

**REVISED 4/5/18 (ITEM 4 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**

**April 9, 2018**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Friedel

**ROLL CALL:** Councilmembers present on roll call were:

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

**MINUTES:** March 26, 2018

**COURTESIES:**

**PROCLAMATIONS:**

- National Public Safety Telecommunicators' Week (April 8-14, 2018)
- Earth Day (April 22, 2018)

**ADMINISTRATOR REPORTS - BRUCE MCCANDLESS**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3 & 4 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. **Airport Exterior Finish Insulation System Repair and Replacement Project.** (Opened 3/27/18) Recommend re-bidding project at a later date.
    2. **Waterborne Traffic Paint.** (Opened 3/27/18) Recommend Ozark Materials, LLC; average three year price, \$9.45 per tote; \$9.85 per bucket.
    3. **W.O. 16-05, Central Avenue Road Improvements.** (Opened 3/27/18) Recommend CMG Construction, LLC; \$5,060,000.
    4. **W.O. 18-04, 2018 ADA Ramp Replacement Project.** (Opened 3/27/18) Recommend J & J Concrete, Inc.; \$92,640.
  - B. **Acceptance** of Federal Aviation Administration Airport Improvement Program Grant for 2018.
  - C. **Agreement and Purchase** of fifteen workstations for the new 9-1-1 facility; \$221,965.98.
  - D. **Agreement and Purchase** of UV disinfection equipment parts with DC Frost Associates, Inc.; \$161,203.40.
  - E. **Approval** of the assignment and transfer of the Non-Commercial Aviation Ground Lease from Kent Williams to Billings Flying Service, Inc.
  - F. **Grant Application Request** to submit application for AmeriCorps VISTA and authorize City staff to negotiate and finalize the project if awarded.
  - G. **Second/Final Reading Ordinance** allowing a Billings Police Department Technology Surcharge on all citations and complaints, criminal and traffic, to fund the electronic citations project.
  - H. **Second/Final Reading Ordinance for Zone Change 963:** a zone change from Residential 9,600 (R-96) to Neighborhood Commercial (NC) on a 24,643 square foot parcel of land located at 4130 State Avenue. Skip King, owner/applicant; Bill Morgan, agent. Approval of the zone change and adoption of the findings of the 10 criteria.

I. **Final Plat Approval** of Zimmerman Acreage Tracts Subdivision.

J. **Bills and Payroll:**

1. March 5 and 6, 2018

2. March 10, 2018

3. March 14 and 16, 2018

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION** approving the Tax Increment Finance Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **APPROVAL** of One Big Sky Memorandum of Understanding, including a \$100,000 General Fund payment and approving the line of credit agreement between Downtown Billings Partnership and Big Sky Economic Development. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **APPROVAL** of the creation of a Council Committee to review RFP responses from executive recruitment companies. 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 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.*