)
- XI. UNFINISHED BUSINESS
- XII. PUBLIC COMMENTS/CONCERNS (for items no on the agenda)
- XIII. MAYOR & COUNCIL ANNOUNCEMENTS
- XIV. AGENDA ITEMS FOR NEXT COUNCIL MEETING
- 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.