

## COUNCIL ACTION SUMMARY

### CITY OF BILLINGS

#### CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”**

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<b>COUNCIL CHAMBERS</b>	<b>AGENDA</b> <b>October 13, 2015</b>	<b>6:30 P.M.</b>
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**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Mayor Hanel

**ROLL CALL:** Councilmembers present on roll call were: Cromley, Yakawich, Pitman, Cimmino, McFadden, Bird, McCall, Swanson, Crouch, and Brown.

**MINUTES:** September 28, 2015 **APPROVED**

#### **COURTESIES:**

- Councilmember Crouch noted that the Muslim New Year was beginning this week.
- Councilmember McCall stated that Big Sky Development held its annual luncheon, and that Carl Casale, CEO of CHS, was the keynote speaker.
- Mayor Hanel noted that the Montana League of Cities and Towns held its annual meeting last week, and that the conference was successful.

**PROCLAMATIONS:** There were no proclamations.

#### **ADMINISTRATOR REPORTS - TINA VOLEK (Assistant City Administrator Bruce McCandless delivered this evening's Administrator Reports)**

- Mr. McCandless noted that staff is requesting for Item 1A6 (Delay of Bid Award for the South Park Splash Pad) to be removed from this evening's agenda. The Parks Department will be revising the bid documents to include more detailed specifications, and will re-advertise the project.

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item: #1 ONLY. Speaker sign-in required.** (Comments offered here are limited to one (1) minute. Please sign in at the cart located at the back of the council chambers or at the podium. Comment on

items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For Items not on this agenda, public comment will be taken at the end of the agenda.)

The public comment period was opened.

There were no speakers, and the public comment

1. **CONSENT AGENDA** -- Separations: 1C, 1H, 1L1, 1L2, 1A6

A. **Bid Awards:**

1. **W.O. 16-03, Contract # 1 City Crack Seal.** (Opened 10/13/15)  
Recommend delay of award until October 26, 2015. **APPROVED**
2. **2016 56,000 GVW 8-Yard Dump Truck.** (Opened 9/29/15)  
Recommend Tri-State, \$110,050.16. **APPROVED**
3. **2016 Hydraulic Sewer Jet/Vacuum Cleaner.** (Opened 9/29/15)  
Recommend Titan Machinery Inc., \$359,828.48. **APPROVED**
4. **Purchase of City Vehicles.** (Opened 9/29/15) Recommend:  
Schedules 1 and 2, Archie Cochrane Ford, \$148,405; Schedules 3 and 7, Billion Auto Group, \$77,982; Schedule 5, Denny Menholt Chevrolet, \$26,869.20; Schedules 4, 6, 8, 9 and 10, Bison Motors, \$208,244.37.  
**APPROVED**
5. **Roof Replacement at Fire Station #2.** (Opened 9/29/15)  
Recommend Ace Roofing, LLC, \$89,755. **APPROVED**
6. **South Park Splash Pad Development.** (Opened 10/13/15)  
Recommend delay of award until October 26, 2015. **REMOVED FROM AGENDA ON A UNANIMOUS VOICE VOTE.**

B. **Professional Services Contract** for W.O. 16-01, Schedule 1, Will James Area Water Main Replacement Project, Phase 2; DOWL, \$325,700.  
**APPROVED**

C. **Professional Services Contract** for W.O. 16-01, Schedule 2, Sanitary Sewer Replacement Projects; Morrison Maierle, Inc., \$591,277. **APPROVED**  
**10-0. BROWN ABSTAINED.**

D. **Professional Services Contract** for W.O. 16-01, Schedule 3, 17th Street West Water Main Replacement Project, Phase 2; Sanderson Stewart, \$236,380. **APPROVED**

- E. Professional Services Contract** W.O. 16-01, Schedule 4, South Side Sanitary Sewer Replacement Project; Great West Engineering, Inc., \$132,000. **APPROVED**
- F. Professional Services Contract** for W.O. 16-06, SBURD Sanitary Sewer Phase 2; DOWL, \$289,800. **APPROVED**
- G. Professional Services Contract** for W.O. 16-07, Interstate 90 Water Main Crossing Project; Sanderson Stewart, \$340,870. **APPROVED**
- H. Amendment #21 for Taxi Lane East Construction**, Engineering Services, Morrison Maierle, Inc., \$91,571. **APPROVED 10-0. BROWN ABSTAINED.**
- I. Acceptance** of State Highway Traffic Safety Division STEP (Selective Traffic Enforcement Program) overtime grant, \$10,000. **APPROVED**
- J. Acceptance of Donation** to The City of Billings Fire Department, Exxon Mobil Corporation, \$2,500. **APPROVED**
- K. Final Plat** of Amended Plat of Lots 9-11, Block 4 and Lots 15-18, Block 5, Grand Peaks Subdivision, 3rd Filing. **APPROVED**
- L. Bills and Payroll:**
1. September 14, 2015 **APPROVED 10-0. CIMMINO ABSTAINED.**
  2. September 21, 2015 **APPROVED 10-0. CIMMINO ABSTAINED.**

**REGULAR AGENDA:**

- 2. PUBLIC HEARING AND RESOLUTION #15-10506** for a street name change from Cortez Avenue to Topanga Avenue, located in the High Sierra Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

**Councilmember Pitman departed the meeting.**

- 3. PUBLIC HEARING AND RESOLUTION #15-10507** approving the Centennial Park Master Plan Update. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 8-2. BROWN AND YAKAWICH VOTED IN OPPOSITION.**

**Mayor Hanel called for a break at 8:40 pm.**

**Mayor Hanel called the meeting back to order at 9:00 pm.**

**PUBLIC COMMENT** on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.*)

- **Kevin Nelson, 4235 Bruce Avenue, Billings, MT** stated that there were no traffic lights on Hilltop. Mr. Nelson also stated that the road by Holiday and Subway needs to be paved. Mr. Nelson also stated that the release of water in Ironwood was wasteful.
- **Vanessa Santana, 3811 Slalom Drive, Billings, MT** stated that Columbus Day should be changed to Indigenous Peoples Day.
- **Mike Mulberry, 1241 Avenue F, Billings, MT** stated that he supported changing Columbus Day to Indigenous Peoples Day.

### **COUNCIL INITIATIVES**

- Councilmember Crouch moved to have staff research the possibility of adding "Indigenous Peoples Day" to the City Calendar in addition to the observance of Columbus Day, seconded by Councilmember Bird. On a voice vote, the motion was approved 9-1, with Councilmember McFadden voting in opposition.
- On behalf of Councilmember Pitman, Councilmember Cimmino moved to set a public hearing at a business meeting to designate High Sierra Park as a General Fund Park, seconded by Councilmember Yakawich. Ms. Volek requested to allow staff to bring forward information on the impact of designating High Sierra as a General Fund Park. Councilmember Cimmino moved to withdraw the original motion, seconded by Councilmember Yakawich. Councilmember Cimmino moved to set a work session to discuss High Sierra Park as a General Fund Park, seconded by Councilmember Cromley. On a voice vote, the motion was approved unanimously.

**ADJOURN: 10:22 pm**