

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

**REVISED as of 02/07/2019
Attachment added to Item 3**

AGENDA

COUNCIL CHAMBERS

February 11, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

ROLL CALL: ROLL CALL: Councilmembers present on roll call were: Cromley,
 Yakawich, Neese, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark,
 Brown

MINUTES: January 28, 2019

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 and 3 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 at the cart located at the back of the 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. Mayor Cole recommends that Council confirm the following appointments:

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Animal Control Board*	02/11/19	12/31/21
2	No Applications	Board of Appeals - Electrical Contractor	02/11/19	12/31/21
3	No Applications	Board of Appeals	02/11/19	12/31/22
4	No Applications	Community Development - Lod Mod*	02/11/19	12/31/19
5	Jessica Schmidt	Community Development - Lod Mod	02/11/19	12/31/22
6	No Applications	Community Development - Lod Mod	02/11/19	12/31/22
7	No Applications	Housing Authority	02/11/19	12/31/23
8	Todd Morgan	Billings Parking Board - City Employee	02/11/19	12/31/22
9	No Applications	Traffic Control Board	02/11/19	12/31/22

* 1 Unexpired term of Jeannette Vieg

* 4 Unexpired term of Rebecca Bey

B. **Bid Awards:**

1. **Two Fire Pumpers.** (Opened 1/22/19) Recommend Pierce Manufacturing, Inc.; \$1,217,169.

C. **Professional Services Contract** for W.O. 18-15, Voelker Pump Station Improvements and Staples Generator; Morrison-Mairele; \$260,000.

D. **Professional Services Contract** for W.O. 19-05, Hydrogen Sulfide Mitigation Plan; HDR Engineering, Inc.; \$167,145.

E. **Professional Services Contract** for W.O. 19-11, WRF Nutrient Recovery and Biosolids Facilities Plan; HDR Engineering; \$195,000.

F. **Grant Application Request** to submit FY19-FY20, Montana State Historic Preservation Office Certified Local Government (CLG) Grant application; \$5,500.

G. **Resolution** authorizing a grant application to Land Water Conservation Fund to reconstruct the Central Park Tennis Court Facility; up to \$250,000.

H. **Resolution** relating to \$21,990,000 Solid Waste Revenue Bonds, Series 2019; authorizing the sale and prescribing the forms and terms for the Landfill Construction Project.

I. **Bills:**

1. January 14, 2019
2. January 22 and 23, 2019

REGULAR AGENDA:

2. **RESOLUTION** adopting the One Big Sky District Development Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **APPROVAL** of contract revision of One Big Sky District Development Plan Agreement between Big Sky Economic Development (BSED) and Landmark Development Services Company, LLC. 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 at the cart located at the back of the 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.