

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 25, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Clark

ROLL CALL: Councilmembers present on roll call were:

MINUTES: August 28, 2017
September 11, 2017

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 7 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 meeting.)

1. **CONSENT AGENDA** -- Separations:

A. **Bid Awards:**

1. **Oil and Lubrication Products.** (Opened 9/12/17) Recommend A & I Distributors; \$76,569.54.
2. **Gasoline and Diesel Fuel Products.** (Opened 9/12/17) Recommend Town and Country Supply Association; two years, with five one-year renewal options by mutual agreement.
3. **2018 - 58,000 GVW 12 Yard Dump Truck with Plow Assembly and Sander.** (Opened 9/12/17) Recommend I-State Truck Center; \$173,385.
4. **(2) 2018 - 37,000 GVW Single Axle Trucks with Dump/Sander/Plow.** (Opened 9/12/17) Recommend I-State Truck Center; \$271,236.
5. **Current Model Snow Melter.** (Opened 9/12/17) Recommend Ajax Tocco; \$265,034.
6. **Optimist Park North Parking Lot Improvements Project.** (Opened 9/12/17) Recommend CMG Construction; \$302,346.
7. **Airport Miscellaneous Curb and Sidewalk Improvements Project.** (Opened 9/12/17) Recommend Knife River; \$58,142.

B. **Yellowstone Kelly Interpretive Site:**

1. **Acceptance of Donation** to the Parks Recreation and Public Lands Department from Chamber of Commerce for Yellowstone Kelly Interpretive Site; \$6,215.
2. **Change Order #5** - Yellowstone Kelly Interpretive Site, Hardy Construction; \$6,215.

C. **Approval** of Tax Increment Financing Assistance from South Billings Boulevard Urban Renewal District Tax Increment District Funds to Ponderosa Elementary School for the installation of fencing and security gates; \$27,296.22.

- D. **Approval** of Tax Increment Financing Assistance from South Billings Boulevard Urban Renewal District Tax Increment District Funds to Beartooth Resource Conservation and Development Area, Inc., for the Yellowstone County Sports Facility Feasibility Study; \$5,000.00.
- E. **Approval** of Tax Increment Financing Assistance from South Billings Boulevard Urban Renewal District Tax Increment District Funds to Boys and Girls Club of Yellowstone County for installation of a fire line for fire suppression system of the Bair Family Clubhouse facility; \$20,974.
- F. **Resolution** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, to December 18, 2017.
- G. **Resolution** cancelling the November 7, 2017 General Election for the Municipal Judge position, only, and electing by acclamation, Sheila R. Kolar, as Municipal Judge.
- H. **Second/Final Reading Ordinance** expanding Ward IV (Annexation #17-05) for an approximate 119 acre parcel of land, located at the northwest corner of the intersection of Rimrock Road and 70th Street West. Gary Oakland and Marvin Hessler, owners.
- I. **Bills and Payroll:**
 - 1. August 28 and 29, 2017
 - 2. September 5, 2017

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** spreading assessments for Sidewalk, Curb and Gutter SID No. 2910. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** respreading assessments for SID 2908. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING AND RESOLUTION** approving reduction in the Arterial Construction Fee assessment to owner-occupied single-family residences within commercially-zoned properties. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING** to receive input on the City's FY16-17 Draft Comprehensive Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Programs. No action is necessary.
6. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Section 17-104, BMCC, relating to noise regulations. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
7. **APPROVAL OF APPOINTMENT** of Interim City Administrator. 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.