

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**January 22, 2019**  
**7:00 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the January 8, 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. REPORTS

- ..... Mayor
- ..... City Attorney
- ..... City Manager

4. DISCUSSION AGENDA

- ..... Consider Resolution 2019-1 Intent to Consider Annexation of Property on Bolinger Road
- ..... Consider Lighting Agreement for installation of new Street Lights (2)
  - Intersection of Dry Creek and Cameron
  - Intersection of Dry Creek and Cruiser
- ..... Consider future zoning and annexation along Penwell Bridge Road and Frontage Road
- ..... Consider and appoint members to the Impact Fee Advisory Committee
- ..... Consider status and maintenance of play cabin at Lyon's Park

5. CONSENT AGENDA

- Consider a motion to approve all consent agenda items as submitted.*
- ..... Payroll for December 2018
  - ..... Warrants Payable for December 2018

6. FOR YOUR INFORMATION

- ..... January 22<sup>nd</sup> (Tuesday) 5:30PM – Library Board Meeting – Brad Cooper
- ..... January 28<sup>th</sup> (Monday) 7:00 PM – Planning Board Meeting – Anne Koentopp
- ..... February 4<sup>th</sup> (Monday) Council Planning Retreat – Noon to 5pm
- ..... February 7<sup>th</sup> (Thursday) 8:15 AM – Gallatin Local Water Quality Meeting – Kris Menicucci

7. ADJOURN

Next Res. No. 2019-2  
Next Ord. No. 2019-1

This meeting is being recorded.