

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
May 14, 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. Three Forks Rodeo Arena Board Claims Paid to Event Staff at High School Rodeo on 4/27/2024 Totaling \$1,500
 - b. Reissued Checks for 2023 High School Rodeo Checks on 4/27/2024 Believed to have been unclaimed/uncashed for a Total of \$58.50 (On 4/29/2024 Learned these had been cashed, but not cancelling payment due to City Clerk error.)
 - c. Claim Paid due to Timeliness to Mail Utility Bills on 4/30/2024 in the Amount of \$198.68
 - d. City Claims to be Paid
 - e. Three Forks Rodeo Arena Board Claims to be Paid
 - f. Council Minutes of 4/23/2024
 - g. Service Agreement with Red Eye Rodeo to Provide Stock at the Junior and High School Rodeo Held 4/27- 4/28/2024 in the Amount of \$13,645 (Approved by TFRA Board 4/9/2024)
 - h. Draw #18 in the Total Request of \$6,902.75 - ARPA Minimum Allocation Grant in the Amount of \$5,099 and Local Fiscal Recovery Grant in the Amount of \$1,803.75
 - i. Task Order #4 for the Water System Preliminary Engineering Report, Amendment #3 for an Estimated Total of \$300,000 for Additional Services
 - j. Extension to Service Contract with Lee Nellis for Providing Impact Fee Consulting Services through 12/31/2024
- VII. PUBLIC HEARINGS**
 - a. Approval of Letter to Gallatin County Commission asking them to Adopt the City's Growth Policy
 - b. Public Hearing and Decision on the Zoning and Planning Board's Recommendation of a Conditional Use Permit Request by Kenneth Gibson and Barrett Snyder for a Multi-Family Residential Triplex for Property Located at Lots 1 and 2, Block 4, Northwest Townsite, Commonly Known as 623 E. Neal Street
 - c. Public Hearing, Comment and Input on Working Draft of Capital Improvements Plan (CIP) (continued to 6/11/2024)
- 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)

- c. Request by RCREI, Inc. for a Decision to Change the Subdivision Approval Granted June 14, 2022, Regarding Condition #7, Planting Trees Along E. Jefferson Street

XI. NEW BUSINESS

- a. Regional Housing Coalition Presentation (Mark Bond)
- b. Request by City Attorney for City Council to Decide Whether or Not to Draft and Adopt a Policy Governing Prayer in Public Meetings
- c. Decision to Accept/Reject MMIA's Quote for Presumption Coverage for Volunteer Firefighters at \$113.50/firefighter per year (Additional Work Comp Coverage)

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: 6/11/2024

- a. Public Hearing, Comment and Input on Working Draft of Capital Improvements Plan (CIP)
- b. Zoning Conditional Use Permit?

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.