

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

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**September 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 Claims to be Paid
  - b. Three Forks Rodeo Claims to be Paid
  - c. Out-of-City Limit Water and Sewer Service Agreement with Magris Talc Pursuant to Ordinance #9-4-9
  - d. Engagement Letter with Rudd and Company to Perform FY2022/2023 Audit
  - e. Contract with Rudd and Company, PLLC for Year 2 of the 3-year Contract (\$27,500)
  - f. Service Agreement with Yellowstone Pavement Solutions as Recommended on 8/8/2023 to Perform Maintenance on the Headwaters Trail System for \$116,963.63
  - g. Contract with Gallatin County for Library Services at the Three Forks Community Library for FY2023/2024 in the Amount of \$78,919.00
  - h. Draw #12 for the Water Project in the Amount of \$4,251.58 of the City's ARPA Local Fiscal Recovery (LFR) Funds
  - i. Service Agreement with TD&H for Engineering Services for the Logan Trail Extension for \$9,000.00
  - j. Tri-Party Agreement with First Security Bank for Public Funds Exceeding \$250,000.00 FDIC
  - k. Service Agreement With Yellowstone Pavement Solutions for Additional Maintenance Work in the Amount of \$13,780.00
- VII. PUBLIC HEARINGS**
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
- X. UNFINISHED BUSINESS**
  - a. Flood Mitigation Project Update (if applicable)
  - b. Water Project Update (if applicable)
- XI. NEW BUSINESS**
  - a. Gallatin Watershed Collaborative Presentation of the Drought Deluge Adaptive Management Plan, Overview, Questions and Consideration of Three Forks Participation
  - b. Discussion and Response to Complaint Letter by Jean Leith Regarding Granted Kennel License for 406 1<sup>st</sup> Ave E., and Response to Mrs. Leith's Request for Determination of What Exactly Constitutes a "Nuisance" within Ordinance #4-6A-11
  - c. Discussion and Decision on a Kennel License Application Requested by Hotalen, Torrescano and Tatum Pursuant to Ordinance #4-6A at 620 E. Ash Street

- d. Discussion and Decision on a Kennel License Application Requested by Adrian and Cheryl Carrasco Pursuant to Ordinance #4-6A at 13 E. Hickory Street
  - e. Board Appointments:
    - i. Impact Fee Advisory Committee Members
    - ii. Three Forks Community Library
  - f. Discussion and Approval of Version 8 of the Three Forks Personnel Policy Manual
- 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: 9/26/2023**
  - a. Capital Improvement Plan presentation with Lee Nellis
- 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.