

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
December 12, 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 Electronically on 11/27/2023 in the Amount of \$2,089.84
 - b. Claim Paid due to Timeliness to Mail Utility Bills on 11/30/2023 in the Amount of \$197.93
 - c. Claims for Approval
 - d. Three Forks Rodeo Arena Board Claims for Approval
 - e. Council Minutes of 11/14/2023
 - f. Draw #14 for the Water Project Signed on 11/28/2023 due to Timeliness Requesting \$27,816.18 of the City's ARPA Local Fiscal Recovery (LFR) funds and \$23,465.00 from the City's ARPA Competitive Grant funds
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution Amending #401-2023 (Approved on 6/27/2023) Item #7 which Incorrectly Stated 3,000 Square Feet but was Actually 6,000 Square Feet
 - b. Public Hearing and Decision on a Resolution Providing for Appointment of Gallatin County Sheriff Deputies to be Cross Deputized to Enforce Three Forks Municipal Ordinances
- VIII. REPORT OF OFFICERS**
 - a. Three Forks Rodeo Board of Directors Annual Report
 - b. Headwaters Trails Annual Report
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. NEW BUSINESS**
 - a. Discussion and Decision on Creating a List of Potential City Repair and Maintenance Projects for FY23/24 Pursuant to HB355
 - b. Appointment of Two Vacant City Council Seats and Administering the Oath(s) of Office (Terms to Expire 12/31/2025)
 - c. Arbor Day Proclamation for April 26, 2024
 - d. Discussion and Decision on a Kennel License Application Requested by Jamie and Robert Nimmick Pursuant to Ordinance #4-6A at 220 W. Hickory Street
 - e. Discussion on Ordinance Committee Recommendations to Dog Licensing and Kennel License Ordinance; Answering Staff Questions in order to Proceed to First Reading Draft
 - f. Mayor Appointment, or Council Election, of Council Representative as the Council Member on the Public Safety Committee Pursuant to Article V.A.4 of the Interlocal Agreement with the Gallatin County Sheriff Office
- XI. UNFINISHED BUSINESS**
 - a. Flood Mitigation Project Update (if applicable)

- b. Water Project Update (if applicable)
 - i. Discussion and Decision on Drilling Two Water Wells
 - ii. Discussion and Decision on Relocation of Water Line Loop Near Magris
- c. Presentation and Public Comment on Update of Buildout Analysis and Impact Fees

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: 1/9/2024

- a. Joint Three Forks Rural Fire District and City Council Annual Meeting 5PM

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.