

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**September 19, 2016**  
**7:00 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the September 6, 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 – Extra Mile Day Proclamation
- ..... City Attorney
- ..... Planning Director
- ..... City Manager

4. DISCUSSION AGENDA

- ..... Consider Reappointment of Kathy Gallagher to the Water Quality Board - 3 year term
- ..... Consider Potential Frank Road SID
- ..... Consider Sub Recipient Agreement with HRDC
- ..... Consider adoption of Gallatin County Emergency Management Plan – Patrick Lonergan
- ..... Consider Resolution 2016-19 setting City Judge Annual pay rate for FY16-17
- ..... Consider Employment Contract Amendment for City Manager (a portion of this Discussion Agenda item may be closed)

5. CONSENT AGENDA

- ..... Warrants Payable for August 2016

6. FOR YOUR INFORMATION

- ..... Sept 20<sup>th</sup> (Tues) 6pm - Library Board Meeting – Kris Menicucci
- ..... Sept 23<sup>rd</sup> (Friday) 9am-4pm Local Gov't Regional Training-Fire Trng Facility in Belgrade
- ..... Sept 26<sup>th</sup> (Monday) 6pm – Planning Board Meeting – Anne Koentopp
- ..... Sept 30<sup>th</sup> (Friday) Library Wine Fest Fundraiser
- ..... Oct 6<sup>th</sup> & 7<sup>th</sup> (Thurs-Fri) MT League of Cities Fall Conference - Missoula
- ..... October 11<sup>th</sup> (Tuesday) 5:30 PM – Fire Board Meeting – Kris Menicucci

7. ADJOURN

Next Res. No. 2016-19  
Next Ord. No. 2016-6

This meeting is being recorded.