

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 12, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Ronning, Clark,
 Brown

MINUTES:

- January 8, 2018
- January 22, 2018 (Pending)

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3, 9 and 10 ONLY. Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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. **W.O. 14-11, Water Reclamation Facility, Air Flotation Thickener Equipment Procurement.** (Opened 12/19/17) Recommend Evoqua Water Technologies; \$377,992.50.
2. **W.O. 17-22, Belknap Service Center HVAC.** (Opened 1/30/18) Recommend Corval Constructors, Inc.; \$374,963.
3. **W.O. 18-03, Contract #2 City Overlay.** (Opened 1/30/18) Recommend Riverside Contracting, Inc.; \$1,265,099.40.
4. **W.O. 18-03, Contract #3 City Chip Seal.** (Opened 1/30/18) Recommend Hardrives Construction, Inc.; \$639,844.26.

B. Amendment No. 5, W.O. 14-11: Water Reclamation Facility Administration Building, Professional Services Contract, HDR Engineering; \$118,300.

C. Approval authorizing the Airport to use the alternative project delivery contract process for a request for qualifications for the Terminal Building Expansion project.

D. Approval of the Annafeld Park Master Plan.

E. Approval of the purchase of playground equipment for Hawthorne Park; \$123,326.

F. Approval of the purchase of six (6) replacement police vehicles from Duval Ford of Jacksonville, Florida; 5 Sedans for \$27,533 each; and 1 Utility vehicle for \$31,706; or a total cost of \$169,371.

G. Approval of the purchase of six (6) chemical detection units from Agilent Technologies; \$360,000.

H. Approval of recommendation to the Policy Coordinating Committee for Amendment I of the 2017-2021 Transportation Improvement Program.

I. Acknowledge receipt of petition to vacate portions of right of way within Silver Creek Estates, Boyer Land, LLC, petitioner, and setting a public hearing date of March 12, 2018.

- J. **Approval** of Right of Way Agreement and Warranty Deed for W.O. 16-05, Central Avenue Improvements, from Dorn-Pentecost, LLC.
- K. **Approval** of revolving loan fund to Seva Kitchen (Taj Properties); \$140,000.
- L. **Approval** of revolving loan fund to The 124 Group, LLC; \$250,000.
- M. **Acceptance** of donation to the Fire Department from the Local Emergency Planning Committee for an Integrated Emergency Management Course; \$1,000.
- N. **Acceptance** of donation to the Planning & Community Services Department from an anonymous donor for the Yellowstone Historic Preservation Board; \$2,000.
- O. **Resolution of Intent** to create SILMD 325, Central Avenue Road Project, and setting a public hearing date for March 12, 2018.
- P. **Final Plat Approval** of Coal Creek Subdivision.
- Q. **Bills and Payroll:**
 - 1. January 8, 2018
 - 2. January 16, 2018
 - 3. January 22, 2018

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** creating SID 1404, Annafeld Subdivision Parks and Streetlights. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **RESOLUTION** authorizing the issuance and calling for the negotiated sale of up to \$1,515,000 special improvement district bonds (SID's 1401, 1403 and 1404). Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward III to include recently annexed property in Annexation 17-01: an approximate 5 acre parcel located at 301 Orchard Lane. L.B. Stone Properties Group, LLC, owners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION** authorizing the sale of City-owned property described as a tract of land within the Dedicated Park, Block 1, of the Plat of the Zimmerman Trail Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND RESOLUTION** creating SILMD 324, Midland Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
7. **PUBLIC HEARING AND RESOLUTION** ordering improvements identified in W.O. 17-06, Midland Road Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
8. **PUBLIC HEARING AND RESOLUTION** ordering improvements identified in W.O. 18-10, Poets Streets. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
9. **APPROVAL** of Mayor's appointment for the Ward IV Councilmember replacement.
10. **APPROVAL** of employment agreement, recruiting method and schedule for hiring a permanent City Administrator.

PUBLIC COMMENT on “NON-AGENDA ITEMS”. **Speaker Sign-in required.** *(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes. Please sign the roster located on the cart at the back of 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.