

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
April 11, 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 Claims Paid due to Timeliness on 3/22/2023 in the Amount of \$65,309.40
 - b. Claim Paid due to Timeliness to Mail Utility Bills and other Bills on 3/31/2023 in the Amount of \$11,986.99
 - c. Claim Paid due to Timeliness to Register Judge Mohler to the Spring Judge's Conference on 4/3/2023 in the Amount of \$300.00
 - d. City Claims to be Paid
 - e. Three Forks Rodeo Arena Board Claims to be Paid
 - f. City Council Minutes of 2/14/2023 and 3/14/2023
 - g. Extending the Service Contract with Great West Engineering for 2-Years
 - h. Service Agreement with Lee Nellis for up to \$15,000 to Assist Great West Engineering and City Staff in Preparing Impact Fees upon Completion of the Capital Improvements Plan
 - i. Three Forks Rodeo Arena Board of Directors' Recommendation to Hire Crystal Turner as the Executive Secretary for One Year (\$400/month gross)
 - j. Water Project Draw #7 in the Amount of \$7,454.02 from ARPA Minimum Allocation Grant Funds and \$900.00 from the City's ARPA Local Fiscal Recovery Funds
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Second Reading of an Ordinance Adding a Definition of "Meeting Hall" to Title 11, Chapter 2, Section 2
 - b. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 6, Chapter 4, Article B regarding "Livestock and Fowl" to Implement an Annual Inspection and License Renewal Fee
 - c. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 5 Public Health and Safety, Chapter 4 Garbage and Refuse, to Modify the Size of Container Required and add the Frequency to be Emptied
 - d. Public Hearing and Decision on a Resolution to Adopt Adding a 4-Inch Water Meter Base Rate, and to Restructure Minimum (Base) Sewer and Water Rates
 - e. Public Hearing and Decision on a Resolution to Adopt the Amended Public Design Standards
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**

- a. Review and Approval of Drug & Alcohol Testing Policy Additional Definition of THC, Including a Tolerable Level, and Edit Regarding the Pre-Employment Testing Authorization Form
- b. Review and Approval of Changes to the Personnel Policy Amending the Comp Time Accrual Cap
- c. Flood Mitigation Project Update (if any)
 - i. Approval to Submit a State Revolving Fund (SRF) Loan Application in the Amount of \$3,000,000 at 2.5% Interest
- d. Water Project Update (if any)

XI. NEW BUSINESS

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: 4/25 or 5/9?

a.

XV. ADJOURNMENT

XVI. MANDATORY HARASSMENT TRAINING

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.