

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS

August 21, 2017
7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the August 7, 2017 Council Meeting

2. PUBLIC FORUM

Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade City Council. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to three minutes.

3. PUBLIC HEARING

- Resolution 2017-6 Budget Amendment for Fiscal Year 2016-2017
- Resolution 2017-7 Permissive Medical Levy to partially fund Employee Group Health premiums for Fiscal Year 2017-2018
- Public Hearing on the proposed FY 2017/2018 budget

4. REPORTS

- Mayor
- City Attorney
- City Manager
- Central Valley Fire District

5. DISCUSSION AGENDA

- Consider Resolution 2017-8 to budget additional Property Tax Revenue for Fiscal Year 2017-2018 and set date for public hearing on September 5th
- Consider Improvements Agreement for Ryen Glenn Subdivision Phase 5
- Consider Final Plat for Ryen Glenn Subdivision Phase 5
- Consider Resolution 2017-9 establishing the Annexation Service Plan for the Prescott Property, amending Resolution 2006-9
- Consider first reading of Ordinance 2017-3 to adopt the City of Belgrade Design Standards and Specifications, July 2017 Edition, and set date for public hearing
- Consider first reading of Ordinance 2017-4 to adopt the MT Public Works Standard Specifications (MPWSS), Sixth Edition, and Belgrade Modifications to the MPWSS, and set date for public hearing
- Consider Annual Performance Evaluation of the City Manager

6. CONSENT AGENDA

Consider the motion: I move to approve all Consent Items as submitted.

- Payroll for July 2017
- Warrants Payable for July 2017

7. FOR YOUR INFORMATION

- Aug 22nd (Tuesday) 5:30 PM – Fire Board Meeting – Brad Cooper
- Aug 28th (Monday) 6:30 PM – Planning Board Meeting – Anne Koentopp
- Sept 3rd (Sunday) 3:30 PM - Shakespeare in the Parks- L&C Park
- Sept 4th (Monday) – HOLIDAY – City Offices Closed
- Sept 7th (Thurs) 8:15 AM – Water Quality Board Mtg – Ken Smith

8. ADJOURN

Next Res. No. 2017- 6
Next Ord. No. 2017- 3

This meeting is being recorded.