

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
January 10, 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 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 due to Timeliness on 12/28/2022 in the Amount of \$122,622.97
 - b. Three Forks Rodeo Arena Board Claims Paid due to Timeliness on 12/30/2022 in the Amount of \$346.45
 - c. Claim Paid due to Timeliness to Mail a Portion of Utility Bills on 12/30/2022 in the Amount of \$38.25
 - d. Council Minutes of 12/13/2022
 - e. City Claims to be Paid
 - f. Three Forks Rodeo Arena Board Claims to be Paid
 - g. Draw #4 for Local Fiscal Recovery (ARPA) Fund Reimbursements for Water Project in the Amount of \$24,349.30 and \$507.00 in Local Contribution
 - h. Amendment #4 to Task Order #9 with Great West Engineering to Complete Separate Submittal of Permitting Documents for Additional 5 Wells, Prepare Bid Documents, Advertise, Evaluate, Complete Contracting for 2 Observation Wells and up to 3 Supply Wells, and Construction Services of all 5 Wells including Meetings, Onsite Services, Aquifer Testing, Reporting and Documentation (\$236,500)
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on an Amendment to the Conditional Use Permit Requested by Rick & Valerie Lamb, as A & L Investments, LLC, to Construct an Awning on the Southwesterly and Southeasterly Side of the Storage Building, and Relocate the Proposed Outdoor Fire Pit Location
 - b. Public Hearing and Decision on a Resolution Amending the Fee Schedule
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
 - a. Streets & Alleys Committee Amended Recommendation to Sell a Portion of Railway Avenue from the Existing Property Pin between Lots 16 and 17, Block 14 of Three Forks Original Townsite (extending at an angle for 22-feet from the existing right-of-way edge towards W. Birch Street) to Tyler Vander Zwaag for a Total of \$3,500
 - b. Flood Mitigation Project Update (if applicable)
 - c. Water Project Update (if applicable)
- XI. NEW BUSINESS**
 - a. Mayor Appointments of Council Committees for 2023
 - b. Announcement of Mayor Appointment of City Judge for Term 2023-2026

- c. Decision Whether or Not to Open Negotiations with the Gallatin County Sheriff Office Pursuant to Article IV of the Interlocal Agreement for Law Enforcement Service within the City of Three Forks (County Contract #2014-063)

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: 1/24/2023 @ 6PM is "Discussion Regarding Process for Zoning Enforcement

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.