

****UPDATED 11/25/2016****
ITEMS 1C (REIMBURSEMENT AMOUNTS REVISED),
3 (ANNEXATION NO. CORRECTED) AND 5 (STAFF REPORT
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

November 28, 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: November 14, 2016

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #5 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. **South Park Splash Pad Development.** (Opened 10/25/16) Recommend General Contractors Construction Company, Inc., \$1,030,350.
 - B. **Professional Services Contract** for W.O. 17-07; Hilltop Road and Aronson Avenue Storm Drain Extension; KLJ; \$338,305.
 - C. **Reimbursement Agreement** with the Transportation Security Administration (TSA) to reimburse the Airport for electric utility and janitorial expenses for checkpoint areas in the Terminal Building; \$41,742.96/year of revenue for the Airport for the base year, and an estimated \$208,714.80 for the total five-year period of performance.
 - D. **Amendment #1** to the Airport Business Park Building and Ground Lease with the Yellowstone County Museum Foundation, for a net addition of 229.21 square feet for a revised total of 1,431.71 square feet to the leased premises.
 - E. **Approval** of the Billings Community Transportation Safety Plan and forward the recommendation to the Policy Coordinating Committee (PCC) through the City's PCC representative.
 - F. **Approval** of the Assignment Agreement transferring the Development Agreement between the City and Northridge Assets, LLC to Southgate Hotels, LLC.
 - G. **Access Easement** with River Park Retirement Court, LLC, for Lot 14 of Britain Acres.
 - H. **Revolving Loan Fund #1** to Todd Gainan - Galles Building, \$115,000.
 - I. **Revolving Loan Fund #2** to Todd Gainan - Galles Business, \$250,000.
 - J. **Revolving Loan Fund** to Mike Matthew - Pub Station, \$38,750.
 - K. **Acceptance** of donation to the Billings Fire Department from Phillips 66 for fire safety training equipment; \$10,000.

L. **Acceptance** of donation to the Billings Police Department from Phillips 66 for Rescue Task Force (RTF) equipment; \$44,000.

M. **Bills and Payroll:**

1. October 31, 2016

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY2017. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #16-05:** property described as Tract 3 and a portion of Tract 4 and Tract 5, Certificate of Survey 1648, located west of Shiloh Road and south of Central Avenue between Central Avenue and Bell Avenue just west of Legends West Subdivision. Janet R. Bergman, owner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #950:** a zone change from Agriculture-Open Space (A-1) to Residential 7,000 (R-70) on a 15.107 acre parcel of land described as: Tract 3 of C/S 1648, generally located at 4240 Central Avenue. Janet R. Bergman, owner; Bryan Alexander, Sanderson Stewart, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
5. **APPROVAL** of Facility Management, Operation and Use Agreement with Mustangs Baseball, LLC, (Dehler Park). 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 R. Bohlman, City Clerk, at 657-8210.