

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**November 19, 2018**  
**7:00 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Oath of Office for David (Jim) Doyle – Council term ending 12/31/2019, oath to be administered by Judge Breuner
- ..... Approve Minutes of the November 5, 2018 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

- ..... Ordinance 2018-6 (second reading) Zone Amendment to M-1 - Genmar Properties

4. REPORTS

- ..... Mayor
- ..... City Attorney
- ..... Gallatin County Emergency Management Director
- ..... City Manager

5. DISCUSSION AGENDA

- ..... Consider Appointments to the City Parks Board
- ..... Consider Ladder Truck Exchange
- ..... Consider Valuation of Fire Station and Training Center Properties
- ..... Consider Ordinance 2018-7 (first reading) for Annexation of the Genmar Properties into the City of Belgrade and Presentation of the Annexation Service Plan
- ..... Consider approval of Updated City Employee Policy Booklet
- ..... Consider Resolution 2018-15 regarding Disposal of Obsolete Property

6. CONSENT AGENDA

*Consider a motion to approve all consent agenda items as presented.*

- ..... Payroll for October 2018
- ..... Warrants Payable for October 2018

7. FOR YOUR INFORMATION

- ..... Nov 22-23 (Thurs-Fri) – Thanksgiving – City Offices Closed
- ..... Nov 26<sup>th</sup> (Monday) 7:00 PM – Planning Board Meeting – Anne Koentopp
- ..... Dec 6<sup>th</sup> (Thursday) 8:15 AM – Water Quality Board – Kris Menicucci

8. ADJOURN

Next Res. No. 2018-16  
Next Ord. No. 2018-8

This meeting is being recorded.