

**AGENDA**  
**BELGRADE CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS**  
**August 5, 2019**  
**7:00 P.M.**

1. CALL TO ORDER

- ..... Pledge
- ..... Roll Call
- ..... Approve Minutes of the July 15, 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. PUBLIC HEARING

- ..... Consider continuation of Hearing on Resolution 2019-6 for Lighting District #2440

4. REPORTS

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

5. DISCUSSION AGENDA

- ..... Consider School's request to paint Belgrade Panther paws along Spooner and Hoffman
- ..... Consider Sub-Recipient Agreement with the Northern Rocky Mountain Economic Development District for administration of RLF Economic Development Loans
- ..... Consider Loan Request for Ascent Vision, LLC
- ..... Consider request for approval of Improvements Agreement for Prescott Ranch Phase 1B
- ..... Consider request for Final Plat approval for Prescott Ranch Phase 1B
- ..... Consider Interlocal Agreement with Belgrade School District 44
- ..... Consider Exchange Agreement for Fire Station and Fire Training Facility properties
- ..... Consider Preliminary Budget FY19-20 and set date for public hearings

6. CONSENT AGENDA

*Consider the motion: I move to approve all Consent Items as submitted*

- ..... Pledged Securities for period ending 7/26/19
- ..... Warrants Payable for June 2019

7. FOR YOUR INFORMATION

- ..... Aug 20<sup>th</sup> (Tuesday) 6:30 PM – Park Board Meeting – Jim Simon
- ..... Aug 26<sup>th</sup> (Monday) 5:30 PM – Library Board Meeting – Brad Cooper
- ..... Aug 26<sup>th</sup> (Monday) 7:00 PM – Planning Board Meeting – Anne Koentopp
- ..... Aug 27<sup>th</sup> (Tuesday) 7:00 PM – Fire Board Meeting – Kris Menicucci

ADJOURN

Next Res. No. 2019-21  
Next Ord. No. 2019-3

This meeting is being recorded.