

AGENDA FOR COUNCIL MEETING CITY OF THREE FORKS

The Three Forks City Council will meet **Tuesday**, at **6:00PM**
May 9, 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 Claim Paid Electronically due to Timeliness on 4/18/2023 to WEX in the Amount of \$624.02
 - b. City Claim Paid Electronically due to Timeliness on 4/20/2023 to VISA in the Amount of \$5,920.91
 - c. City Claims Paid due to Timeliness Including Claim to Mail Utility Bills on 4/28/2023 Totaling \$16,389.02
 - d. Three Forks Rodeo Arena Board Claims Paid due to Timeliness on 4/28/2023 Totaling \$238.97
 - e. City Claims to be Paid
 - f. Three Forks Rodeo Arena Board Claims to be Paid
 - g. City Council Minutes of 4/11/2023
 - h. Pledged Securities Report as of 3/31/2023
 - i. Designating Steve Johnston and Bob Crosiar as State Surplus Authorized Representatives
 - j. Interest and Journal Vouchers for March and April 2023
 - k. Draw #8 in the Amount of \$3,679.02 from the City's Minimum Allocation ARPA Funds and \$1,521.00 from the City's Local Fiscal Recovery ARPA Funds
 - l. Amendment #7 to Task Order #1 with Great West Engineering in the Amount of \$20,000 for General Engineering Services
 - m. Gallatin County Open Space Grant for \$100,000 to the Headwaters Trail System for Maintenance
- VII. PUBLIC HEARINGS**
 - a. Public Hearing and Decision on a Resolution and Petition to Abandon a Portion of Railway Avenue near W. Birch Street, Roughly 1,100-square feet of Railway, Adjacent to Lots 17 and 18, Block 14 of the Original Plat of Three Forks
 - b. Public Hearing and Decision on a Resolution Amending the Fee Schedule to Add an Annual Renewal Fee for Chicken Permits Pursuant to Ordinance #6-4A
 - c. Public Hearing and Decision on Ratifying the Closure of City Hall Monday, May 1, 2023, from 1 P.M. to 4 P.M.
 - d. Public Hearing and Presentation by Rudd & Company on FY2021/2022 Audit Report, and Acceptance Thereof
- 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. Review of Audit Proposals and Acceptance of Recommended Award for Audit Services for Fiscal Years Ending 2023-2025
- b. Review and Approval to Refund:
 - i. RCREI, LLC \$916.92 Street Lighting 2021
 - ii. RCREI, LLC \$770.06 Street Maintenance 2021
 - iii. Hennessy \$602.55 Street Lighting 2021
 - iv. Hennessy \$445.82 Street Maintenance 2021
 - v. Higginbotham \$350 for CUP Application, \$150 was deducted for Advertising and Planner Services Before Determined did not Meet City Ordinance
- c. Explanation of the Capital Improvements Plan Process, Discussion on Recommendations and Requests by City Departments, Presentation of the Results from the Public Surveys, and Next Steps Towards Defining a Capital Improvements Plan and Establishing Impact Fees
- d. Discussion and Decision on Whether or Not to Conduct a Mail-Only Ballot or Provide a Polling Place for the November 2023 General Election
- e. Discussion and Decision to Renew a 5-year Contract with Gallatin County Sheriff Office to Provide Law Enforcement Services in the City Limits

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: 5/23/2023

- Appointment to Fill City Council Seat Vacancy
- MANDATORY HARASSMENT TRAINING

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.