

AGENDA
BELGRADE CITY COUNCIL MEETING
Meeting Place: Belgrade City Hall
January 17, 2017
7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the January 3, 2017 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 Revolving Loan Fund Services Agreement with Prospera and Northern Rocky Mountain Economic Development District (NRMEDD)
- Consider draft Resolution placing a Municipal Services Levy for Public Safety Question on the Ballot (Special Election) and set date for public hearing
- Consider Proposed Regional Waste Water Lift Station (City Engineer, Keith Waring)
- Consider agenda items for Joint CVFD/Council Meeting and confirm meeting date/time
- Consider agenda items for the Council Planning Retreat on Feb 13, 2017
- Consider proposal from McKinstry regarding HVAC and Energy Conservation
- Consider Board Appointment

5. CONSENT AGENDA

- Pledged Securities for Quarter ending December 31, 2016
- Warrants Payable for November 2016

6. FOR YOUR INFORMATION

- Jan 24th (Tuesday) 6:00 PM – Library Board Meeting – Kris Menicucci
- Jan 30th (Monday) 6:00 PM – Planning Board Meeting – Anne Koentopp
- Feb 2nd (Thursday) 8:15AM – Water Quality Meeting – Ken Smith
- Feb 13th (Monday) 1 to 5pm – Council Planning Retreat

7. ADJOURN

Next Res. No. 2017-2
Next Ord. No. 2017-2

This meeting is being recorded.