

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
November 1, 2021
7:00 P.M.

This meeting is open to the public and may be attended **in person** or **online**.
Use of face coverings is voluntary inside City buildings. We encourage hand washing and social distancing. Individuals who are concerned about exposure to others may use the electronic video and/or telephone provision to gain access to this meeting.

To participate via ZOOM:

Visit zoom.us online or on your device: enter **Meeting ID 811 9286 9782** Password: **389493**

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

Please note that this meeting is being recorded. By joining this meeting session in person or online, 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

2. PUBLIC FORUM - *Before starting your comments, 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 **that are not already on the agenda**. There will 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 **Ordinance 2021-5** (second reading) Amending City Charter to modify salaries for Council/Mayor
- Consider **Ordinance 2021-6** (second reading) Zone Map Amendment to zone the Weaver Road Area to R-2, R-3, and B-1
- Consider **Ordinance 2021-7** (second reading) Zone Map Amendment to zone the Four Graces Area to R-2, R-3, R-4, M-1, and B-3
- Consider **Resolution 2021-39** Intent to Adopt the Triangle Trails Plan as an amendment to the Belgrade Growth Policy
- Consider Request to Modify Conditions of Approval for Bridger Heights Phase 2E and 3

4. REPORTS

- Mayor
- City Attorney
- City Manager

5. DISCUSSION AGENDA

- Consider Request for Camping Permit Extension – Myra Cook
- Consider Proposed Pump Track plans for Prescott Park
- Consider Request for Parking Variance – St. John Vianney Catholic Church
- Consider Sidewalk Easement Agreement – St. John Vianney Catholic Church
- Consider Update to the current policy on Allocation of Sewer Capacity
- Consider approval of beginning negotiations with 45 Architectural Services
- Consider agreement with .Gov Domain Registration
- Consider **Resolution 2021-40** Corporate Banking – Update Authorized Signers on City Account
- Consider **Resolution 2021-41** Authorizing a Lease Purchase Agreement for Equipment

6. EXECUTIVE SESSION **The Mayor may close to the public all or portions of this discussion item pursuant to MCA Sec.2-3-203 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.*

- Discuss potential legal issues

7. CONSENT AGENDA

- Pledged Securities for October 2021

8. FOR YOUR INFORMATION

- Nov 2nd (Tuesday) General Election Day – City Hall open from 7AM to 8PM to accept Ballots
- Nov 4th (Thurs) 8:15AM – Water Quality Board – Kristine Menicucci
- Nov 9th (Tues) 6:30 PM – Park Board Meeting – Jim Simon
- Nov 9th (Tues) 5:30 PM – Fire Board Meeting – Russ Nelson
- Nov 11th (Thurs) – Veterans Day – City Offices Closed for Holiday

9. ADJOURN

Next Res. No. 2021-42

Next Ord. No. 2021-8

This meeting is being recorded.