

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

July 23, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Brewster

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES:

- June 25, 2018
- July 9, 2018

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 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. 18-17, CNG Backup Compressor.** (Opened 7/10/18) Recommend Ace Electric Inc.; \$256,674.
 2. **SID 1404 Annafeld Streetlights Construction.** (Opened 7/10/18) Recommend Ace Electric, \$219,931.50.
 3. **SID 1404 Annafeld Park Improvements.** (Opened 07/17/18) Recommendation will be in the July 20, 2018 Friday Packet.
 - B. **Professional Services Contract** for W.O. 18-22 Leavens Reservoir Expansion and Zone 1 Improvements; HDR Engineering, Inc.; not to exceed \$169,900.
 - C. **Professional Services Contract** for abatement and demolition of structures at 2305 9th Ave. N.; Safetech, Inc.; \$59,934.
 - D. **Approval** of purchase of 76 Panasonic ruggedized laptop mobile computers, accessories, and 5-year warranty through Insight Public Sector on State of Montana/NASPO contract #MNWNC-124; \$388,180.
 - E. **Acceptance** of the drainage easements for Lots 9 and 10, Block 3, Ironwood Estates Subdivision, 5th Filing, and the sidewalk easements along Lots 9-13, Block 3, Ironwood Estates Subdivision, 5th Filing.
 - F. **Acceptance** of donation to the Parks, Recreation and Public Lands Department from Billings Mustangs for Dehler Park remodel project; \$19,860.
 - G. **Resolution** approving new Purchasing Policy to increase the RFP and bid thresholds and the City Administrator's contracting authority.
 - H. **Resolution** increasing the City Administrator's contracting authority from \$50,000 to \$80,000.
 - I. **Second/Final Reading Ordinance** amending Billings, Montana City Code (BMCC), Section 2-211, Calling to Order.

- J. **Preliminary Major Plat** of Zimmerman Home Place Subdivision, 2nd Filing, Amended Lot 1, Blocks 4 and 5, generally located on the northwest corner of the intersection of Grand Avenue and Zimmerman Trail; Billings Opportunities, LLC, owner; Craig Dalton, agent; conditional approval and adoption of the findings of fact.

- K. **Final Plat Approval** of Falcon Ridge Estates Subdivision, 3rd Filing.

- L. **Bills and Payroll:**
 - 1. June 18, 2018

 - 2. June 25, 2018

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY2018. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 3. **PUBLIC HEARING AND VARIANCE TO SITE DEVELOPMENT ORDINANCE:** A variance from BMCC, Section 6-1203(j), Off-Street Parking Requirements, allowing 6 fewer parking stalls for a new dialysis clinic located at 616 North 25th Street. Dialysis Clinic, Inc., owner. 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.