

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

September 10, 2018

5:30 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: August 27, 2018

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2B 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 Current 5500 Series Dual Rear Wheel Truck with Service Body.** No bids received. Recommend re-bidding at a later date.
- 2. Three New 2019 40,000 lb. 4 CY Wheel Loaders.** (Opened 8/28/18) Recommend Tractor & Equipment Co.: \$571,949.

B. Buy/Sell Agreement to purchase Lots 3A - 1A, and Lots 3A-4 and 3A-5, Popelka Commerce Center Subdivision, 2nd filing; \$934,500.

C. Professional Services Contract for W.O. 18-21, Water Treatment Plant Intake Redundancy; AE2S; \$182,900.

D. Professional Services Contract for Centennial Park Development; Steiner Thuesen; \$331,111.

E. Professional Services Contract for sampling and analysis of the Yellowstone River; HDR Engineering, Inc.; \$254,900.

F. Amendment No. 3, Airport Terminal Expansion Project, Professional Engineering Services Contract, Morrison-Maierle, Inc.; \$4,295,590.

G. Warranty Deed for Lot 4 of Annafeld Subdivision, 1st Filing, from McCall Development, Inc.

H. Warranty Deed for Tracts 2A-2 and 2A-3 of Certificate of Survey 2063, from Hanser Capital Holdings, LLC.

I. Warranty Deed for Lot 1B of the Amended Plat of Lot1, Block 1 of Lenhardt Square Subdivision, 1st Filing, from Stock-Naughton, LLP.

J. Assignment and Transfer of the Automobile Rental Concession and Lease from Corpat, Inc. DBA Alamo/National Car Rental to Enterprise RAC Company of Montana/Wyoming, LLC.

K. Limited Commercial Aviation Hangar and Ground Lease 10-Year Renewal on Lot 7, East Hangar, with Billings Clinic (9-1-2018-8/31/2028); first year revenue - \$31,212; subsequent years adjusted annually using the Consumer Price Index for All Urban Consumers (CPI-U).

L. Funding Allocation from HOME to NeighborWorks Montana; \$56,710.

- M. **Preliminary Subsequent Minor Plat** of O'Malley Farms Subdivision, generally located on the southwest corner of the intersection of O'Malley Drive and Virginia Lane; Big Sky Endeavors, LLC, agent.

- N. **Preliminary Subsequent Minor Plat** of Sunnyside Subdivision, 1st Filing, Amended Lot 3, Block 5, generally located on the northeast corner of the intersection of 10th Avenue North and North 27th Street; Opportunity Bank of Montana, owner; Stahly Engineering & Associates, agent.

- O. **Bills and Payroll:**
 - 1. August 13, 2018

 - 2. August 20, 2018

REGULAR AGENDA:

- 2. **PURCHASING PROCEDURE AMENDMENTS:**
 - A. **PUBLIC HEARING AND FIRST READING ORDINANCE** repealing BMCC, Section 13-502, City Administrator Signing Authority for contract amendments and change orders. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

 - B. **RESOLUTION** repealing Resolutions 06-18387 and 16-10523, City Administrator signing authority.

- 3. **PUBLIC HEARING AND RESOLUTION** adopting annual Special Improvement Light Maintenance District assessments for FY19. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 4. **PUBLIC HEARING AND RESOLUTION** setting General Obligation (GO) Debt and Public Safety (PS II) mill levy rates for FY19. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 5. **PUBLIC HEARING AND RESOLUTIONS** spreading assessments on the following:
 - A. Encroachments

 - B. Park District 1

- C. Park Maintenance Districts
- D. Road Maintenance District 6
- E. SID 1401
- F. SID 1403
- G. SID 1404
- H. SID 2911
- I. SID 2912
- J. SID 2913
- K. SID 2914

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.