

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
91 E Central Ave, Belgrade MT  
**June 6, 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. Individuals who are concerned about exposure to others may use the electronic video and/or telephone provision to gain access to this meeting.

**To participate via ZOOM:**

Visit [zoom.us](https://zoom.us) online or on your device: enter Meeting ID **858 5486 6535** Password: **138347**  
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*)
  - ..... Consider **Resolution 2022-29** Intent to Consider Annexation (a portion of Lot 10A of the Amended Plat of Belgrade North Business Park Subdivision Phase 2 (Plat J-208C)) for Greater Rocky Mountain Stone, LLC, and set date for public hearing on June 20, 2022
  - ..... Consider **Resolution 2022-30** Intent to Consider Annexation (Lot 23 of Belgrade North Business Park Subdivision, Phase 3) for Bowen Construction Services, LLC, and set date for public hearing on June 20, 2022
  - ..... Consider **Resolution 2022-31** Intent to Consider Annexation (Tracts 1-4 of Sunnyside Estates Minor Subdivision, No. 530) for Sunnyside Estates, LLC, and set date for public hearing on July 5, 2022
  - ..... Authorize City Manager to sign Land Use License Application for Monitoring Wells
  - ..... Authorize Mayor to sign Letter to Gallatin County Commission regarding Housing Strategy
  - ..... Council Meeting Minutes: 6/7/21, 6/21/21, 5/16/22
4. DISCUSSION AGENDA
  - ..... Consider **Resolution 2022-32** Adopting Interlocal Agreement for City-County Board of Health
  - ..... Discuss and Consider an appointment to the Governing Body of City-County Board of Health
  - ..... Discuss and Consider an appointment to the Health Board of the City-County Board of Health
  - ..... Discuss and Consider process for appointment for Belgrade reps to the City-County Board of Health
  - ..... Discuss and Consider future Belgrade Aquatics Center
  - ..... Consider Contract for Engineering Services – Well #8 Project
  - ..... Discuss and Consider acquiring a DNRC Permanent Easement for future Public Works Facility
  - ..... Consider Improvements Agreement for Annexation of Lot 27, North Business Pk, Belgrade Sales&Svc
  - ..... Consider Board Appointment for Belgrade Library Board of Trustees
  - ..... Discuss and Consider City of Belgrade Logo
5. EXECUTIVE SESSION - Discuss Litigation Strategy *\*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*
  - ..... Trout Unlimited, Inc., v. City of Belgrade
6. REPORTS
  - ..... Mayor
  - ..... City Attorney
  - ..... City Manager
7. FOR YOUR INFORMATION
  - ..... June 14<sup>th</sup> (Tuesday) 5:30PM – Fire Board Meeting – Jim Simon
  - ..... June 14<sup>th</sup> (Tuesday) 5:30PM – Library Board Meeting – Martha Sellers
  - ..... June 14<sup>th</sup> (Tuesday) 6:30PM – Park Board Meeting – Renae Mattimoe
8. ADJOURN