

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 8, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Swanson

ROLL CALL: Councilmembers present on roll call were:

MINUTES: November 24, 2014

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and #4 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. **2015 Hydraulic Sewer Jet/Vacuum Cleaner.** (Opened 11/25/2014) Recommend Titan Machinery, Inc.; \$323,885.

2. **Airport 3-Year Elevator/Escalator Maintenance Service Agreement.** (Opened 11/18/2014)(Delayed from 11/24/2014) Recommend Kone Elevators/Escalators; \$57,564.

- B. **Change Order #2 - W.O. 13-03, City Crack Seal,** Hardrives Construction, Inc., \$46,200.

- C. **Contract for Professional Services** with HDR Engineering, Inc. to provide technical input and support during a 2-year program to develop a new State of Montana MS4 stormwater general permit and stormwater manual; \$119,900.

- D. **Approval** of the Assignment and Transfer of West End Hangar Ground Lease from Bonnie S. Daniels to Picacho Aviation, LLP.

- E. **Declaring surplus property** and authorizing the Police Department to donate outdated cameras and related equipment to the MSU-Billings Police Department.

- F. **Acceptance** of State Highway Traffic Safety Billings STEP (Selective Traffic Enforcement Program) overtime grant; \$10,000.

- G. **Second/Final Reading Ordinance** amending BMCC Sections 14-402 through 14-407 and adding Section 14-409; updating fireworks restrictions and regulations; providing for confiscation of illegal fireworks.

- H. **Second/Final Reading Ordinance** repealing BMCC Section 14-301 declaring same to be null and void and of no effect; and adding a new section in its place to be numbered 14-301 providing for adoption of the 2012 Edition of the International Fire Code and providing penalties for violations.

- I. **Second/Final Reading Ordinance Expanding Ward 1 (Annexation #14-05)** for approximately 2.5 acres located at 659 Lincoln Lane in the Billings Heights; Lary and Judy Garrison, owners.

- J. **Preliminary Minor Plat** of Amended Plat of Lot 6, Block 3, Burlington Northern Subdivision 19th Filing, described as 2 lots on approximately 1.448 acres of land generally located at 609 Charles Street; Empire Lath & Plaster, owner; Eggart Engineering Company, agent; conditional approval and adoption of the Findings of Fact.

- K. **Final Plat** of Circle Fifty Subdivision, Amended Lot 9A, Block 9.

- L. **Bills and Payroll:**

1. November 10, 2014

2. November 17, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** vacating a portion of 7th Avenue South adjacent to Lots 9, 10, 11, and 12, Block 221, Second Addition, near the intersection of South 35th Street and 7th Avenue South; City of Billings, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** creating SID 1397: paving of Treasure Drive from Donna Drive to the City High Ditch. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **2015 MONTANA LEGISLATIVE PRIORITIES.** 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.