

REVISED

as of 12/16/2016, Item 4 added, attachment 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

December 19, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Friedel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: December 12, 2016 - *NOT Fully-Prepared for Approval.*

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 3 and 4 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. **Two 58,000 GVW 12 yard dump trucks with plows and sanders.** (Opened 12/13/2016) Recommend delay of award until January 9, 2017.
 2. **Four-Wheel Mechanical Broom High Dump Sweeper.** (Opened 12/13/16) Recommend delay of award until January 9, 2017.
 - B. **Utility Relocation Agreement** with Northwestern Energy; \$80,535.44.
 - C. **Amendment #2**, to Limited Commercial Aviation Building and Ground Lease with Alpine Aviation, Inc., from 523.79 square foot space in the basement of the Terminal and replacing it with a new 1,029.42 square foot space.
 - D. **Approval** of Tax Increment Financing Assistance from East Billings Urban Renewal District Tax Increment Funds to White Heating and Air Conditioning for new sidewalk and drive approaches, landscaping, architect, engineering and permit fees, storm water management, and improvements to utilities at 1125 4th Avenue North; \$21,660.
 - E. **Resolution** amending Res. #16-10529 to extend recommendation deadline of Babcock Theater Ad-Hoc Council Advisory Committee.
 - F. **Second/Final Reading Ordinance for Zone Change #950:** a zone change from Agriculture-Open Space (A-1), a County zoning district, to Residential 7,000 (R-70) on a total area of 15.107 acres of land, generally located at 4240 Central Avenue on Tract 3 of C/S 1648. Janet Bergman, owner; Marsich Investments, LLC, contract purchaser; Sanderson Stewart, agent. Approval of the zone change and adoption of the findings of the 10 criteria.
 - G. **Bills and Payroll:**
 1. November 28, 2016
 2. December 5, 2016

REGULAR AGENDA:

2. **PUBLIC HEARING AND APPROVAL** of Pretreatment Service Agreement with ExxonMobil Corporation without annexation. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **APPROVAL** to purchase property located at Lot 4, Block 9, Sunnyside Subdivision 2nd Filing, and addressed as 2305 9th Avenue North, Billings, Montana. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **APPROVAL** of Facility Management, Operation and Use Agreement with Mustangs Baseball, LLC, (Dehler Park). Staff recommends postponement of action until February 13, 2017 Council Meeting. (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.