

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**Meeting Place: Belgrade Community Library**  
**January 3, 2017**  
**7:15 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the November 15, 2016 Joint CVFD/Council Meeting
- ..... Approve Minutes of the December 12, 2016 Council Working Session
- ..... Approve Minutes of the December 19, 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
- ..... City Attorney
- ..... City Manager

4. DISCUSSION AGENDA

- ..... Consider Ordinance 2017-    / Vacate a portion of 6<sup>th</sup> Street south of Central Avenue- 1<sup>st</sup> Reading and Set Date for Public Hearing
- ..... Consider Resolution 2107-    / Appoint a Fire Marshall for the City of Belgrade to administer, enforce, and carry out the terms and provisions of the Fire Code
- ..... Consider Board Appointments

5. CONSENT AGENDA

- ..... Payroll for December 2016

6. FOR YOUR INFORMATION

- ..... Jan 10<sup>th</sup> (Tuesday) 5:30PM – Fire Board Meeting – *Brad Cooper*
- ..... Jan 10<sup>th</sup> (Tuesday) 6:30 PM – Library Foundation Meeting – Kris Menicucci
- ..... Jan 11<sup>th</sup> (Wednesday) – Park Board Meeting – Jim Simon
- ..... Jan 16<sup>th</sup> (Monday) – Martin Luther King Jr. Day - City Offices Closed
- ..... Jan 23<sup>rd</sup> (Monday) 5:30 PM – Joint meeting with CVFD and Council
- ..... Jan 24<sup>th</sup> (Tuesday) 6:00 PM – Library Board Meeting – Kris Menicucci
- ..... Jan 30<sup>th</sup> (Monday) 6:00 PM – Planning Board Meeting – to be determined
- ..... Feb 2<sup>nd</sup> (Thursday) 8:15AM – Water Quality Meeting – Ken Smith
- ..... Feb 13<sup>th</sup> (Monday) 1 to 5pm – Council Planning Retreat

7. ADJOURN

Next Res. No. 2017-1  
Next Ord. No. 2017-1

This meeting is being recorded.