

# **AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS**

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**July 23, 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 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 for June of FY2024 to be Paid in July
  - b. City Claim Paid Due to Timeliness to Billion Auto Group for Vehicle in the amount of \$18,185.00
  - c. City Claims to be Paid
  - d. Three Forks Rodeo Arena Board Claims for June of FY2024 to be Paid in July
  - e. Three Forks Rodeo Arena Board Claims to be Paid
  - f. Service Agreement with Montana Sealcoating for 2024 Headwaters Trail Maintenance of Roughly 23,300 Lineal Feet of Trail Along Frontage Road to Droulliard Fishing Access, Along Madison River Bridge Towards Carpenter Road, and to Magris Ballfields for \$174,994.00 (Signed due to timeliness with Council Approval on 7/9/24)
  - g. Service Agreement for Zoning Code and Subdivision Regulation Rewrite with Lee Nellis Not to Exceed \$35,000.00
  - h. Pledged Securities with First Security Bank/Glacier Bank through 6/30/2024
  - i. Pledged Securities with Manhattan Bank Through 6/30/2024
  - j. Service Agreement with Northwestern Energy to Install Additional Underground Power at the Rodeo Grounds (claim with this agreement in TFRA Claims for approval)
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution Amending the Fiscal Year 2023-2024 Budget
  - b. Public Hearing and Decision on a Resolution Adopting and Levying the Assessments for the Fiscal Year 2024-2025 Street Lighting District
  - c. Public Hearing and Decision on a Resolution Adopting and Levying the Assessments for the Fiscal Year 2024-2025 Street Maintenance District #1
  - d. Public Hearing and Decision on a Resolution Adopting and Levying the Assessments for the Fiscal Year 2024-2025 Street Maintenance District #2 (Ridge View Subdivision)
  - e. Public Hearing and Decision on a Resolution of the Preliminary Budget for Fiscal Year 2024-2025
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
  - a. Flood Project Update (if any)
  - b. Water Project Update (if any)
- XI. NEW BUSINESS**

- a. Review and Approval of Three Forks Fire Department's Handbook Update
- b. Ratifying the Elections of Fire Chief and Assistant Fire Chief Pursuant to the Nominations/Elections held at the Department's 7/2/2024 Meeting
- c. Approval of Junior and Senior Library Co-Director Job Descriptions

**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: 8/13**

- a. Public Hearing and Decision on a Resolution of Intent to Adopt the Capital Improvements Plan (CIP)
- b. Public Hearing and Decision on the Zoning and Planning Board's Recommendation on a Request for a Conditional Use Permit for the Property Located at Lots 3-6, Block 28 of the Three Forks Original Townsite for Two Multi-Family Buildings Containing Four Residential Units Each that is Within the Central Business District
- c. Continued Public Hearing/Comment on the Fiscal Year 2024-2025 Preliminary Budget

**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.*