

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
December 16, 2013
7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the September 16, 2013 Council Meeting

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. REPORTS

- Mayor
- City Attorney
- City Manager

4. DISCUSSION AGENDA

- Presentation by Brad Bean and Discussion Regarding Acquiring Water Rights
- Discussion of Personal Services Contract for City Manager Designate Ted Barkley
- Discussion of Resolution No. 2013 – (25) Renaming Belgrade Youth Sports Complex to Belgrade Youth Sports Complex at Joe Menicucci Field
- Board Re-Appointment to the Belgrade City-County Planning Board
 - Kevin Lucas, Term to Expire December 31, 2015
 - Sandy Lee, Term to Expire December 31, 2015
 - Elizabeth Marum, Term to Expire December 31, 2015
 - Bill Dryer, Term to Expire December 31, 2015
- Discuss and Appoint Belgrade Council Representative, to the Belgrade City-County Planning Board, 2 year term to Expire December 31, 2015
- Discuss and Appoint Council Member to Serve on the Belgrade Library Board, for a 5 year term to Expire December 31, 2018
- Discuss and Appoint Council Member to serve on the Park and Recreation Board for a 2 year term to Expire December 31, 2015
- Discuss and Appoint Council Member to Serve on the Gallatin Local Water Quality District, for the remainder of term to Expire September 2014
- Assign Council Members to Central Valley Fire Board Meetings for 2014
- Discuss and Appoint Deputy Mayor for Calendar Year 2014

CONSENT AGENDA

- Warrants Payable November 2013
- Approval of Council Calendar for 2014
- Approval of City Hall Holiday Closure Schedule for 2014

5. FOR YOUR INFORMATION

- Belgrade Community Library Holiday Closure Schedule for 2014

6. ADJOURN

Next Res. No. 2013-25

Next Ord. No. 2013-9

This meeting is being tape-recorded.