

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 10, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Denis Pitman

ROLL CALL: Councilmembers present on roll call were:

MINUTES: January 27, 2014

COURTESIES:

PROCLAMATIONS: Engineer's Week, February 16 - 22, 2014

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2B, and 2C 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. **Mayor Hanel recommends that Council confirm the following appointments:**

1.

Name	Board/Commission	Term	
		Begins	Ends

1	No Applications	Animal Control Board*	02/10/14	12/31/16
2	No Applications	Animal Control Board	02/10/14	12/31/17
3	No Applications	Billings BID	02/10/14	12/31/17
4	No Applications	Billings BID	02/10/14	12/31/17
5	No Applications	Board of Appeals - Electrical	02/10/14	12/31/17
6	No Applications	Board of Appeals - Builder	02/10/14	12/31/15
7	Carol Blank	Housing Authority	02/10/14	12/31/18
8	No Applications	Housing Authority Res Comm	02/10/14	12/31/15
9	Charlene Sleeper	Human Relations Commission*	02/10/14	12/31/14
10	No Applications	Mayor's Homelessness Lending*	02/10/14	12/31/16
11	Lisa Donnot	Mayor's Homelessness Faith Based*	02/10/14	12/31/14
12	Mike Craighill	Parking Advisory Board*	02/10/14	12/31/14
13	Patty Nordlund	Parking Advisory Board*	02/10/14	12/31/15
14	No Applications	Parking Advisory Board	02/10/14	12/31/17
15	Jim Ronquillo	Planning Board - Ward I*	02/10/14	12/31/14
16	Ryan Sullivan	Public Works Board	02/10/14	12/31/17
17	No Applications	Public Works Board	02/10/14	12/31/17
18	No Applications	Traffic Control Board*	02/10/14	12/31/14
19	No Applications	Traffic Control Board	02/10/14	12/31/17

1 Not filled in 01/01/13

9 Unexpired term of Stephen Marsh

10 Not filled in 01/01/13

11 Unexpired term of Adela Awner

12 Unexpired term of Bruce Simon

13 Unexpired term of Steve Bruggeman

15 Unexpired term of Zach Meyers

18 Unexpired term of Brent Krueger

B. Bid Awards:

- 1. Three Solid Waste Garbage Truck Cabs and Chassis (one front-load, one side-load, and one rear-load).** (Opened 1/28/14) Recommend One Rear Load Truck, Montana Peterbilt, \$197,757; One Front Load Truck, Montana Peterbilt, \$172,869; One Side Load Truck, Montana Peterbilt, \$226,337.
- 2. Solid Waste Landfill Compactor.** (Opened 1/28/14) Recommend T & E Equipment; \$707,294.
- 3. SID 1395, Boca Raton Road Improvements.** (Opened 1/28/14) Recommend delay of award until February 24, 2014.

4. **W.O. 14-03, Contract #1, City Chip Seal.** (Opened 1/28/14) Recommend Knife River; \$1,147,644.97.

- C. **Change Order #1 - Montana Avenue Pipe Bursting Project,** Curb Box Specialists, \$9,875.

- D. **Reimbursement Agreement** with Cal Kunkel for Private Contract #645, Western Sky Subdivision, \$87,383.50.

- E. **Approval** of land acquisition payment to Eaton Land Development for W.O. 08-25, Zone 3 Chapple Reservoir Expansion project; payment recommendation to be made at February 10, 2014, city council meeting.

- F. **Approval** of purchase of Tait radios for the Police and Fire Departments; \$831,605.25

- G. **Acceptance of Donation** to Billings Animal Control; Yvonne Mansfield Animal Welfare Fund; \$5,000.

- H. **Preliminary Subsequent Minor Plat** of Falcon Ridge Estates Subdivision, 5th Filing, described as four lots on approximately 36,143 square feet of land on Peregrine Lane, north of Golden Acres Drive; SD Helgeson Inc., owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact.

- I. **Preliminary Minor Plat** of Price Subdivision described as five lots on approximately 166.3 acres of land generally located on the east edge of Ironwood Subdivision with access off of Canyonwoods Drive; LJ Price, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact.

- J. **Final Plat Approval**
 1. Skyview Ridge Subdivision, 1st Filing
 2. Falcon Ridge Subdivision, 4th Filing

- K. **Bills and Payroll:**
 1. January 13, 2014
 2. January 21, 2014

REGULAR AGENDA:

2. COPPER RIDGE SUBDIVISION

- A. **PUBLIC HEARING AND RESOLUTION** vacating a portion of Cove Creek Drive in Copper Ridge Subdivision, 2nd Filing; Copper Ridge Development Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- B. **RESOLUTION** approving the exchange of properties located within the undeveloped area of the Copper Ridge Subdivision, 2nd Filing, with Copper Ridge Development Corporation. Public hearing held and action delayed on January 27, 2014. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- C. **FINAL PLAT OF COPPER RIDGE SUBDIVISION, 5TH FILING.** 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.