

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 14, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McCall

ROLL CALL: Councilmembers present on roll call were:

MINUTES: March 24, 2014

COURTESIES:

PROCLAMATIONS:

- Arbor Day - April 25, 2014
- National Library Week - April 13-19, 2014

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 7A, and 7B, 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. **Airport Miscellaneous HVAC Equipment Repair and Replacement.** (Opened 3/25/14) Recommend Klimate Heating and Cooling; \$84,242.

- B. **Consulting Agreement** with Alta Planning + Design for ZooMontana to Riverfront Park Bike/Pedestrian Trail Feasibility Study; \$40,000.

- C. **Appointment** of Councilmember Swanson to the Beartooth RC&D Economic Development District Board of Directors.

- D. **Acknowledge receipt of request for street name change** of Bonaventure Drive to Bell Drive generally located between Central Avenue and Bell Avenue, one block west of Shiloh Road, MorningStar Senior Living, petitioner; and set a public hearing for May 12, 2014.

- E. **Acceptance of State-Wide Donation** to Montana Internet Crimes Against Children Task Force; Michael Goguen; \$2,000,000.

- F. **Acceptance** of 2014 High Intensity Drug Traffic Area (HIDTA) Award from Executive Office of the President, Office of National Drug Control Policy; \$194,245.

- G. **Approval and acceptance** of United Way of Yellowstone County Grant Funds for Enforcing Underage Drinking Laws (EUDL); \$11,549.

- H. **Bills and Payroll:**
 1. March 3, 2014
 2. March 10, 2014
 3. March 17, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC Section 8-333, Dedication and Special Rules for Veteran Memorial Plot, providing the disposition of qualifying cremated veterans in either the columbarium or in a dedicated veteran memorial grave at Mountview Cemetery. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTION** ordering improvements identified in W.O. 14-02, Miscellaneous Improvements Program. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION** establishing FY2015 Collection, Disposal, and Landfill Fees effective July 1, 2014. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND FIRST READING ORDINANCE** revising BMCC Section 21-213 to include permit agreements with private haulers and Section 21-241 updating and clarifying solid waste regulations. Staff recommends approval. (Action: approval or disapproval of staff recommendations.)

6. **PUBLIC HEARING AND RESOLUTION** approving the FY2015-FY2019 Capital Improvement Plan (CIP); FY2015 Equipment Replacement Plan (ERP); and FY2015 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

7. **ZONE 3, CHAPPLE RESERVOIR EXPANSION**
 - A. **RESOLUTION** approving \$6,100,000 Department of Natural Resources and Conservation Bonds, Series 2014, fixing the form and details and authorizing execution and delivery of the bonds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

 - B. **W.O. 08-25, Zone 3 Chapple Reservoir Expansion Bid Award.** (Opened 4/1/14) Recommend Western Municipal Construction, Inc. in the amount of \$4,997,556.65. 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.