

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
August 19, 2019
7:00 P.M.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the August 5, 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 HEARINGS

- Consider Resolution 2019-18 for Permissive Medical Levy for FY19-20
- Consider Resolution 2019-19 to Budget Additional Property Tax Revenue FY19-20
- Consider Resolution 2019-20 to Adopt Budget for Fiscal Year 2019-2020
- Consider Resolution 2019-21 to Set Annual Salary for City Judge

4. REPORTS

- Mayor
- City Attorney
- City Manager

5. DISCUSSION AGENDA

- Consider proposed plans for 2019 Festival of Lights Event
- Consider Request for Deviation from Water Main Depth Specifications on Oakwood
- Consider Request for Water Impact Fee Credits for Story Creek Phase 1 and 2
- Consider Resolution 2019-22 Requesting Distribution of BaRSAA Gas Tax Funds
- Consider Annual Performance Evaluation of the City Manager

6. CONSENT AGENDA

- Consider the motion: I move to approve all Consent Items as submitted*
- Warrants Payable for July 2019
 - Payroll for July 2019

7. FOR YOUR INFORMATION

- Aug 26th (Monday) 5:30 PM – Library Board Meeting – Brad Cooper
- Aug 26th (Monday) 7:00 PM – Planning Board Meeting – Anne Koentopp
- Aug 27th (Tuesday) 7:00 PM – Fire Board Meeting – Kris Menicucci
- Sept 5th (Thursday) 8:15 AM – Water Quality Board – Kris Menicucci

8. ADJOURN

Next Res. No. 2019-23
Next Ord. No. 2019-3

This meeting is being recorded.