

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

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**July 9, 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. Claims Paid due to Timeliness for the Fiscal Year End and to Mail Utility Bills on 6/28/2024 in the Amount of \$46,694.71
  - b. Three Forks Rodeo Arena Board Claims Paid due to Timeliness for the Fiscal Year End on 6/28/2024 in the Amount of \$939.00
  - c. City Claims to be Paid
  - d. Three Forks Rodeo Arena Board Claims to be Paid
  - e. Council Minutes of 6/11/2024
  - f. Zoning and Planning Board Minutes 5/16/2024
  - g. RCREI, LLC Final Plat Approval Exempt from Subdivision Review
  - h. City Attorney 2-Year Contract with Susan B. Swimley, Attorney and Counselor at Law 7/1/2024 – 6/30/2026
  - i. Ingram Library Services Service Agreement for Discounted Books
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution of Intent to Adopt the Capital Improvements Plan (CIP)
- 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. Three Forks Chamber of Commerce Discussion/Update on Banners for Main Street's Power Poles (Leann Bryant, Chamber President)
  - b. Discussion and Decision on Recommendation of 2024 Headwaters Trail System Maintenance for Crack Seal and Seal Coat of 23,300 Lineal Feet along Frontage Road
  - c. Review and Approval of Personnel Policy Changes
  - d. Review and Approval of Hiring Policy Changes
- 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

## **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.*