

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 27, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Pitman

ROLL CALL: Councilmembers present on roll call were:

MINUTES: October 14, 2014

COURTESIES: Park Department Awards

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. **Contract for Professional Services** with KLJ for design and construction administration of W.O. 15-07, Orchard Lane Reconstruction - King Avenue East to State Avenue (curb and gutter, sidewalk, and street); \$241,000.

- B. Contract for Professional Services** with Sanderson Stewart for design and construction administration of W.O. 15-01, Schedule 3, 2015 Water and Sanitary Sewer Main Replacement Projects (17th Street West from Ave. D to Staples Pump Station north of Rimrock Road); not to exceed \$551,055.
- C. Contract for Professional Services** with Hellas Construction for reconstruction of seven tennis courts in Pioneer and Castlerock Parks; \$57,000.
- D. Contract for Professional Services** with HDR Engineering, Inc., for W.O. 15-10, Water Treatment Plant Chemical Building/Disinfection Improvements; \$1,193,100.
- E. Contract** with Municipal Services Bureau for Court Collection Services (5-year); 27% commission rate on amount collected.
- F. Compensation Agreement** with Trails West Homes for 2,050 feet of 20" water main in 56th Street West south of Grand Avenue; \$403,101.56.
- G. Approval** of Scheduled Airline Operating Agreements and Terminal Building Leases with Alaska/Horizon, Allegiant, Cape Air, Delta, and United Airlines (7/1/13-6/30/19); estimated annual revenue - \$3,000,000.
- H. Recommendation of approval** to the Policy Coordinating Committee for the ZooMontana to Riverfront Park Trail Feasibility Study.
- I. Acknowledging Receipt of Petition to Annex #14-05:** approximately 2.5 acres located at 659 Lincoln Lane in the Billings Heights; Lary and Judy Garrison, owners and petitioners; and setting a public hearing date of November 10, 2014.
- J. Resolution of Intent** to create the downtown Business Improvement District No. 0001 and set a public hearing date for November 24, 2014.
- K. Second/Final Reading Ordinance expanding Ward V (Annexation #14-03 - Shiloh Conservation Area)** for an approximate 69 acres located on the west side of Shiloh Road at the northwest corner of Shiloh Crossing Boulevard and South Shiloh Road; City of Billings, owner.
- L. Preliminary Subsequent Minor Plat** of Amended Lot 9A, Block 9, Circle Fifty Subdivision, generally located on the north side of Avenue C just west of 38th Street West; Tvetene Kenmark, LLC, owner; Mark Allen, managing partner; Meridian Surveying, representing surveyor; conditional approval and adoption of the Findings of Fact.
- M. Bills and Payroll:**

1. September 22, 2014
2. September 29, 2014
3. July 1, 2014 - September 30, 2014 - Municipal Court

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #926:** A zone change from Residential 9,600 to Residential 6,000 on property legally described as Lots 21-24, Block 12, College Subdivision, 3rd Filing, and addressed as 1247 Princeton Avenue; Vaughn and Marla Rohrdanz, owners. 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.)
3. **PUBLIC HEARING AND RESOLUTION** approving and adopting First Quarter Budget Amendments for Fiscal Year 2014/2015. 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.