

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 27, 2015

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: April 13, 2015

COURTESIES:

PROCLAMATIONS: Arbor Day - May 8, 2015

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 and 2B 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. **North Side Public Aircraft Parking Ramp Project.** (Opened 4/14/2015)
Recommend CMG Construction; \$916,830.

2. **Front Load, Side Load and Rear Load Garbage Trucks.** (Opened 4/14/2015)
Recommend Montana Peterbilt - Two Rear Load Trucks - \$490,711.16; Montana Peterbilt - Two Side Load Trucks - \$552,505.00; Montana Peterbilt - Two Front Load Trucks - \$526,277.22.
 3. **W.O. 15-01, Schedule 1, Will James Area Water Main Replacement.** (Opened 4/14/2015) Recommend COP Construction; \$1,200,645.
 4. **W.O. 15-01, Schedule 2, Sanitary Sewer Main Replacement.** (Opened 4/14/2015) Recommend COP Construction; \$1,509,574.50.
 5. **W.O. 15-01, Schedule 3, 17th Street West Water Main Replacement.** (Opened 4/14/2015) Recommend COP Construction; \$1,753,263.
 6. **W.O. 15-17, WWTP Aeration Blower Improvements.** (Opened 4/14/2015) Recommend Aerzen; \$157,714.
 7. **Ponderosa School Path.** (Opened 3/31/2015)(Delayed from 4/13/2015); Recommend delay of award until May 11, 2015.
 8. **Waterborne Traffic Paint.** (Opened 4/21/2015) Recommend delay of award until May 11, 2015.
- B. Subordination Agreements** with GSA Billings, L.C. and First Interstate Bank for purposes of debt coverage in the East Tax Increment Financing District.
- C. Amendment #1, Automobile Parking Concession Agreement** with SP Plus Corporation.
- D. Acceptance of Warranty Deed** for a street tract for Barrett Road from School District #2 (Delayed from 4/13/2015).
- E. Acceptance** of donation to Billings Police Department from Phillips 66 for construction of Firearms Training Center; \$50,000.
- F. Acceptance** of Montana State Reading Council Creative Assistance Grant; \$1,000.
- G. Adoption** of Downtown Billings Parking Strategic Plan with final plan implementation recommendations to be made by October, 2015.

- H. **Resolution of Intent** to create SILMD 315, Bench Boulevard, and set a public hearing date of May 26, 2015.
- I. **Resolution** relating to \$9,615,000 Storm Sewer Revenue Bonds, Series 2015; authorizing the sale and prescribing the forms and terms.
- J. **Resolution** authorizing the issuance and calling for a negotiated sale of up to \$310,000 pooled sidewalk bonds (W.O. 15-06, Poly Drive and W.O. 14-02, Miscellaneous Improvements)
- K. **Resolution** adopting a Policy on Utility Easements in City Parks.
- L. **Final Plat** of Josephine Crossing Subdivision, 5th Filing.
- M. **Bills and Payroll:**
 - 1. March 30, 2015
 - 2. April 6, 2015
 - 3. January 1, 2015 - March 31, 2015 (Municipal Court)

REGULAR AGENDA:

2. EAST BILLINGS URBAN RENEWAL AREA

- A. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #15-01:** portions of 6th Avenue North, 4th Avenue North, 3rd Avenue North, 2nd Avenue North, 1st Avenue North, Main Street (Exposition Drive) and some alleys in the area of East Billings; City of Billings, petitioner. Staff recommends approval of the annexation and acceptance of the County Quitclaim Deed for road rights-of-way. (Action: approval or disapproval of staff recommendation.)
- B. **SECOND/FINAL READING ORDINANCE** relating to the modifications of the East Billings Urban Renewal Area and adopting a modified Urban Renewal Plan, including a tax increment provision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING** and approval of the FY2015-2019 five-year Consolidated Plan, the FY2015-2016 Annual Action Plan and the allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) program funding. 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.