

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
October 7, 2013
7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call

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

- Public Hearing and Request Approval of Conditional Use Permit for Michael Anderson for a Caretaker's Residence in the B-2 Highway Business District
- Public Hearing and Request Approval of Res – 2013-22 Resolution to Rename North Alaska Road to Hawaii Street
- Public Hearing and Request Approval of Res – 2013-23 Resolution of the City of Belgrade, Montana to Increase the Rates for the Users of the Municipal Water and Sewer System

4. DISCUSSION AGENDA

- Review of Application for Exotic Animal License and Set Date Public Hearing on October 21st, 2013
- Request Authorization for Acting City Manager Clark to negotiate and secure financing for Smeal Quint Fire Truck
- Reappointment of Kathy Gallagher to the Gallatin Local Water Quality District – Term Expires September 2013
- Review and Approve Michael R. Mason's Application for Board of Adjustment and Impact Advisory Committee
- Review and Approve Deb Neidimeyer's Application for the Solid Waste Management Board
- Set Agenda for November 18, 2013 Central Valley Fire Board and City Council Joint meeting

5. REPORTS

- Mayor Proclamation
- City Attorney
- City Manager

6. CONSENT AGENDA

- Request Motion for Approval of CTEP Application
- Approve Pledged Securities for Valley Bank of Belgrade Quarter Ending September 30, 2013
- Approve September Payroll

7. FOR YOUR INFORMATION

- Park Board Meeting is October 8th, at 7:00 PM
- Central Valley Fire Board Meeting is October 8th, at 7:00 PM
 - Council Member Criner is scheduled for the October Meeting
 - Council Member Gee is scheduled for the November Meeting
 - Council Member Retterath is scheduled for the December Meeting
- Planning Board Meeting is October 28th, at 7:00

8. EXECUTIVE SESSION

- Discuss Litigation Strategy
- *The Mayor may close to the public all or portions of this meeting pursuant to Sect. 2-3-203(4)(a), MCA, if the Mayor finds the meeting involves a discussion of litigation strategy and an open meeting would have a detrimental effect on the litigation position of the City.*

9. ADJOURN

Next Res. No. 2013-24

Next Ord. No. 2013-7

This meeting is being tape-recorded.