

REVISED
6/4/2018
Items 1A2 and 1C recommendations 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

June 11, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Brown

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES: May 29, 2018

COURTESIES:

PROCLAMATIONS:

- Men's Health Week - June 11-17, 2018
- National Pollinator Week - June 18-24, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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. **New BLM Storage Building.** (Opened 5/01/18) Recommend rejecting all bids.
 2. **W.O. 18-02, Miscellaneous Concrete Project.** (Opened 5/29/18) Recommend J & J Concrete, Inc.; \$375,650.
 - B. **Change Order #2, W.O. 18-10 Poet Street Improvements,** Askin Construction; \$72,898.04.
 - C. **Approval** of MET Transit's Automatic Vehicle Location (AVL) system agreement with DoubleMAP; \$51,900 for the upfront Capital cost and an annual maintenance cost of \$7,650 for 3 years.
 - D. **Memorandum of Understanding (MOU)** between the City of Billings and Billings Public Schools and Billings Central High for School Resource Officer Program; \$583,236.
 - E. **Acceptance** of donation to the Fire Department from Girl Scout Troop #2213 for pet oxygen recovery mask kits; valued at over \$500.
 - F. **Resolution** authorizing permit for construction of a pedestrian skyway between Stillwater Building, 317 North 26th Street, and parking garage on North 26th Street.
 - G. **Second/Final Reading Ordinance for Zone Change 964:** a zone change to Section 27-306, BMCC - Commercial and Industrial Uses - to allow gymnastics instruction in all Residential Professional (RP) zones.
 - H. **Second/Final Reading Ordinance expanding Ward V (Annexation 18-01):** an approximate 42.035 acre parcel located west of Zimmerman Trail and north of Grand Avenue. Billings Opportunities, LLC, owner and petitioner.

- I. **Second/Final Reading Ordinance expanding Ward I (Annexation 18-02):** an approximate 6,250 square foot parcel of land located east of Jackson Street and south of Orrel Street. Ricky Savage, owner and petitioner.

- J. **Second/Final Reading Ordinance expanding Ward II (Annexation 18-03):** an approximate 8.733 acre parcel of land located west of Lake Elmo Drive and south of Unita Park Drive. William and Kathy Baumann, owners; Sanderson Stewart, petitioner.

- K. **Bills and Payroll:**
 - 1. May 14, 2018

 - 2. May 21, 2018

REGULAR AGENDA:

- 2. **APPROVAL** of One Big Sky District Project development planning agreement. 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.