

**UPDATED AS OF 7/8/2016
ITEMS 1A1, 1I, and 10-6 REVISED
CITY OF BILLINGS**

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

July 11, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Cimmino

ROLL CALL: Councilmembers present on roll call were:

MINUTES: June 27, 2016

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #4, #5, & #6 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. **Bid Awards:**
 1. **Taxilane West Construction Project.** (Opened 6/28/2016) Recommend Knife River, \$1,167,189.80
 2. **Wastewater Plant Chemicals - Dry Polymer.** (Opened 6/28/2016) Recommend BASF Corporation, \$1.493 per pound.
 3. **West End Hangar Sanitary Sewer Extension.** (Opened 6/28/2016) Recommend COP Construction, \$194,276.
 - B. **Professional Services Contract** for W.O. 16-14, West Billings Stormwater Development Plan; DOWL, \$198,691.
 - C. **Professional Services Contract** for a Montana Stormwater Control Guidance Manual to accompany the new State of Montana MS4 General Permit; HDR Engineering, Inc., \$229,791.
 - D. **Rose Park Pool Operations Building Replacement Study Agreement** with CTA Architects/Engineers, \$123,436.
 - E. **Parks, Recreation, and Open Space Comprehensive Plan Agreement** with PROS Consulting, \$109,745.
 - F. **Right-of-Way Easement for W.O. 15-07, Orchard Lane Reconstruction Project** with Forquer/Stuart LLC, Jude D. Gordon, and Robert Ybarra.
 - G. **Acceptance** of 2016 Justice Assistance Grant (JAG), \$86,925.
 - H. **Recommendation** of new baseball field at Centennial Park be named Musburger Field.
 - I. **Revolving Loan Fund** to Montdevco II, \$250,000.
 - J. **Recommendation of approval** to the Policy Coordinating Committee for the Rimrocks to Valley Bike/Pedestrian Feasibility Study.
 - K. **Approval** of use of funds from the Ballpark Permanent Fund to move fencing and accommodate a zip line, \$10,995.

- L. **Preliminary Subsequent Minor Plat** of Amended Lot 22A Pemberton Subdivision, described as three lots on an approximately 61,486 square foot parcel of land generally located on North Lakeview Drive, east of Lake Elmo Drive and east of Lake Elmo; Melodee Haagenson, et al, owner; Pinpoint Land Survey, PLLC, agent; conditional approval and adoption of the findings of fact.

- M. **Final Plat Approval** of Trails West Subdivision, 3rd Filing.

- N. **Bills and Payroll:**
 - 1. June 13, 2016

 - 2. June 20, 2016

REGULAR AGENDA:

- 2. **PUBLIC HEARING** approving an agreement with Meadowlark Capital LLC to provide sanitary sewer service to Meadowlark Court. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward IV to include recently annexed property in Annexation #16-03: an approximate 6.4 acre parcel of land located south of Rimrock Road at the southwest corner of intersection of 54th Street West and Trail Creek Drive. Yellowstone Meadows Partners, LLC, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 4. **RESOLUTION** of Intent to Adopt the 2016 City of Billings Growth Policy. Yellowstone County Board of Planning recommends approval. (Action: approval or disapproval of staff recommendation.)

- 5. **RESOLUTION** allocating \$50,000 of Council Contingency Funds for a shelter at High Sierra Dog Park.

- 6. **APPROVAL** of West End Multi-Modal Traffic Modeling Study (continued from 6/27/2016).

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.