

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**March 21, 2016**  
**7:00 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the March 7, 2016 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 – Arbor Day Proclamation
- ..... City Attorney
- ..... City Manager

4. DISCUSSION AGENDA

- ..... Consider Request for approval of an Improvements Agreement with an existing Letter of Credit for Ryen Glenn Estates Phase 2
- ..... Consider Request for Final Plat Approval of Ryen Glenn Estates Phase 2
- ..... Consider Proposed Resolution 2016-2 to amend the City Fee Schedule for Inspecting new City Sidewalks
- ..... Consider Request to allow Construction of Foundations in Meadowlark Ranch Phase 2 prior to Final Plat Approval
- ..... Consider Meadowlark Ranch Request for Waiver of Sidewalk Requirement on Baseline Road
- ..... Consider Selection of Contract City Engineer
- ..... Consider first reading of Proposed Ordinance 2016-2 amending the City Capitalization Policy for Fixed Assets and set date for Public Hearing
- ..... Consider Proposed FY16-17 Budget Calendar

5. CONSENT AGENDA

- ..... Warrants Payable for February 2016

6. EXECUTIVE SESSION

.... Discuss Litigation Strategy *\*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*

7. FOR YOUR INFORMATION

- ..... Apr 12<sup>th</sup> (Tuesday) 5:30 PM – Fire Board Meeting – Mark Criner
- ..... Apr 25<sup>th</sup> (Monday) 6:00 PM – Planning Board Meeting – Anne Koentopp
- ..... Apr 26<sup>th</sup> (Tuesday) 5:00 PM – Library Board Meeting – Kris Menicucci

8. ADJOURN

Next Res. No. 2016-2

Next Ord. No. 2016-2

This meeting is being recorded.