

- **David Ellis, Schnitzer Steel**, in regards to Item 1E, stated that that railway is an integral part of their business and urged Council not to support this motion.
- **Tim Goodridge, East Billings Urban Renewal District (EBURD)**, in regards to Item 1E, stated that the master plan for EBURD refers to the railroad as an asset and hoped Council would not support the 5th Avenue Corridor Feasibility Study.
- **Marty Connell, Billings Industrial Revitalization District (BIRD)**, stated that he would like to see Council support EBURD by voting in opposition of Item 1E.
- **Scott Chesarek, Billings Industrial Revitalization District (BIRD)**, in regards to Item 1E, stated that he is disappointed that EBURD represents the neighborhood, but was not asked for their opinion on the study.

1. CONSENT AGENDA

A. Bid Awards:

1. W.O. 11-12 HHW Facility Parking Lot. (Opened 06/14/16) Recommend CMG Construction, \$139,760. **APPROVED**

2. W.O. 16-17; 2016 Miscellaneous Locations Valley Gutter Construction. **APPROVED**
(Opened 5/24/16) Recommend J&J Concrete, Inc., \$98,695.

B. Landfill Agreement with Yellowstone County; \$171,667 annual revenue for the Solid Waste Fund, and \$8,583 in franchise fees for the General Fund in FY 2017. **APPROVED**

C. Evidence Facility CCTV Security System Agreement with TelNet Systems, \$101,425. **APPROVED**

D. Amendment #3, W.O. 09-15 Grand Avenue Zimmerman Trail to Shiloh Road, Professional Services Contract, HDR Engineering, Inc., \$58,590. **APPROVED 8-0, CIMMINO ABSTAINED**

E. Consultant Agreement with Kadrmas, Lee & Jackson, Inc. to complete the 5th Avenue North Corridor Feasibility Study, not to exceed \$80,000. **NOT APPROVED 8-1, CIMMINO VOTED IN OPPOSITION**

F. Approval of new Automobile Rental Concession and Lease Agreements with: Overland West, Inc., DBA Hertz, Corpat, Inc. DBA Alamo/National, Enterprise, Avis/Budget, DTG Operations, DBA Thrifty/Dollar; 7/1/2016-6/30/2021; guaranteed revenue of \$5,757,510 over the five-year period. **APPROVED**

G. Acceptance of Donation to the Billings Fire Department from Yellowstone County Tavern Association for new patient lift devices; \$1,500. **APPROVED**

H. Resolution relating to \$4,935,00 pooled tax increment bonds, Series 2016 (Phase 2 Sanitary Sewer and Orchard Lane projects in the South Billings Urban Renewal District (S BURD)); fixing the form and details and providing for the execution, delivery, and security. **APPROVED RES. 16-10567**

I. Resolution amending Resolution #16-10544 correcting the legal description of the property annexed in Annexation #16-03. **APPROVED RES. 16-10568**

J. Resolution for Proposed Fee Increase for Mountview Cemetery. **APPROVED RES. 16-10569**

K. Second/Final Reading Ordinance amending City Code Article 26-200, Water and Wastewater Service Area. **APPROVED ORD. 16-5673**

L. Preliminary Major Plat of Emma Jean Heights Subdivision, generally located on the west side of Bitterroot Drive, south of Wicks Lane, in the northeast Billings Heights; Felton Associates, Inc., owner; Northern Engineering and Consulting Inc., agent; conditional approval and adoption of the findings of fact. **APPROVED**

M. W.O. 15-05, Poly Drive Bike & Pedestrian, Final Payment; \$383, 599.82. **APPROVED**

N. Recommendation of approval to the Policy Coordinating Committee for the West End Multi-Modal Traffic Modeling Study. **TABLE FOR DISCUSSION UNTIL JULY 5, APPROVED.**

O. Cancellation of Checks and Warrants. APPROVED

P. Bills and Payroll:

1. May 31, 2016 **APPROVED 7-0, CROMLEY AND CIMMINO ABSTAINED**
2. June 6, 2016 **APPROVED 8-0, CIMMINO ABSTAINED**

REGULAR AGENDA:

2. PUBLIC HEARING AND RESOLUTION approving and adopting Budget Amendments for FY16. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED RES. 16-10570**

3. CONTINUANCE OF 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.) **APPROVED RES. 16-10571**

4. PUBLIC HEARING AND SPECIAL REVIEW #943: a special review to locate a Jiffy Lube service station, in an Neighborhood Commercial (NC) zoning district on a

13,068 square foot parcel of land described as: Lot 9A, Block 2, Justiss Subdivision, 1st Amended. Jason Smith and Matt Johnson, agents. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

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.*)

NONE

COUNCIL INITIATIVES

- Councilmember Cimmino moved to use \$50,000 from Council contingency funds to construct a shelter at the High Sierra Dog Park, seconded by Councilmember Yakawich. On a voice vote, the motion was approved 6-3, with Councilmembers Sullivan, McFadden, and Cromley voting in opposition.

ADJOURN: 7:56 pm