

REVISED as of 11/09/17
Items 1C and 3 changed
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 13, 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: October 23, 2017 - Regular Business
October 30, 2017 - Special Meeting

COURTESIES:

PROCLAMATIONS: Small Business Saturday - November 25, 2017

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3B 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 meeting.)

1. **CONSENT AGENDA** -- Separations:
 - A. **Amendment No. 4, Cellular Tower Ground Lease located at Billings Regional Landfill**, Gold Creek Cellular of Montana Limited Partnership; revenue first year \$8,000, revenue subsequent years adjusted by CPI-U.
 - B. **Approval** of lease renewal of the Non-Commercial Aviation Ground Lease with First Interstate Bank, revenue first year \$3,675, revenue subsequent years adjusted by CPI-U.
 - C. **Approval** of Mercer Group, Inc. project manager substitution.
 - D. **Consulting Agreement** with Kittleson and Associates; \$225,000; 2018 Billings Urban Area Long Range Transportation Plan and Public Participation Updates.
 - E. **Consulting Agreement** with Kittleson and Associates; \$125,000; MPO Travel Demand Model.
 - F. **Professional Services Contract** for W.O. 17-16, Fox Pump Station Improvements; Morrison Maierle Inc.; \$315,200.
 - G. **Professional Services Contract** for W.O. 18-06, EBURD 10th Avenue North to 13th Avenue North; Sanderson Stewart; \$735,535.
 - H. **Drainage Easement** for Lots 2 and 3, Block 8, Vintage Estates Subdivision.
 - I. **Approval and Acceptance** of U.S. Department of Homeland Security Grant for the Bomb Squad for training; \$10,000.
 - J. **Approval and Acceptance** of U.S. Department of Homeland Security Grant for the Six Montana Regional Fire Department Hazmat Teams; \$360,000.
 - K. **Preliminary Major Plat** of Copper Ridge Subdivision, 7th Filing, generally located on the north side of Rimrock Road, east and west of 70th Street West, and west of the existing Copper Ridge Subdivision; Gary Oakland and Marvin Hessler, owners; Sanderson Stewart, agent.

L. Bills and Payroll:

1. October 5 and 10, 2017
2. October 16, 2017
3. October 23, 2017

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** adopting the Parks, Recreation and Open Space Comprehensive Plan. Staff, the Parks, Recreation and Cemetery Board and the City/County Planning Board recommends approval. (Action: approval or disapproval of staff and Boards' recommendation.)
3. **SID 1403, Gleneagles Boulevard**
 - A. **PUBLIC HEARING AND RESOLUTION** creating SID 1403, Gleneagles Boulevard. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
 - B. **PROFESSIONAL SERVICES CONTRACT** for SID 1403; Performance Engineering and Consulting; \$145,137. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the boundaries of Ward II to exclude the portion of recently de-annexed property in De-Annexation #17-04: approximately 49 acres of undeveloped land described as portions of Terrace Estate Subdivision, 3rd filing; James and Jo Ann Boyer, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **NOMINATION AND ELECTION** of Deputy Mayor. Staff recommends City Council nominate and elect a Deputy Mayor. (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.