

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
February 13, 2024, 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 Paid due to Timeliness to Mail Utility Bills on 1/31/2024 in the Amount of \$4,898.07
- b. Council Minutes of 1/23/2024
- c. Zoning and Planning Minutes of 7/20/2023 and 10/19/2023
- d. City Claims to be Paid
- e. Three Forks Rodeo Arena Board Claims to be Paid
- f. Amendment to Lee Nellis Service Contract for Impact Fees Consulting Work to Extend the Term to June 30, 2024
- g. ACH Origination Agreement with Manhattan Bank
- h. Draw #15 for the Water Project from ARPA Local Fiscal Recovery (LFR) Funds in the Amount of \$41,368.24
- i. Task Order #16 with Great West Engineering for Planning Services in the Amount of \$10,000
- j. Contract with Lyon Productions for TV Production, Replay and Advertising Screens at the July 2024 Rodeo in the Amount of \$9,610.00
- k. Approval to After-the-Fact Submission of Montana Community Reinvestment Planning Grant (HB819) Application in the Amount of \$27,500 Signed by Mayor and Submitted on 2/9/2024
- l. Journal Vouchers, Revenue Vouchers, and Cash Report

VII. PUBLIC HEARINGS

- a. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 6 Police Regulations, Chapter 4A Animal Control to Clarify the Definition of “Kennel”, adding a Definition of “Additional Dog Permit” and “Doggy Day Care”, and Edit the Requirements to Obtain an Additional Dog Permit
- b. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on the Request for Zone Map Amendment from Residential Zoning to Central Business District by Matt and Kelly Bugland and Jade Benjamin for the Properties Located at Lots 1-12, Block 54 of the Milwaukee Land Company’s 2nd Addition, Commonly Referred to 604, 608, 618 and 622 S. Main Street
- c. Public Hearing and Decision on a Resolution Pursuant to 7-3-173, MCA Stating the City of Three Forks’ Call for Election to the Voters for the Local Government Review and Study Commission
- d. Public Hearing and Decision on a Resolution Closing Kansas Street on Specific Dates due to Reservations at the Three Forks Rodeo Arena, and any Future Dates Reserved for Large Events, Which will be Noticed on the Three Forks Rodeo and City of Three Forks Websites and Facebook Pages

VIII. REPORT OF OFFICERS

IX. REPORTS FROM COUNCIL COMMITTEES (if any)

- a. Budget Committee Update
 - i. Vactor Truck Update on FY2024/2025 Delivery and Decision on Offer for up to \$22,607 Increase

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. Appointment of City Council Vacant Seat

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: 3/12/2024 –

- a. Public Hearing and Decision on a Resolution Amending the Fee Schedule to Include the Additional Dog Permit Application and Renewal Fee; the Lost Dog Tag Fee; and to Amend the Subdivision Exemption Application Fee Pursuant to 76-3-207(4), MCA; and the Zoning & Planning Board's Recommendation on After-the-Fact Floodplain and Zoning Permit Fees
- b. Public Discussion on Zoning Code Rewrite, Process, Calendar, Etc. with Zoning & Planning Board and Impact Fee Advisory Committee

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.