

AGENDA
BELGRADE CITY COUNCIL MEETING
ZOOM Video Conference
January 4, 2021
7:00 P.M.

This meeting is open to the public.

Due to the Covid-19 Pandemic, this meeting will be conducted via the ZOOM video platform.

To participate - visit zoom.us on the internet: enter **Meeting ID 861 0428 7381** and Password: **894884**

OR Dial in by toll free telephone: (877)853-5257 or (888)475-4499

Please note that this meeting is being recorded. By joining this online meeting session, you are consenting to such recording. Factors such as personal device compatibility, bandwidth or cell signal is the responsibility of the attendee and cannot be controlled by the City of Belgrade.

1. CALL TO ORDER

..... Pledge

..... Roll Call

..... Approve Minutes of the December 7 and December 21, 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 Resolution 2021-1 Extension of Interim Zoning NW of Collins and Weaver Roads

..... Consider Resolution 2021-2 Budget Amendment for FY ending 6/30/20

4. REPORTS

..... Mayor

..... City Attorney

..... City Manager

5. DISCUSSION AGENDA

..... Consider Ordinance 2020-10 (second reading) to Create a Court of Record

..... Consider Resolution 2021-3 to Amend City Employee 457 Retirement Plan to Permit Loans

6. EXECUTIVE SESSION **The Mayor may close to the public all or portions of this discussion item pursuant to MCA Sec. 2-3-203(4) to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the City.*

..... Consider Belgrade Water Rights Case

7. CONSENT AGENDA

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

..... Pledged Securities December 2020

8. FOR YOUR INFORMATION

..... January 5th (Tuesday) 5:30 PM – Library Board Meeting – Brad Cooper

..... January 7th (Thursday) 8:15 AM – Water Quality Board – Kris Menicucci

..... January 12th (Tuesday) 5:30PM CV Fire Board Meeting – Brad Cooper

..... January 12th (Tuesday) 6:30PM Park Board Meeting – Jim Simon

..... January 18th (Monday) Martin Luther King Jr Day- Holiday – City offices closed

9. ADJOURN

Next Res. No. 2021-4

Next Ord. No. 2021-1

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