

**REVISED - ATTACHMENTS ADDED
TO ITEMS 2 AND 4
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 24, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Neese

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

MINUTES:

- May 28, 2019
- June 10, 2019 - Pending

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4 and 5 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. **Mayor Cole recommends that Council confirm the following appointments:**

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Animal Control Board*	06/24/19	12/31/21
2	No Applications	Board of Appeals - Electrical Contractor	06/24/19	12/31/21
3	No Applications	Board of Appeals	06/24/19	12/31/22
4	No Applications	Board of Appeals - Engineer	06/24/19	12/31/22
5	No Applications	Community Development - Lod Mod*	06/24/19	12/31/19
6	No Applications	Community Development - Lod Mod	06/24/19	12/31/22
8	No Applications	Traffic Control Board	06/24/19	12/31/22

* 1 Unexpired term of Jeannette Vieg

* 5 Unexpired term of Rebecca Bey

B. **Bid Awards:**

1. **Airport Terminal Boiler Replacement Project.** (Opened 6/11/19) Recommend Plumb Montana, Inc.; \$119,000.
2. **W.O. 17-19: Lead Service Replacement Project.** (Opened 6/11/19) Recommend COP Construction, LLC; \$327,475.
3. **W.O. 18-15: Voelker Pump Station Improvements and Staples Generator.** (Opened 6/11/19) Recommend Ace Electric; \$871,000.
4. **W.O. 19-01 Schedule 3: Southside Triangle Water Line Replacement.** (Opened 6/11/19) Recommend Western Municipal Construction; \$3,324,427.

C. **Landfill Use Agreements** (Effective July 1, 2019) with the City of Laurel, the City of Powell, MacKenzie Disposal, Republic Services, Stillwater County, and Two Tough Guys Services. Approximate annual revenue - \$3,600,000 for Solid Waste Fund and \$13,000 in out-of-state surcharge fees for General Fund.

D. **Purchase Agreement** with Trojan Technologies for W.O. 19-31: Water Reclamation Facility UV Equipment Procurement; \$375,400.

- E. **Purchase Agreement** with Enviro-Care for W.O. 19-34: Water Reclamation Facility Headworks Screen Procurement; \$148,988.
- F. **Purchase Agreement** with Ovivo USA for W.O. 19-45: Water Reclamation Facility Headworks Grit Unit Procurement; \$82,800.
- G. **Donation** to City of Billings City Hall from Bill Cole for Yellowstone Kelly painting; \$1,500.
- H. **Resolution** prescribing the form and terms of Special Improvement District bonds (SID 1404).
- I. **Resolution** closing Special Improvement District (SID) 1360 / Sidewalk Bond Debt Funds to SID Revolving Fund - \$42,686.94.
- J. **Preliminary Subsequent Minor Plat** of Western Sky Subdivision, 2nd Amended, generally located on the southeast corner of the intersection of South 48th Street West and King Avenue West; Mont Vista, LLC, owner; Sanderson Stewart, agent.
- K. **Cancellation** of Checks and Warrants.
- L. **Bills for the week of:**
 - 1. May 20, 2019
 - 2. May 27, 2019

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** approving and adopting FY20 budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY20 Assessments on the following:
 - A. **Business Improvement District, Tourism Business Improvement District, Mill Levy Rates for General Fund, Transit, Library and Public Safety**
 - B. **Arterial Construction**

C. Street Maintenance District

D. Storm Sewer

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

- 4. DRAFT REQUEST FOR PROPOSALS (RFP) FOR FACILITIES MASTER PLAN, CITY HALL SITE PROPOSALS - PHASE I.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 5. FY20-FY24 CAPITAL IMPROVEMENT PLAN (CIP) FOR PARK DISTRICT 1.** 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:

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@billingsmt.gov, 72 hours prior to the meeting date.