

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

The Three Forks City Council will meet **Tuesday**, at **6:00PM**  
**January 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 RECORDED**
- 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. Joint City Council and Three Forks Rural Fire District Minutes of 1/9/2024
  - d. Council Minutes of 1/9/2024
  - e. Advisement of Decision on the Three Rivers Development, LLC’s Application Exempt from Subdivision Review Pursuant to 76-3-203, MCA, for the “Headwaters South Condos” Conversion to “Headwaters South Townhomes”
  - f. Pledged Security Report from Glacier Bank as of 12/5/2023 and 12/29/2023
  - g. Pledged Security Report from Manhattan Bank as of 12/31/2023
- VII. PUBLIC HEARINGS**
  - a. Public Hearing and Decision on a Resolution Naming Repair and Maintenance Projects Pursuant to State-Local Infrastructure Partnership ACT (HB 355) Funding
- VIII. REPORT OF OFFICERS**
- IX. REPORTS FROM COUNCIL COMMITTEES (if any)**
  - a. Budget Committee mid-year report
- X. UNFINISHED BUSINESS**
  - a. Flood Mitigation Project Update (if anything to report)
  - b. Water Project Update (if anything to report)
- XI. NEW BUSINESS**
- 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: 2/13/2024**
  - a. Public Hearing and Decision on the Zoning & Planning Board’s Recommendation on the Request for Zone Map Amendment from Residential Zoning to Central Business District by Matt and Kelly Bugland and Jade Benjamin for the Properties Located at Lots 1-12, Block 54 of the Milwaukee Land Company’s 2<sup>nd</sup> Addition, Commonly Referred to 604, 608, 618 and 622 S. Main Street
  - b. Public Hearing and Decision on a Second Reading of an Ordinance Amending Title 6 Police Regulations, Chapter 4A Animal Control to Clarify the Definition of “Kennel”, adding a Definition of “Additional Dog Permit” and “Doggy Day Care”, and Edit the Requirements to Obtain an Additional Dog Permit
  - c. Public Hearing and Decision on a Resolution Pursuant to 7-3-173, MCA Stating the City of Three Forks’ Call for Election to the Voters for the Local Government Review and Study Commission

- d. Public Hearing and Decision on a Resolution Closing Kansas Street on Specific Dates due to Reservations at the Three Forks Rodeo Arena, and any Future Dates Reserved for Large Events, Which will be Noticed on the Three Forks Rodeo and City of Three Forks Websites and Facebook Pages

## **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.*