

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**April 7, 2015**  
**7:00 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the March 16, 2015 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

- ..... There are no items for Public Hearing

4. REPORTS

- ..... Mayor – National Library Week Proclamation
- ..... City Attorney
- ..... City Manager

5. DISCUSSION AGENDA

- ..... Consider Recommendation regarding Tennis Courts at Lewis & Clark Park
- ..... Consider proposed Resolution 2015-3 designating Belgrade Chamber of Commerce as the local nonprofit Convention and Visitors Bureau in Belgrade
- ..... Consider proposed Corporate Banking Resolution 2015-4 updating authorized signers on the City Bank Account with Valley Bank of Belgrade

6. CONSENT AGENDA

- ..... Approve Warrants Payable for February 2015
- ..... Approve Payroll for March 2015

7. FOR YOUR INFORMATION

- ..... April 13<sup>th</sup> at 5:30 PM – Park Board Meeting – City Hall Jury Room - John Youngberg
- ..... April 14<sup>th</sup> at 5:30 PM – Fire Board Meeting – Council Chambers – Mark Criner
- ..... April 27<sup>th</sup> at 6:00 PM – Planning Board Meeting – Council Chambers – Anne Koentopp
- ..... May 5<sup>th</sup> at 6:00 PM – Library Board Meeting – Library – Kris Menicucci

8. ADJOURN

Next Res. No. 2015-3  
Next Ord. No. 2015-3

This meeting is being recorded.