

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**December 17, 2018**  
**7:00 P.M.**

1. CALL TO ORDER
  - ..... Pledge
  - ..... Roll Call
  - ..... Approve Minutes of the December 3, 2018 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
  - ..... Request for Conditional Use Permit to construct a Wendy's Restaurant
  - ..... Request for Conditional Use Permit for Self-Storage/Parking Facility
  - ..... Consider Resolution 2018-16 to Amend the Final Budget for Fiscal Year Ending June 30, 2018
4. REPORTS
  - ..... Mayor
  - ..... City Attorney
  - ..... City Manager
5. DISCUSSION AGENDA
  - ..... Consider Prospera Report and Request for Revolving Loan Funds – MT Gluten Free Processors
  - ..... Consider Financing for Fire Truck Exchange
6. CONSENT AGENDA

*Consider a motion to approve all consent agenda items as presented.*

  - ..... Council and Advisory Board Meeting Schedule for Calendar Year 2019
  - ..... Payroll for November 2018
  - ..... Warrants Payable for November 2018
7. FOR YOUR INFORMATION
  - ..... Dec 18<sup>th</sup> (Tuesday) – 7:00 PM – Planning Board Meeting – Anne Koentopp
  - ..... Dec 25<sup>th</sup> (Tuesday) – Christmas Day – City Offices Closed
  - ..... Jan 1<sup>st</sup> (Tuesday) – New Year's Day – City Offices Closed
  - ..... Jan 3<sup>rd</sup> (Thursday) 8:15 AM – Water Quality Board Meeting – Kris Menicucci
8. ADJOURN

Next Res. No. 2018-17  
Next Ord. No. 2018-9

This meeting is being recorded.