

REVISED as of 6/21/2017
Item 6 added
CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

June 26, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Brewster

ROLL CALL: Councilmembers present on roll call were:

MINUTES: June 12, 2017

COURTESIES:

- Citizen Recognition
- Volunteer Patrol Unit Recognition
- Fire Chief Dextras Recognition

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4, 5 and 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. **Airport Terminal Building's Various Areas Roofing Replacements.** (Opened 6/13/2017) Recommend Empire Roofing, Inc.; \$193,317.
 2. **Airport Terminal and Operations Buildings Exterior Finish Insulation System (EFIS) Repair/Replacement.** (Opened 6/13/2017) Recommend rejecting all bids.
 3. **Phase 2: Restoration of City Parking Structures I, II, III - Waterproofing.** (Opened 06/13/2017) Recommend John Rohrer Contracting Company, Inc.; \$404,915.
 - B. **Landfill Use Agreement** with Yellowstone County; \$180,248 annual revenue for the Solid Waste Fund, \$9,012 in franchise fees for the General Fund in FY 2018.
 - C. **Memoranda of Understanding (MOU)** between the City of Billings and Billings Public Schools for school resource officers for the Career Center, Ben Steele Middle School, high schools and middle schools, in the amount of approximately \$542,587 (07/01/17 - 06/30/18).
 - D. **Approval** of Airport's updated Disadvantaged Business Enterprise (DBE) Program.
 - E. **Approval** of Downtown Tax Increment (TIF) funds to Bissinger, LLC, for remodeling of former Mintana Mills building at 2525 Minnesota Avenue; up to \$150,000.
 - F. **Approval** of Downtown Tax Increment (TIF) Fund grant to the Art House Cinema for Phase II improvements at 109 North 30th Street; up to \$350,000.
 - G. **Acknowledging Receipt of Petition to Annex #17-02:** a 5.4 acre parcel, generally located west of Hawthorne Lane and north of Kyhl Lane in the Billings Heights; Michael Sartorie, Petitioner, and setting a public hearing date for 07/10/17.
 - H. **Resolution** closing pooled sidewalk fund #8680, SID #1341 and pooled SID funds #8210, #8220, and #8320.
 - I. **Cancellation of Checks and Warrants.**

J. Bills and Payroll:

1. May 30, 2017

REGULAR AGENDA:

- 2. PUBLIC HEARING AND RESOLUTION** approving and adopting the 4th quarter budget amendments for Fiscal Year 2017. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. PUBLIC HEARING AND RESOLUTION** approving the sale of property located in the 1100 block of S. 27th Street. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. RECONSIDERATION OF RESOLUTION** approving and adopting water and wastewater rate and fee schedule effective July 1, 2017. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 5. RESOLUTION** allocating \$50,000 of Council Contingency Funds for the MSU-B Yellowstone Science and Allied Health Building renovation and expansion. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 6. AMENDMENT #1 TO MEMORANDUM OF UNDERSTANDING (MOU)** with MontDevCo and MontDevCo II, LLC, extending its termination date for One Big Sky Center project. 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.