

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS

91 E Central Ave, Belgrade MT

May 16, 2022 7:00 P.M.

This meeting is open to the public and may be attended **in person or online**.
Use of face coverings is voluntary inside City buildings. We encourage hand washing and social distancing.

To participate via ZOOM:

Visit zoom.us online or on your device: enter Meeting ID **837 3648 5910** Password: **066205**
Dial in toll free by telephone: (877)853-5257 or (888)475-4499

Please note that this meeting is being recorded. By joining this meeting session in person or online, you are consenting to such recording. Factors such as personal device compatibility, bandwidth or cell signal is the responsibility of the attendee and cannot be controlled by the City of Belgrade.

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*)

- Approval of DNRC Right of Way Grant for Water/Sewer Easement-Yellow Iron/Jackrabbit Crossing
- Council Minutes: May 2, 2022

4. PUBLIC HEARINGS

- Consider **Ordinance 2022-9** (second reading) to allow Accessory Dwelling Units (ADU)
- Consider Annexation Service Plan for Lot B of COS 2614, Tractor & Equip/Harnish Group Property
- Consider **Resolution 2022-24** Annex Lot B of COS 2614, Tractor & Equip/Harnish Group Property
- Consider Annexation Service Plan for Tract 2A of COS 78A, Osterman Property
- Consider **Resolution 2022-25** to Annex Tract 2A of COS 78A, Osterman Property
- Consider Preliminary Plat Approval of Jackrabbit Reserve PUD/Subdivision

5. EXECUTIVE SESSION **The Mayor may close to the public all or portions of this meeting pursuant to MCA Sect. 2-3-203(4)(a), to discuss strategy with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the City. Any Action or Motion will follow after the Regular Session has been reopened*

- Discuss Settlement Agreement – Strategic Construction Solutions

6. DISCUSSION AGENDA

- Consider **Resolution 2022-26** Approval of Settlement Agreement with Strategic Construction Solutions
- Consider **Resolution 2022-27** Declaring City of Belgrade a First-Class City
- Request for variance from sidewalk requirements for Karolyn Williamson, 807 Washington St, (Lot 13B, Block 5, Ferris Addition)
- Request for variance from sidewalk requirements for Jocelyn Larson, 705 Iowa St, (Lot 2, Block 18, Belleview Addition)
- Consider **Resolution 2022-28** to issue Sewer System Revenue Bond Note (BAN) Series 2022D \$6M

7. REPORTS

- Mayor – Kids to Parks Day Proclamation
- City Attorney
- City Manager

8. FOR YOUR INFORMATION

- May 18-19th (Wed-Thurs) 7:00AM – Spring Yard Waste Cleanup Event
- May 23rd (Monday) 7:00PM – Planning Board Meeting – Mike Meis
- May 24th (Tuesday) 5:30PM – Library Board Meeting – Martha Sellers
- May 24th (Tuesday) 5:30PM – Central Valley Fire Board Mtg – Jim Simon (rescheduled)
- May 30th (Monday) – Holiday – City Offices closed for Memorial Day
- June 2nd (Thurs) 8:15AM – Gallatin Water Quality Board – Kris Menicucci

9. ADJOURN