

## COUNCIL ACTION SUMMARY

### CITY OF BILLINGS

#### CITY OF BILLINGS VISION STATEMENT:

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

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#### 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 **APPROVED**
- January 22, 2018 (Pending)

#### **COURTESIES:**

- Mayor Cole wished Andrew Sherk, previously from Billings, the best of luck during the Winter Olympics.
- Councilmember Yakawich wished Brad Wilson luck during the mogul event.
- Councilmember Ronning stated Lowell Bailey, from Bozeman was competing in the biathlon event.

#### **PROCLAMATIONS:**

- None

## ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Informed Council that Item 3 would need to be amended to remove SID 1404, if Item 2 was not approved.
- Reminded Council they may want to consider tabling Item 10 to allow more time to review the City Administrator agreement.
- Informed Council that Consent Agenda Item O should state 41 lights instead of 43 and the resolution had already been amended.
- Councilmember Brewster requested staff add the City Administrator selection to the next agenda.

**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.)

- None

1. **CONSENT AGENDA** -- Separations: 1A4, 1F, 1M, 1O, 1Q1, 1Q2 AND 1Q3

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. **APPROVED**
2. **W.O. 17-22, Belknap Service Center HVAC.** (Opened 1/30/18) Recommend Corval Constructors, Inc.; \$374,963. **APPROVED**
3. **W.O. 18-03, Contract #2 City Overlay.** (Opened 1/30/18) Recommend Riverside Contracting, Inc.; \$1,265,099.40. **APPROVED**
4. **W.O. 18-03, Contract #3 City Chip Seal.** (Opened 1/30/18) Recommend Hardrives Construction, Inc.; \$639,844.26. **APPROVED**

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

C. **Resolution 18-10698** authorizing the Airport to use the alternative project delivery contract process for a request for qualifications for the Terminal Building Expansion project. **APPROVED**

- D. **Approval** of the Annafeld Park Master Plan. **APPROVED**
- E. **Approval** of the purchase of playground equipment for Hawthorne Park; \$123,326. **APPROVED**
- 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. **APPROVED**
- G. **Approval** of the purchase of six (6) chemical detection units from Agilent Technologies; \$360,000. **APPROVED**
- H. **Approval** of recommendation to the Policy Coordinating Committee for Amendment I of the 2017-2021 Transportation Improvement Program. **APPROVED**
- 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. **APPROVED**
- J. **Approval** of Right of Way Agreement and Warranty Deed for W.O. 16-05, Central Avenue Improvements, from Dorn-Pentecost, LLC. **APPROVED**
- K. **Approval** of revolving loan fund to Seva Kitchen (Taj Properties); \$140,000. **APPROVED**
- L. **Approval** of revolving loan fund to The 124 Group, LLC; \$250,000. **APPROVED**
- M. **Acceptance** of donation to the Fire Department from the Local Emergency Planning Committee for an Integrated Emergency Management Course; \$1,000. **APPROVED**
- N. **Acceptance** of donation to the Planning & Community Services Department from an anonymous donor for the Yellowstone Historic Preservation Board; \$2,000. **APPROVED**
- O. **Resolution of Intent 18-10690** to create SILMD 325, Central Avenue Road Project, and setting a public hearing date for March 12, 2018. **APPROVED, AMENDED TO REFLECT A CHANGE OF 41 LIGHTS INSTEAD OF 43**
- P. **Final Plat Approval** of Coal Creek Subdivision. **APPROVED**
- Q. **Bills and Payroll:**
  - 1. January 8, 2018 **APPROVED 7-0, CROMLEY, BROWN AND MAYOR COLE ABSTAINED**

2. January 16, 2018 **APPROVED 9-0, BROWN ABSTAINED**

3. January 22, 2018 **APPROVED 9-0, BROWN ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 18-10691** creating SID 1404, Annafeld Subdivision Parks and Streetlights. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **RESOLUTION 18-10692** 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.) **APPROVED**
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.) **APPROVED**
5. **PUBLIC HEARING AND RESOLUTION 18-10693** 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.) **APPROVED**
6. **PUBLIC HEARING AND RESOLUTION 18-10694** creating SILMD 324, Midland Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
7. **PUBLIC HEARING AND RESOLUTION 18-10695** ordering improvements identified in W.O. 17-06, Midland Road Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
8. **PUBLIC HEARING AND RESOLUTION 18-10696** ordering improvements identified in W.O. 18-10, Poets Streets. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
9. **APPROVAL** of Mayor's appointment for the Ward IV Councilmember replacement. **APPROVED APPOINTMENT OF REG GIBBS 8-2, JOY AND RONNING OPPOSED**
10. **APPROVAL** of employment agreement, recruiting method and schedule for hiring a permanent City Administrator. **TABLED UNTIL FEBRUARY 26, 2018**

**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.)*

- **Kevin Nelson, 4235 Bruce Avenue, Billings, Montana:** stated the community was not working together in regards to the new convention center. He stated the Councilmember for Ward III and the Mayor were not present for the meeting regarding a new aquatic center. He added he was disappointed in the City’s of lack of follow through and absence of a public news release.
- **Amelia Marques, 1121 Rays Lane, Billings, Montana:** thanked Councilmember Ronning for her service. She stated that the community had voted for her and encouraged her successful future on the Council.

**COUNCIL INITIATIVES:**

- None

**ADJOURN:** 8:27 pm.