

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS

May 19, 2014

7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the May 5, 2014 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. PUBLIC HEARING

- **Ordinance 2014-2** amending Belgrade City Code Section 1-5-4 to authorize the City Council of the City of Belgrade to designate from time to time one or more depository of funds of the City by resolution of the City Council

4. REPORTS

- Mayor
- City Attorney
- City Manager

5. DISCUSSION AGENDA

- Consider Reappointment of William Dreyer to the Board of Adjustment
- Consider an Attorney-Client Fee Agreement between the City of Belgrade and the law firm of Franz & Driscoll, PLLP, for legal and consulting services related to the acquisition and development of future water supplies for the City of Belgrade
- Discuss Proposal from Montana Department of Transportation to close the intersection of Gallatin Field Road with Frontage Road (S-205) after the completion of the intersection of Frontage Road with Airway Boulevard

6. CONSENT AGENDA

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7. FOR YOUR INFORMATION

- May 20th at 6:00 PM – Belgrade Library Strategic Planning – Library – Kris Menicucci
- May 22nd at 12:00 N – Fire Board (Special) Meeting on Preliminary Budget Davis Street Training Center, Belgrade – Ann Koentopp
- May 26th Monday – City Offices Closed for Memorial Day Holiday
- May 27th at 7:00 PM – Planning Board – Council Chambers – Ann Koentopp
- May 28th at 6:00 PM – Belgrade Library Trustees – Library – Kris Menicucci

- June 1st 7:00 AM to 12:00 N – The 56th Annual Firefighter’s Breakfast
205 E. Main at the Fire Station, Lewis & Clark Park
- June 10th at 6:00 PM – Fire Board Meeting – Council Chambers – Kris Menicucci
- June 10th at 7:00 PM – Park Board Meeting – City Jury Room – John Youngberg

8. ADJOURN

Next Res. No. 2014-5
Next Ord. No. 2014-4

This meeting is being recorded.