# AGENDA BELGRADE CITY COUNCIL MEETING COUNCIL CHAMBERS

March 4, 2019 7:00 P.M.

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Ι.	CALL	TO	ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the February 19, 2019 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 Proclamation for Retired Educators Day
- ..... City Attorney
- ..... City Manager

### 4. DISCUSSION AGENDA

- ..... Consider Ordinance 2019-1 (first reading) to set Zoning for property on Bolinger Road
- ..... Consider granting authorization to enter into an agreement for Design Services for Wastewater Plant upgrades, Dry Creek Trunk Main and IP Bed C Pipeline
- ..... Consider <u>Resolution 2019-2</u> granting authorization to apply and sign for a USDA-Rural Development Loan

### 5. CONSENT AGENDA

Consider a motion to approve all consent agenda items as submitted.

..... Pledged Securities

## 6. FOR YOUR INFORMATION

- ..... March 7th (Thursday) 8:15 AM Water Quality Board Kris Menicucci
- ..... March 12th (Tuesday) 5:30 PM Library Board Meeting Brad Cooper
- ..... March 12<sup>th</sup> (Tuesday) 5:30 PM Fire Board Ken Smith (location to be announced)
- ..... March 12th (Tuesday) 6:30 PM Park Board Jim Simon
- ..... March 25<sup>th</sup> (Monday) 7:00 PM Planning Board Meeting Anne Koentopp

#### 7. ADJOURN

Next Res. No. 2019-2

Next Ord. No. 2019-1

This meeting is being recorded.