

AGENDA

BELGRADE CITY COUNCIL MEETING

COUNCIL CHAMBERS

91 East Central, Belgrade MT 59714

November 21, 2022 7:00pm

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

<https://www.belgrademt.gov/357/Watch-Live-Meetings>

Please note that this meeting is being recorded. By joining the meeting session, 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)

3.1. 11-7-2022 Council Minutes Draft

Documents:

[11-07-2022 COUNCIL MINUTES DRAFT.PDF](#)

3.2. Consider Confirmation Of Probationary Police Officer Ben Martin

Documents:

[AGENDA ITEM SUBMISSION MARTIN CONFIRMATION.PDF](#)

4. DISCUSSION AGENDA

4.1. Discuss And Consider 2023 Payroll/Holiday Calendar

Documents:

[ITEM SUMMARY - 2023 PAYROLL HOLIDAY CALENDAR.PDF](#)
[2023 HOLIDAY_PAYROLL CALENDAR.PDF](#)

4.2. Discuss And Consider Council Meeting Calendar For 2023

Documents:

[COUNCIL MEETING CALENDER 2023.PDF](#)

4.3. Discuss And Consider Senior Center Board Appointment

Documents:

[ITEM SUMMARY - SENIOR CENTER BOARD APPT - SCOTT.PDF](#)
[SCOTT, CAROL SENIOR CENTER BOARD AP.PDF](#)

4.4. Discuss And Consider Annual Board And Committee Appointments For 2023

Documents:

[BOARD APPOINTMENTS AND TERMS.PDF](#)

4.5. Discuss And Consider The Belgrade Downtown Plan, And Establishmment Of A Calendar And Process For Identification The Projects To Be Prioritized By The Belgrade Renewal District

Documents:

[AGENDA ITEM SUMMARY - 2020 DOWNTOWN PLAN.PDF](#)
[BELGRADE DOWNTOWN DESIGN PLAN_FINAL.PDF](#)

4.6. Discuss Compensation Review Conducted By GMP Consulting

Documents:

[AGENDA ITEM SUMMARY - COMPENSATION STUDY.PDF](#)

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. Or when the discussion relates to a matter of individual privacy.

5.1. Discuss And Consider The City Managers Performance, Evaluation And Contract

Documents:

[AGENDA ITEM SUMMARY - CITY MANAGER REVIEW AND CONTRACT.PDF](#)

6. REPORTS

- Mayor

- City Attorney
- City Manager

7. FOR YOUR INFORMATION

7.1. Scheduled Meetings And Events

- Nov 24th-25th (Thurs/Fri) – Thanksgiving – City Offices closed
- Nov 28th (Monday) – 7:00PM – Planning Board – Mike Meis
- Nov 29th (Tuesday) – 5:30PM – Library Board – Martha Sellers
- Dec 8th (Thursday) – 8:15AM – Water Quality Board – Kris Menicucci

8. ADJOURN

Next Res. No. 2022-54

Next Ord. No. 2022-16

This meeting is being recorded