

REVISED
(12/12/19 - Regular Agenda Item 2)
CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 16, 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:

- November 12, 2019
- December 9, 2019 - Pending

COURTESIES:

- Billings Police Department Citizen Award
- Billings Police Department Life-Saving Award

PROCLAMATIONS:

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2 and 3. 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. **2020 - 4 Wheel Mechanical Broom Sweeper.** (Opened 12/03/19) Recommend Titan Machinery; \$199,613.
 2. **Two (2) New Current Model Articulated Motor Patrols.** (Opened 12/03/19) Recommend Tractor & Equipment; \$542,400.
 3. **Current Model 12-Yard Dump Truck with Snow Plow Assy and Sander.** (Opened 12/03/19) Recommend I-State; \$174,418.
 - B. **Professional Engineering Services Contract** for W.O. 20-12: South 32nd Street West (King Avenue West to BBWA); DOWL; \$573,668.75.
 - C. **Professional Engineering Services Contract** for W.O. 20-15: Wicks Lane Reconstruction; KLJ Engineering; \$226,099.
 - D. **Par 3 Golf Course Management Contract Renewal** with Exchange City Golf Corporation (ECGC).
 - E. **Memorandum of Understanding (MOU)** between Housing Authority Board and City of Billings.
 - F. **Memorandum of Understanding (MOU)** with Beartooth Resource Conservation and Development Area, Inc., (Beartooth RC & D); \$12,573.37annual expense.
 - G. **Purchase** of Eight (8) Replacement 30-foot diesel MET Transit Buses; \$3,025,152.
 - H. **MET Transit's Updated Title VI Program.**

- I. **Preliminary Major Plat** of Grand Peaks Subdivision, 5th Filing, generally located on the east side of 54th Street West and north of Grand Avenue; J&S Development Co., owner; Sanderson Stewart, agent.
- J. **Preliminary Major Plat** of Grand Peaks Subdivision, 6th Filing, generally located on the east side of 54th Street West and north of Grand Avenue; J&S Development Company, owner; Sanderson Stewart, agent.
- K. **Preliminary Major Plat** of Trails West Subdivision, 4th Filing, generally located on the south side of Grand Avenue, west of 56th Street West; Ronald Frank, Douglas Frank and Deborah Frank and Dorn-Wilson Development, LLC, owner/subdivider; Sanderson Stewart, agent.
- L. **Preliminary Major Plat** of Trails West Subdivision, 5th Filing, generally located on the south side of Grand Avenue, west of 56th Street West; Ronald Frank, Douglas Frank and Deborah Frank and Dorn-Wilson Development, LLC, owner/subdivider; Sanderson Stewart, agent.
- M. **Preliminary Major Plat** of Trails West Subdivision, 6th Filing, generally located on the south side of Grand Avenue, west of 56th Street West; Ronald Frank, Douglas Frank and Deborah Frank and Dorn-Wilson Development, LLC, owner/subdivider; Sanderson Stewart, agent.
- N. **Bills for the Weeks of:**
 - 1. November 18, 2019 and November 25, 2019

REGULAR AGENDA:

- 2. **RESOLUTION** approving FY2021 - 2025 Parks and Recreation's Capital Improvement Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
 - *Presented by Jennifer Duray, Deputy Public Works Director*
- 3. **AUTHORIZATION TO ENTER INTO NEGOTIATIONS** with WC Commercial on leasing, leasing to own, or purchasing 316 North 26th Street for City office space. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
 - *Presented by Kevin Iffland, Assistant City Administrator*

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