

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 22, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ronning

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

MINUTES: April 8, 2019 - **Pending**

COURTESIES:

PROCLAMATIONS: Bright n' Beautiful Great American Cleanup - April 27th

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4a and 4b ONLY.

Speaker sign-in required. (Comments are limited to three (3) minutes. 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. **Bid Awards:**

1. **Dehler Ballpark Videoboard.** (Opened 4/9/19) Recommend Dakotronics; \$228,950.

- B. **Professional Services Contract** for W.O. 19-17: Water Treatment Plant Drought and Flood Control Plan; Advanced Engineering and Environmental Services, Inc.; not to exceed \$149,797.

- C. **Professional Services Contract** for W.O. 19-21: WRF Influent Lift Station Project; HDR Engineering; \$115,700.

- D. **Agreement** with Yellowstone County Sheriff's Department to provide New World Public Safety FY2020 data processing services; annual revenue \$146,579.

- E. **Cellular Tower Ground Lease** located at Terry Park Fire Station No. 4, Gold Creek Cellular of Montana Limited Partnership, d/b/a Verizon Wireless; \$80,000 first 5-year term, 2% annual increase.

- F. **Tax Increment Financing** Assistance from South Billings Boulevard Urban Renewal District Tax Increment Funds to the Boys and Girls Club of Yellowstone County for demolition and minor site improvements to property at 503 Orchard Lane; \$58,375.

- G. **Bills:**
 1. March 25, 2019

REGULAR AGENDA:

2. **PUBLIC HEARING** and approval of allocation of FY2019-2020 CDBG and HOME Program funds and approval of FY2019-2020 Annual Action Plan. Staff recommends approval of the Community Development Board's recommendation and prioritization. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTIONS** approving:
 - a. **FY20 Equipment Replacement Plan (ERP)**
Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

b. FY20 Technology Replacement Plan (TRP)

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

c. FY20-FY24 Capital Improvement Plan (CIP)

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. PUBLIC HEARING AND RESOLUTION FOR ANNEXATION 19-01: property generally located west of Annafeld Subdivision, 1st filing, and south of Elysian Road and east of East Lane. McCall Development, Inc., owner and petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)

a. Preliminary Major Plat of Annafeld Subdivision, 2nd filing, generally located south of Elysian Road, east of East Lane, and west of the Hogan Slough; McCall Development, Inc., owner; Sanderson Stewart, agent. Planning Board recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of Planning Board's recommendation.)

b. Preliminary Major Plat of Annafeld Subdivision, 3rd filing, generally located south of Elysian Road, east of East Lane, and west of the Hogan Slough; McCall Development, Inc., owner; Sanderson Stewart, agent. Planning Board recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of Planning Board's 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:

Council Chambers are readily accessible to individuals with physical disabilities.

For more information or to make requests for special arrangements, please contact the City Clerk's Office at 657-8210 or e-mail bohlmand@ci.billings.mt.us, 72 hours prior to the meeting date.