

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

May 11, 2015

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Crouch

ROLL CALL: Councilmembers present on roll call were:

MINUTES: April 27, 2015

COURTESIES: AmeriCorps VISTA Project Recognition - Erica Zutz

PROCLAMATIONS:

- Police Week - May 10-16, 2015 & Peace Officer's Memorial Day - May 15, 2015
- Kids to Parks Day - May 16, 2015
- Emergency Medical Services Week - May 17-23, 2015

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. **Waterborne Traffic Paint.** (Opened 4/21/2015) (Delayed from 4/27/2015)
Recommend Allstates Coating; Year 1: Gallon Tote - \$9.59 White, \$9.59 Yellow; 5-gallon buckets - \$9.95 White, \$9.95 Yellow; Year 2: Gallon Tote - \$10.07 White, \$10.07 Yellow; 5-gallon buckets - \$10.45 White, \$10.45 Yellow; Year 3: \$10.57 White, \$10.57 Yellow; 5-gallon buckets - \$10.97 White, \$10.97 Yellow.
 2. **W.O. 15-02 Miscellaneous Project.** (Opened 4/28/2015) Recommend J & J Concrete; \$394,775.
 3. **W.O. 15-04; 2015 ADA Ramp Replacement Project.** (Opened 4/28/2015)
Recommend J & J Concrete; \$166,400.
 4. **W.O. 15-06 Poly Drive, 32nd Street West to 38th Street West.** (Opened 4/28/2015) Recommend CMG Construction, Inc.; \$3,398,577.
 5. **Knuckleboom Trash Loader for Solid Waste Division.** (Opened 4/28/2015)
Recommend Solid Waste Systems; \$146,832.73.
 6. **Fire Station #1 Roof Replacement.** (Opened 4/28/2015) Recommend Empire Roofing; \$218,252.
 7. **Ponderosa School Path.** (Opened 3/31/2015)(Delayed from 4/13/2015)(Delayed from 4/27/2015) Recommend CMG Construction, Inc.; \$182,295.
- B. Approval** of Assignment and Transfer of the West End Hangar Ground Lease from B & J Properties Limited, LLC, to KW Air, LLC, and **approval** of Amendment One to the West End Hangar Ground Lease.
- C. Temporary Construction Easements** with River Pointe Edge, LLC; Gary J. Armstrong Living Trust; and Leroy J. and Norma J. Walter for W.O. 14-13, Elysian Area Water & Sanitary Sewer Extension.
- D. Acceptance of Donation** to Billings Fire Department for video conferencing system; Phillips 66; \$40,000.
- E. Approval** of a Downtown Tax Increment District (TID) grant to the Yellowstone Art Museum (YAM) for Phase 1 Jail Restoration Project; \$59,595.
- F. Resolution** relating to \$5,170,000 Tax Increment Urban Renewal Revenue Refunding Bonds, Series 2015 (South Billings Boulevard Urban Renewal District); authorizing the sale and prescribing the terms of the bonds.

- G. **Resolution** authorizing the issuance and calling for the negotiated sale of Tax Increment Urban Renewal Revenue Bonds, Series 2015, (East Billings Urban Renewal Bonds).

- H. **Preliminary Subsequent Minor Plat** of Amended Lot 4, Block 1, Exchange Subdivision, generally located at 1148 1st Avenue North; Christian Brothers Real Estate, LLC; Blueline Engineering, agent; conditional approval and adoption of the findings of fact.

- I. **Final Plat** of Amended Plat of Central Heights Subdivision 2nd Filing.

- J. **Bills and Payroll:**
 - 1. April 13, 2015

 - 2. April 20, 2015

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently-annexed property in 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. (Action: approval or disapproval of staff recommendation.)

- 3. **PUBLIC HEARING AND RESOLUTION** creating SILMD 316, Josephine Crossing Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 4. **PUBLIC HEARING AND RESOLUTION** approving and adopting Third 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.