

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE
PEOPLE PROSPER AND BUSINESS SUCCEEDS.”**

AGENDA

COUNCIL CHAMBERS

October 14, 2014

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:

- September 8, 2014
- September 22, 2014

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. **Airport Operations Emergency Generator.** (Opened 9/30/2014) Recommend Ace Electric; \$256,000.
 2. **2014 Articulated Tandem Roller for Street/Traffic Division.** (Opened 9/16/2014)(Delayed from 9/22/2014) Recommend Modern Machinery; \$64,400.
 3. **Two MET Transit Buses.** (Opened 9/30/2014) Recommend Davey Coach; \$431,108.
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- B. **Compensation Agreement** with School District #2 for 50% of street and storm drain improvements on Barrett Road for construction of new Heights Middle School; City's estimated portion - \$294,280.83.
 - C. **Transportation Alternative Project Agreement** with Montana Department of Transportation for project scope, funding, and federal aid compliance for Broadwater Avenue Path.
 - D. **Contract for Professional Services** with DOWL HKM for design and construction administration of W.O. 15-06, Poly Drive - 32nd Street West to 38th Street West; \$271,460.
 - E. **Contract for Professional Services** with DOWL HKM for design and construction administration of W.O. 15-01, Schedule 1, 2015 Water and Sanitary Sewer Main Replacement Projects (Will James Middle School Area); not to exceed \$742,630.
 - F. **Contract for Professional Services** with Morrison-Maierle, Inc. for design and construction administration of W.O. 15-01, Schedule 2, 2015 Water and Sanitary Sewer Main Replacement Projects (alley between Avenues D and E from 17th to 21st Streets West; and area bounded by the BBWA to the north, 6th Ave. N. to the south, N. 24th St. to the west and N. 12th St. to the east); not to exceed \$700,240.
 - G. **Approval** of Scheduled Airline Operating Permit with Mesa Airlines, Inc.
 - H. **Amendment** to Special Improvements Agreement for Popelka Commerce Center Subdivision, 2nd Filing.
 - I. **Amendment #2, Airport Restaurant/Lounge Concession Agreement** with Air Host Billings, Inc. extending term of Agreement to January 31, 2016.
 - J. **Acknowledge receipt of petition to vacate** a slope easement along Lot 21-A-2, Block 39, Lake Hills Subdivision, 12th Filing; Clint Kegal, owner and petitioner; and set a public hearing date of November 10, 2014.

- K. Confirmation of Probationary Police Officers** - Tyler Bishop, Kodi Kaiser, Jack Brundell, Eric Schnelbach, Brian Weaver and Todd Clyatt.
- L. Right-of-Way Easements for W.O. 13-15, Calhoun Road Improvements** with Russell and Nicole Anderson, Richard and Debra Lynn Braaten, Shanna Frederickson and Thomas Hopkins, Jr., Billy and Linda Holloway, Gerald and Kathleen LaFountain, John Martin, Sarah Florence Moore, Greg and Becky Pekovich, Michael G. Sr. Rhodes, Kendra Waters, Vernon and Debra Welch, and Peggy Jo and Heather D. Rollins.
- M. Grant Application Request** to submit 2014 Internet Crimes Against Children (ICAC) operational continuation application for \$254,693 and accept award.
- N. Approval and commitment** of funding from the Home Reinvestment Revolving Loan Program and funding from the FY13-14 CDBG First-Time Home Buyer Program to the Foreclosure Acquisition/Rehabilitation Program.
- O. Resolution** allocating \$2,000 of Council Contingency Funds for the North Elevation Residential Historic District.
- P. Second/Final Reading Ordinance for Zone Change #923:** A zone change from Agriculture-Open Space to Public on Lot 5A, Block 1, Long Subdivision, a 69.65-acre parcel of land addressed as 1190 Shiloh Road. City of Billings, owner. Approval of the zone change and adoption of the determination of the 10 criteria.
- Q. Second/Final Reading Ordinance for Zone Change #924:** A zone change from Residential 9,600 to Residential Professional on Lot 4A1A of Blue Meadow Acreage Tracts, 7th Amended, a 1.09-acre parcel of land addressed as 2526 Shiloh Road. BTS, Inc., owner; Sanderson Stewart, agent. Approval of the zone change and adoption of the determinations of the 10 criteria.
- R. Second/Final Reading Ordinance for Zone Change #925:** A zone change from Neighborhood Commercial to Community Commercial on Lot 2, Block 1, MK Subdivision, generally located at 1450 Chy Way northwest of the intersection of Grand Avenue and 54th Street West. Larry and Mary Karls, owners. Approval of the zone change and adoption of the determinations of the 10 criteria.
- S. Preliminary Subsequent Minor Plat** of Amended Lot 1C-2, Block 1, Circle Fifty Subdivision, generally located on the south side of Avenue B just east of Shiloh Road. Mountain Development Co., owner; Sanderson Stewart, agent; conditional approval and adoption of the Findings of Fact.
- T. Final Plat** of Bitterroot Heights Subdivision, 2nd Filing.
- U. Bills and Payroll:**

1. September 8, 2014
2. September 15, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward V to include recently-annexed property in Annexation #14-03: A parcel totaling approximately 69 acres located on the west side of Shiloh Road at the northwest corner of the intersection of Shiloh Crossing Boulevard and South Shiloh Road. City of Billings, owner. 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.