

**CITY OF BILLINGS**

**CITY OF BILLINGS VISION STATEMENT:**

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE  
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

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**AGENDA**

**COUNCIL CHAMBERS**

**June 25, 2012**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Cimmino

**ROLL CALL:** Councilmembers present on roll call were:

**MINUTES:** June 11, 2012, pending

**COURTESIES:** Reverend Nan Sollo

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #2 ONLY.**  
**Speaker sign-in required.** (Comments offered here are limited to one (1) minute. Please sign up on the clipboard located at the podium. Comment 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 Hanel recommends that Council confirm the following appointments:**

1.

	Name	Board/Commission	Term Begins	Term Ends
1	Pending	Soil Conservation District	07/01/12	06/30/15
2	Shellie Mann	Tourism BID Board	07/01/12	06/30/16
3	Stephen Wahrlich	Tourism BID Board	07/01/12	06/30/16
4	No Applications	Board of Appeals - Electrical	01/01/12	12/31/13

5	No Applications	Board of Appeals - Builder	01/01/12	12/31/15
6	James Boyett	City Zoning Commission	01/01/12	12/31/14
7	No Applications	Community Development - Low Mod	01/01/12	12/31/14
8	No Applications	Housing Authority - Resident Comm	01/01/12	12/31/13
9	No Applications	Mayor's Homelessness - Philanthropy	01/01/12	12/31/14
10	Gary Knopp	Mayor's Homelessness - Consumer	01/01/12	12/31/12
11	Tami Kelling	Parking Advisory Board	01/01/12	12/31/13
12	No Applications	Parking Advisory Board	01/01/12	12/31/13
13	Richard Clark	Planning Board - Ward 5	01/01/12	12/31/12

- 6. Unexpired term of Matt Krivonen
- 7. Unexpired term of David Goodridge
- 9. Unexpired term of John Armstrong
- 10. Unexpired term of John Hines
- 11. Unexpired term of Scott Godfrey
- 12. Unexpired term of Nick Blake
- 13. Unexpired term of Jennifer Olsen

**B. Bid Awards:**

1. **W.O. 12-12, Bench Boulevard Sanitary Sewer Extension Project.** (Opened 6/12/12) Recommend Castlerock Excavating, Inc.; \$189,184.30.
2. **W.O. 12-35, Miscellaneous Storm Drain Repairs.** (Opened 6/12/12) Recommend CMG Construction, Inc.; \$93,495.

**C. Professional Services Contract** with Morrison-Maierle, Inc. for W.O. 12-16, City of Billings Water Distribution Study, as part of the Integrated Water Plan Implementation Projects; \$230,727.

**D. Professional Services Agreement** with Great West Engineering for W.O. 12-29, Solid Waste Management Plan; not to exceed \$460,000.

**E. Professional Services Agreement** with HDR Engineering, Inc. for W.O. 12-21, Water Treatment Facility Chemical Building and Disinfection Improvements; \$96,900.

**F. CTEP Project Specific Agreement** with Montana Department of Transportation for the Aronson Bypass Trail Project; CTEP Grant - \$205,498; City of Billings Match provided by BikeNet - \$31,852; total funds available - \$237,350.

- G. Library Security Guard Services Agreement** with Guardian Security for second year hourly rate increase to \$17.90 (4-year agreement with annual rate negotiations approved by Council on 6/13/11 ).
- H. Vehicle Lease Agreement** with Underriner Motors to lease six vehicles for the City County Special Investigations Unit (CCSIU), July 1, 2012-June 30, 2013; total - \$30,600; budgeted through FY2013 Drug Forfeiture Fund.
- I. Annual Agreements** (7/1/2012 - 6/30/2013) for Landfill Use with Bighorn County, Carbon County, Treasure County, Stillwater County, Musselshell County, Town of Fromberg, Town of Columbus, Town of Hysham, Town of Joliet, Town of Bridger, City of Big Timber, City of Laurel, City of Red Lodge, and Yellowstone County. Approximate annual revenue - \$1,850,000.
- J. Approval** of 5-Year Lease Agreement #GS-08P-14691 for Terminal Building Lease with the U.S. Government for Transportation Security Administration; (6/1/2012 - 5/31/2017); annual revenue - \$98,157.48; 5-year total revenue - \$490,787.40.
- K. Approval** of the Assignment, Transfer, and Amendment One of the West End Hangar Ground Lease from Drew C. and/or Jennifer R. White to Susan J. Weaver.
- L. Memoranda of Understanding** between the City of Billings and Billings Public Schools for two (2) middle school resource officers and three (3) high school resource officers (7/1/12 - 6/30/13); Billings Public Schools payment to the City of Billings - \$117,832.
- M. Approval** of purchase of Analog to P25 Common Air Interface and Multi-Net Analog to P25 Trunking Field Upgrade software for portable and mobile radios; E.F. Johnson Technologies; \$549,250 (845 radios x \$650/radio).
- N. Amendment #1, Airport Upgrades to the Storm Water Detention Ponds and Surface Drainage Improvements**, Professional Engineering Services Contract, Morrison-Maierle, Inc.; \$164,664.
- O. Revolving Loan Fund** to Sharli Kiner of Limber Tree Yoga Studio, LLC; not to exceed \$16,000.
- P. W.O. 12-36, Bench Boulevard Reconstruction, Acceptance of Bargain and Sale Deed** from Michael McCafferty and Laura McCafferty, 710 Bench Boulevard, for 413 square feet of Parcel No. 44: a tract of land in Lot 9A, Block 3, Amended Plat of Lots 7, 8, and 9, Block 3, Conway Subdivision, 2nd Filing, at no cost to the City.
- Q. Approval and Acceptance** of United Way of Yellowstone County Grant for Enforcing Underage Drinking Laws (EUDL); \$5,280.
- R. Second/Final Reading Ordinance** amending the boundaries of Ward I to exclude recently de-annexed property in Annex #12-03: approximately 13.82 acres of undeveloped land known as Tract 81A, Certificate of Survey 2165, in the Briarwood Planned Unit Development; James and Stella Ziegler, petitioners.

**S. Solid Waste Collection and Disposal Charges**

1. **Second/Final Reading Ordinance** amending Billings, Montana City Code, Article 21, providing the option to include solid waste collection fees as part of the City's monthly utility billing.
2. **Resolution** establishing FY2013 Solid Waste residential and commercial collection and disposal fees and landfill use fees to be effective July 1, 2012.

**T. Resolution** authorizing closure of Debt Service Funds for SID 1329 - Bench Boulevard Curb, Gutter & Storm Drain; SID 1331 - Parkhill Drive Sidewalk; and sidewalk pooled issues in Funds 860, 861, 862, 897, and 898.

**U. Resolution of Intent** to sell Lots 1 through 12, 20 and 21, Block 245, Sugar Factory Subdivision/Billings Second Addition, and set a public hearing date for August 13, 2012.

**V. Cancellation** of Checks and Warrants.

**W. Bills and Payroll:**

1. May 21, 2012
2. May 29, 2012
3. June 4, 2012

**REGULAR AGENDA:**

2. **BID AWARD FOR CONSTRUCTION OF THE NEW PARMLY BILLINGS LIBRARY.** (Opened 6/19/12) Recommendation to be made at the meeting of June 25, 2012.
3. **PUBLIC HEARING AND RESOLUTION** approving and adopting Fourth Quarter Budget Amendments for Fiscal Year 2011/2012. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #12-06:** two parcels totaling approximately 4.06 acres located on the south side of Highway 3 just west of Hickok Circle, adjacent to city-owned parkland, and legally described as Tracts 2-A and 2-B, Certificate of Survey 2577; Timothy and Sheryl Dernbach and Jeff and Dana Sorenson, owners. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** vacating the alley within Block 49, Foster's Addition, generally located between North Broadway and North 29th Street south of 6th Avenue North for the purpose of constructing a new library building. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

6. **ACCEPTANCE** of a \$155,000 Grant from Montana Department of Military Affairs Disaster and Emergency Services for purchase of a HazMat Team Tow Vehicle. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) (Note: Council action to add this item to the agenda followed Consent Agenda separations.)

**PUBLIC COMMENT** on Non-Agenda Items -- Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign up on the clipboard located 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 Cari Martin, City Clerk, at 657-8210.*