

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

August 12, 2019

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, Neese, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES:

- July 8, 2019
- July 22, 2019

COURTESIES:

- Life-Saving Awards - Police Officers (Kathy Brown, Ryland Nelson and Justin Bickford)

PROCLAMATIONS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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. **Self-Contained Breathing Apparatus Ensembles.** (Opened 7/23/19) Recommend Big Sky Fire Equipment; \$123,367.07.
 2. **W.O. 19-19: Phase 3 Partial Landfill Closure.** (Opened 7/30/19) Recommend KLE Construction, LLC; \$749,383.
 3. **W.O. 19-37: Water Treatment Facility High Service Pump Station H2-2 Pump Replacement.** (Opened 7/23/19) Recommend Ace Electric, Inc.; \$1,190,000.
 4. **W.O. 19-47: Centennial Park Irrigation Pump.** (Opened 7/9/19) Recommend delay of award until 8/26/19.
 - B. **Airport Restaurant/Lounge Concessions Agreement** with Air Host Billings, Inc.
 - C. **Gross Maximum Price (GMP) Agreement** with Sletten Construction Company for Airport Terminal Concourse Expansion, Phase 1; \$3,359,848.
 - D. **Development Agreement** with Christopher Birkle for construction improvements at 510 Pemberton Lane.
 - E. **Six LIFEPAK 15 v4 Monitor/Defib AED Units** for the Fire Department from Stryker/Physio Control; \$185,905.78.
 - F. **Professional Engineering Services Contract** for W.O. 19-42: West End Water Treatment Plant Project; Burns & McDonnell; \$883,732.
 - G. **Professional Engineering Services Contract** for W.O. 18-32: Landfill Slope Stabilization; Pioneer Technical Services, Inc.; \$110,006.
 - H. **Right-of-Way Easement Transfer** of Washington Street easement with Yellowstone County.
 - I. **Tax Increment Financing Assistance** from the South Billings Boulevard Urban Renewal District (SBBURD) to Orchard Elementary School for playground and outdoor education material improvements; \$45,675.80.
 - J. **2020 Draft Unified Planning Work Program (UPWP).**

K. Resolution prescribing the form and terms of Sidewalk Improvement District bonds (W.O. 18-02: Sidewalk Improvement District Project).

L. Final Plat of Lake Hills Subdivision, 25th Filing, Amended.

M. Bills for the Weeks of:

1. July 1, 2019

2. July 8, 2019

3. July 15, 2019

REGULAR AGENDA:

2. RESOLUTION adopting Yellowstone County Multi-Hazard Mitigation Plan 2019 Update. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. PUBLIC HEARING AND RESOLUTION approving and adopting budget amendments for FY2019. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. PUBLIC HEARING AND RESOLUTION vacating a portion of Bonita Circle between Sierra Grande Boulevard and El Rancho Drive. 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.