

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

January 14, 2013

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Crouch

ROLL CALL: Councilmembers present on roll call were:

MINUTES: December 17, 2012

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign in at the cart located at the back of the council chambers or 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. Bid Awards:

1. 2013 4-Wheel Mechanical Broom High Dump Sweeper. (Opened 12/11/2012)
Recommend Titan Machinery, \$157,593, plus 5-year warranty for \$3,163.

2. Fire Department HazMat Trailer Tow Vehicle. (Opened 12/26/2012) Recommendation to be made at City Council Regular Meeting 1/14/2013.

B. W.O. 12-47, Wastewater Treatment Plant Digester Gas Valve Replacement

1. W.O. 12-47 WWTP Digester Gas Valve Replacement Bid Award. (Opened 12/18/2012) Recommend Northwest Pipe Fittings, \$53,932.

2. **Change Order #1 - W.O. 12-47 WWTP Digester Gas Valve Replacement**, Northwest Pipe Fittings, \$7,227.32.
- C. **Five-Year Professional Services Contract** for Architectural Services for Federally-Funded Airport Improvements Program Projects; CTA Architects and Engineers.
- D. **Professional Services Contract** for W.O. 12-45 3 MG Staples Reservoir Liner; HDR Engineering, Inc.; not to exceed \$97,700.
- E. **Contract** with US Bank for Depository and Banking Services; March 1, 2013 to February 28, 2023.
- F. **Empire Parking Garage**
 1. **Change Order #2 - Empire Parking Garage**, Sletten Construction, \$330,000.
 2. **Utilities Relocation Agreement** with Zayo Group to relocate fiber optic lines for construction of the Empire Parking Garage, \$68,690.
 3. **Easement** with Securities Building, LLC, for trash receptacle relocation in the planned Empire Parking Garage.
- G. **Right-of-Way Easement** with Atonement Lutheran Church for installation of sidewalk on Wicks Lane.
- H. **Acceptance of Donation** from Ron Schultz and Marcia Bickel for a bench and memorial plaque in Mystic Park in honor of Robert and Gloria Schultz, \$1,500.
- I. **Acceptance of Donation** from Yellowstone County DUI Task Force to the Police Department to purchase five new AlcoBlow handheld breath alcohol testers, \$1,495.
- J. **Acceptance** of 2013 Urban and Community Forestry Program Development Grant from DNRC and **Approval** of the Grant Agreement.
- K. **Bills and Payroll:**
 1. December 3, 2012
 2. December 10, 2012
 3. December 17, 2012
 4. December 26, 2012

REGULAR AGENDA:

- 2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #906:**
A zone change from Residential Multi-family-Restricted (PD-RMF-R) to Planned Development – Neighborhood Commercial (PD-NC) on a 45,950 square foot parcel of land described as Lot 2, Block 28, Harvest Subdivision, 3rd Filing, generally located at 3225 Rosebud Drive. Terry Havener, Susan Havener, Brittany Evans, Kimberly Erbacher, John Erbacher, Folmer Christensen, and Mari Christensen, owners; R. L. McComish and Sanderson Stewart, agents. Zoning Commission recommends approval of the zone change and adoption of the determinations of the 10 criteria. (**Action:** approval or disapproval of Zoning Commission recommendation).

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 in at the cart located at the back of the council chambers or 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.