

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

November 12, 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:

ELECTION OF DEPUTY MAYOR (BMCC Section 3.05)

MINUTES: October 28, 2013

COURTESIES:

PROCLAMATIONS: National Hunger and Homelessness Awareness Week - November 16-24, 2013

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & #3 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. **Library Building Pre-Demolition Asbestos Abatement.** (Opened 10/29/13)
Recommend Safetech, Inc.; \$79,500.

- B. **Approval** to overturn the October 15, 2013, bid award to T & E Company in the amount of \$364,312 for purchase of a 2014 landfill compactor; to be rebid at a later date.
- C. **Change Order #1 - City Hall Lighting Retrofit** (Postponed from 10/28/13), Action Electric, \$10,547.
- D. **Approval** of Consent of Assignment transferring lease of cell tower located in the City of Billings landfill from MTPCS, LLC to Cedar TowerCo, LLC.
- E. **Agreement** with Rimrock Foundation for treatment services for Billings Adult Misdemeanor Treatment Courts; \$440,000 (grant-funded, 2 years).
- F. **Perpetual Right-of-Way Easement** with Popelka Enterprises, LLC, on Lot 3A, Block 1, Popelka Commerce Center Subdivision, for unlimited access for installation, maintenance and repair of public water main.
- G. **Approval** of application for State Revolving Fund Loan for W.O. 08-25, Zone 3 Chapple Expansion Project, \$6,000,000 (20-year amortization with 3% interest rate).
- H. **Acceptance of** State Highway Traffic Safety Billings Selective Traffic Enforcement Program (STEP) overtime grant - \$10,000; **authorizing** the Mayor to sign the Standard Agreement.
- I. **Bills and Payroll:**
 - 1. October 15, 2013
 - 2. October 21, 2013

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** authorizing the sale of city-owned property described as the north 100 feet of Lot 11 (less 1,300 feet for street), Block 4, Sunset Subdivision, located at the intersection of 12th Street West and Grand Avenue. Recommendation to be made at November 12, 2013, meeting.
- 3. **INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) LOCAL 521 UNION CONTRACT (7/1/2013-6/30/2015)**. Postponed from 8/12/13, 8/26/13, 9/23/13, and 10/28/13. 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 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.