

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
May 23, 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 Arena Board Claims to be Paid
 - c. City Council Minutes of 5/9/2023
 - d. Records Destruction Request #25 on Form RM88 to Shred ACH records for Accounts not Used, 19 Forms for Former Employees, Audio and Video Recordings of Council Meetings, Board of Adjustment and Zoning & planning, and Informal Committee, Electronic Dog License Tags not Renewed, and Electronic Business Licenses not Renewed, Pursuant to the Record Retention Schedule Guidelines
 - e. 7th Amendment to the Magris Service Agreement Pursuant to #9-4-9 Extending the Terms
- 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)
 - c. Fundraiser 5k Race to Generate Funds to Build a Skate Park in Stevenson Park Sanctioned as a City-Sponsored Event or Private Event?
- XI. NEW BUSINESS**
 - a. Appointment to Fill City Council Seat Vacancy
 - b. Board Appointment to the Board of Adjustments
 - c. MANDATORY HARASSMENT TRAINING
- 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: 6/13/2023**
 - Public Hearing and Decision on a Resolution Calling for the 2023 General Election to be Conducted by (Mail Only/Polling Place)
- 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.