

# 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**

**June 13, 2016**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Yakawich

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

**MINUTES:** May 23, 2016

**COURTESIES:**

**PROCLAMATIONS:** Men's Health Week

**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 for one item, or three (3) minutes for multiple items. 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. **Mayor Hanel recommends that Council confirm the following appointments:**

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Harvey Singh	Billings BID	07/01/16	12/31/19
2	No Applications	Board of Appeals - Builder	07/01/16	12/31/19
3	No Applications	Housing Authority - Resident Comm*	07/01/16	12/31/16
4	No Applications	Housing Authority - Resident Comm	07/01/16	12/31/17
5	Marc Burr	Human Relations Commission	07/01/16	12/31/19
6	No Applications	Human Relations Commission	07/01/16	12/31/19
7	No Applications	Human Relations Commission	07/01/16	12/31/19
8	No Applications	Planning Board - Ward 2*	07/01/16	12/31/17
9	LaVerne Bass	Planning Board - Ward 3*	07/01/16	12/31/16
10	Shelli Mann	Tourism BID Board	07/01/16	06/30/20
11	Stephen Wahrlich	Tourism BID Board	07/01/16	06/30/20

\* 3 Unexpired term of Kathleen Grooms

\* 8 Unexpired term of Jared LeFevre

\* 9 Unexpired term of Donna Forbes

**B. Bid Awards:**

1. **Airport Improvement Program (AIP) Funded Concourse B Upgrades Project.** (Opened 5/31/16) Recommend General Contractors, Inc., \$1,239,260.
2. **Billings Police Department Firearms Range Building.** (Opened 05/24/16) Recommend Cucancic Construction, Inc., \$108,164.
3. **Hydraulic Tip-Up Hangar Door Replacement Project.** (Opened 05/24/16) Recommend Fisher Construction, \$63,550.
4. **W.O. 16-17, 2016 Miscellaneous Locations Valley Gutter Construction.** (Opened 05/24/16) Recommend delay of award until 06/27/16.

**C. Development Agreement** with NeighborWorks Montana; \$175,000.

**D. Amendment** to Consultant Agreement with Geodata Services; \$5,000.

- E. **Amendment #2, Airport Financial, Planning, and Development Advisory Services**, LeighFisher, Inc.; not to exceed \$40,000.
- F. **Appeal** of noise waiver denial for Summer Soulstice event on Monday, June 20, 2016. Staff recommends denial of the waiver.
- G. **Acceptance of Donation** to the Billings Public Library from the Friends of the Billings Library to purchase learning tablets for children and open the courtyard for public use; \$13,000.
- H. **Acceptance of Donation** to the Billings Fire Department from Town Pump Charitable Foundation for new patient lift devices; \$1,500.
- I. **Bills and Payroll:**
  - 1. May 9, 2016
  - 2. May 16, 2016
  - 3. May 23, 2016

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND RESOLUTIONS** approving and adopting FY2017 budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY2017 assessments on the following:
  - A. **Business Improvement District, Tourism Business Improvement District; Mill Levy Rates for General Fund, Transit, Library, and Public Safety**
  - B. **Arterial Construction**
  - C. **Collection, Disposal, and Landfill Fees effective July 1, 2016**
  - D. **Street Maintenance District**

**E. Storm Sewer**

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION** adopting fees associated with various services provided by the Planning Division. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** vacating a portion of Palladium Drive right of way within Copper Ridge Subdivision 5th filing, Copper Ridge Development Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND RESOLUTION** vacating a portion of the alley within Block 163 of Billings Original Townsite for a cost of \$15,000, Riverstone Health, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
7. **PUBLIC HEARING AND RESOLUTION** vacating a portion of 3rd Avenue North and North Broadway, The Alberta Bair Theater Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
8. **PUBLIC HEARING AND RESOLUTION** vacating a portion of Montgomery Street near Hansen Lane and accepting a utility easement, Popelka Enterprises, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
9. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings Montana City Code (BMCC) Article 26-200, Water and Wastewater Service Area. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

**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.*