

AGENDA

BELGRADE CITY COUNCIL MEETING

COUNCIL CHAMBERS

91 East Central, Belgrade MT 59714

February 6, 2023 7:00 P.M.

This meeting is open to the public and may be attended in person or viewed online via the city video platform.

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1. CALL TO ORDER

*** PLEDGE

*** ROLL CALL

2. PUBLIC FORUM

*Before starting your comments, 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 **that are not already on the agenda**. There will be an opportunity in conjunction with each agenda item for comments pertaining to that item. **Please limit your comments to three minutes.***

3. CONSENT AGENDA

(consider a motion to approve all Consent Items as submitted)

3.1. Consider Approval Of Council Minute Draft (S)

Documents:

[01-17-2023 COUNCIL MINUTES DRAFT.PDF](#)

[01-26-2023 COUNCIL MINUTES SPECIAL DRAFT.PDF](#)

3.2. Consider Res No.2023-3 Resolution Of Intent To Consider Annexation Of The Williams Property

Documents:

[ITEM SUMMARY - WILLIAMS PLUMBING RES OF INTENT.PDF](#)

[WILLIAMS PLUMBING-ANNEXATION RESOLUTION OF INTENT.PDF](#)
[_SUBMISSION_COMBINED.PDF](#)

3.3. Consider Submission Letter For "Acting City Manager" Article III Section 3.02
Belgrade Charter

Documents:

[ITEM SUMMARY - ACTING CITY MANAGER.PDF](#)
[ACTING CITY MANAGER.PDF](#)

4. DISCUSSION AGENDA

4.1. Discuss And Consider First Reading Of Ordinance 2023-01 To Establish A Municipal
Court In The City Of Belgrade

Documents:

[ITEM SUMMARY-DISCUSS AND CONSIDER MUNICIPAL COURT
ORDINANCE.PDF](#)
[ORD 2023-1 REGARDING MUNICIPAL COURT.PDF](#)

4.2. Discuss And Consider Professional Services Agreement For Work Order 22-04

Documents:

[ITEM SUMMARY - WO 22-04 PROFESSIONAL SERVICES
AGREEMENT.PDF](#)
[ITEM 01 WO-22-04 PROFESSIONAL SERVICES AGREEMENT.PDF](#)
[ITEM 02 WO-22-04 JULY-05-2022 LAGOON COMMITMENT.PDF](#)
[ITEM 03 WO-22-04 RFP 20220831.PDF](#)
[ITEM 04 AE2S WO 22-04 SUBMITTED PROPOSAL.PDF](#)
[ITEM 05 MORRISON-MAIERLE WO 22-04 SUBMITTED PROPOSAL.PDF](#)
[ITEM 06 WO 22-04 EVALUATION COMMITTEE SUMMARY.PDF](#)

4.3. Discuss 2022 Growth Report From The Community Development Department

Documents:

[2022 GROWTH REPORT ITEM SUMMARY.PDF](#)
[2022 GROWTH REPORT TO CITY COUNCIL.PDF](#)

4.4. Discuss And Consider Ward #3 Vacancy Applications

Documents:

[ITEM SUMMARY - WARD 3 VACANCY APPLICATIONS.PDF](#)

4.5. Discuss Belgrade Community Library Update

Documents:

[ITEM SUMMARY-LIBRARY UPDATE.PDF](#)
[TAX HELP AND LESSONS 2023 \(3\).PDF](#)
[2023-0BB AUTHOR EVENT FLYER.PDF](#)

5. REPORTS

- Mayor
- City Attorney

- City Manager

6. FOR YOUR INFORMATION

6.1. Scheduled Meeting And Events

- Feb 14th (Tues) – 5:30PM – Fire Board Meeting – Jim Doyle (sub for Simon)
- Feb 14th (Tues) – 6:30PM – Park Board Meeting – Renae Mattimoe
- Feb 16th (Thurs) – 8:00am - City County Health Board – Russ Nelson
- Feb 20th (Mon) – City Offices Closed – Presidents’ Day

7. ADJOURN

Next Res. No. 2023-4 Next Ord. No. 2023-2 This meeting is being recorded