

**\*\*UPDATED AS OF 2/3/2016\*\***

**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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**AGENDA**

**COUNCIL CHAMBERS**

**February 8, 2016**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Brewster

**ROLL CALL:** Councilmembers present on roll call were:

**MINUTES:** January 25, 2016

**ELECTION OF DEPUTY MAYOR PRO TEMPORE**

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**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.)

1. **CONSENT AGENDA** -- Separations:

A. **Bid Awards:**

1. **W.O. 16-03: City Overlay.** (Opened 1/26/16). Recommend Knife River, \$1,328,180.30.

2. **City Hall 1st and 2nd Floor Remodel.** (Opened 1/26/16). Recommend Cucancic Construction, Inc., \$190,000.
  
- B. Acknowledging Receipt of Petition to Annex #16-01:** 3.5 acres described as: Tract 11, C/S 1406 Amended, generally located off South 27th Street behind the Billings Post Office at 841 South 26th Street, Phillips 66 Company, petitioner, and setting a public hearing date for 2/22/16.
  
- C. Grant Application Request** to submit FY2016-2017 Montana State Historic Preservation Office Certified Local Government Grant application; \$5,500.
  
- D. Second/Final Reading Ordinance for Zone Change #945:** a zone change from Residential 9,600 (R-96) to Residential Professional (RP) on a 1.06 acre parcel of land described as: Lot 4A2 Blue Meadow Acreage Tracts. Kincaid Land, LLC, applicant. Approval of the zone change and adoption of the findings of the 10 criteria.
  
- E. Bills and Payroll:**
  1. January 11, 2016
  
  2. October 1, 2015 through December 31, 2015 (Municipal Court)

**REGULAR AGENDA:** There are no regular agenda items scheduled for this meeting.

**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.*)

### **COUNCIL INITIATIVES**

### **ADJOURN**

*Additional information on any of these items is available in the City Clerk's Office. Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Billie Guenther, City Clerk, at 657-8210.*