

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
August 3, 2020
7:00 P.M.

This meeting will be conducted in person while observing Governor Bullock's Directive issued on July 15, 2020 implementing Executive Orders 2-2020 and 3-2020, and Gallatin County Health Department's Emergency Orders EHR-2020-005 and EHR 2020-002-A issued July 24, 2020 providing for the **mandatory use of face coverings**. Hand sanitizer and disposable face masks will be provided for use by attendees. Social distancing protocols will also be observed. If the number of attendees in the Council Chambers exceeds 40, additional protocols will be implemented to maintain distance requirements.

1. CALL TO ORDER

- Pledge
- Roll Call
- Approve Minutes of the July 20, 2020 Council Meetings

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 Request for Conditional Use Permit for Divine Mercy Academy Expansion
- Consider Request for Conditional Use Permit for Signage at Rosa Apartments
- Consider **Resolution 2020-14** Adopting the Triangle Community Plan as an amendment to the Belgrade Growth Policy
- Consider **Ordinance 2020-4** (second reading) to Amend Impact Fees for Multi-Family Units

4. REPORTS

- Mayor
- City Attorney
- City Manager

5. DISCUSSION AGENDA

- Consider amended sub-recipient agreement with Northern Rocky Mountain Economic Development District (NRMEDD)
- Consider update on Water Reclamation Facility (WRF) upgrade project
- Consider Procurement of Lagoon Aeration Equipment
- Consider Preliminary Budget for Fiscal Year 2020/2021 and set date for public hearing

6. CONSENT AGENDA Consider the motion: *I move to approve all consent items as submitted*

- Pledge Securities for period ending 7/28/2020

7. FOR YOUR INFORMATION

- Aug 4th (Tuesday) 5:30 PM – Library Board Meeting – Brad Cooper
- Aug 6th (Thurs) 8:15 AM – Local Water Quality Board – Kris Menicucci
- Aug 11th (Tuesday) 5:30 PM – Central Valley Fire Board – Jim Simon
- Aug 11th (Tuesday) 6:30 PM – Parks Board Meeting – Jim Simon

8. ADJOURN

Next Res. No. 2020 - 15
Next Ord. No. 2020 - 6

This meeting is being recorded.