

UPDATED AS OF 9/8/2016
ITEM 1A1
CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS **September 12, 2016** **6:30 P.M.**

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Swanson

ROLL CALL: Councilmembers present on roll call were:

MINUTES: August 22, 2016

COURTESIES:

PROCLAMATIONS: Shining Mountain Chapter of the Daughters of the American Revolution

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #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. Bid Awards:

- 1. Fire Station #5 Roof Replacement.** (Opened 9/6/2016) Recommend Perfect 10 Roofing, \$46,995.00.
- 2. MET Transit Bus Five-Year Tire Mileage Lease Program.** (Opened 7/26/2016) Recommend Bridgestone America Tire Operations, First Year Cost \$17,962.

B. Change Order #1 - AIP-52 Pond D Storm Drainage System Project, COP Construction Company, \$444,014.68.

C. Approval of lease renewal of the Non-Commercial Aviation Ground Lease with St. Vincent Healthcare, revenue first year \$5,081.28, revenue subsequent years adjusted by CPI-U.

D. Amendment #3, W.O. 14-11: Water Reclamation Facility Nutrient Upgrade, Expansion & Improvements, Professional Services Contract, HDR Engineering, \$6,907,400.

E. Confirmation of Probationary Police Officers - Nathan Contreras, Aaron Edwards, Brad Mansur, and David Nienhuis.

F. Recommendation of approval to the Policy Coordinating Committee (PCC) of the 2017 Unified Planning Work Program (UPWP).

G. Recommendation of approval to the Policy Coordinating Committee (PCC) of the Metropolitan Planning Organization (MPO) Boundary Update.

H. Second/Final Reading Ordinance expanding Ward IV (Annexation #16-04) for an approximate 11 acre parcel of land described as Lot 8, Sunny Cove Fruit Farms, located on the southeast corner of Rimrock Road and 62nd Street West. Tule Ridge Development, owner/petitioner.

I. Final Plat Approval of Copper Ridge Subdivision, 6th Filing.

J. Final Plat Approval of Superior Homes Subdivision.

K. Bills and Payroll:

1. August 10, 2016

2. August 15, 2016

3. August 22, 2016

REGULAR AGENDA:

2. **PUBLIC HEARING** to receive input on the City's FY15-16 Draft Comprehensive Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Programs. No action is necessary.
3. **PUBLIC HEARING AND RESOLUTION** creating SID 1401, 62nd Street West Turn Lane. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** amending Downtown Parking Rates. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTIONS SPREADING ASSESSMENTS** on the following:
 - A. **Park District 1**
 - B. **Park Maintenance Districts**
 - C. **Road Maintenance District 6**
 - D. **Encroachments**
 - E. **SILMDs**
 - F. **SID 2909**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 Denise Bohlman, City Clerk, at 657-8210.