

AGENDA
BELGRADE CITY COUNCIL MEETING
COUNCIL CHAMBERS
91 E Central Ave, Belgrade MT
January 3, 2022 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 825 5158 0728** Password: **449076**

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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. REPORTS

- Mayor
- City Attorney
- City Manager

4. DISCUSSION AGENDA

- Consider Request for Reduction of Financial Guaranty – Bridger Heights Phases 1-3
- Consider Re-appointment of Planning Board Members
- Consider Application for Right-of-Way Easement for Utilities on State-Owned Land
- Consider **Resolution 2022-1** Sewer System Revenue Bonds in the amount of \$6.35M
- Discuss and Appoint Deputy Mayor for Calendar Year 2022
- Discuss Council Members' Annual Advisory Board and Committee Appointments for 2022

5. CONSENT AGENDA

- Pledged Securities for December 2021

6. EXECUTIVE SESSION – Update regarding potential legal issues. **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.*

7. FOR YOUR INFORMATION

- Dec 31st (Fri) – Holiday Closure - New Year's Day Observed
- Jan 4th (Tues) 7:00 PM – Planning Board Meeting
- Jan 6th (Thurs) 8:15 AM – Gallatin Local Water Quality District Meeting
- Jan 11th (Tues) 5:30 PM – Fire Board Meeting
- Jan 11th (Tues) 6:30PM – Park Board Meeting
- Jan 17th (Mon) – Holiday Closure – Martin Luther King Jr Day

8. ADJOURN

Next Res. No. 2022-2

Next Ord. No. 2022-1

This meeting is being recorded.