

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

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

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### AGENDA

**COUNCIL CHAMBERS**

**July 13, 2015**

**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:** June 22, 2015

**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. **W.O. 15-18, Clearwell No. 2 Interior Re-coat, Design and Construction Administration.** Recommend Kadrmas, Lee & Jackson, Inc., \$92,223.
2. **W.O. 15-22, King Avenue West Trail.** (Opened 6/9/2015) Recommend CMG Construction, Inc., \$122,362.
3. **W.O. 15-29, West Wicks Lane Multi-Use Path.** (Opened 6/30/2015). Recommend CMG Construction, Inc. in the amount of \$214,880.

**B. Agreement** for Library Security Guard services with Guardian Security, \$93,500.

**C. Approval** of lease renewal for storage space at the Billings Airport Business Park to the Yellowstone County Museum Foundation, revenue first year \$4,870.13, revenue subsequent years adjusted by CPI-U.

**D. Approval** of the Assignment and Transfer of the West End Hangar Ground Lease from Picacho Aviation, L.L.P. to the Experimental Aircraft Association Chapter 57, Inc., dated January 24, 2000.

**E. Approval** of lease renewal for West End Hangar Ground Lease to R. W. McKamy, revenue first year \$1,228.68, revenue subsequent years adjusted by CPI-U.

**F. Approval** of Noise Waiver for Burn the Point Street Dance, extend event end time to 12:30 am, September 5, 2015.

**G. Approval** of the Lockwood Non-Motorized Transportation Plan, including review and recommendation to the PCC.

**H. Amendment, Facilities Master Plan Contract.** Professional Services Contract, CTA Architects, \$20,000.

**I. Amendment #20, Airport Improvement Program Micro-Tunneling Project,** Engineering Services Contract, Morrison-Maierle, Inc., \$189,299.

**J. Acceptance** of 2015 Justice Assistance Grant, \$77,820.

**K. Acceptance of Right of Way Agreement and Warranty Deed** for Grand Avenue from Michelotti Sawyers & Nordquist Mortuary Inc.

- L. **Resolution of Intent** to create Road Maintenance District #6, Estates at Briarwood Subdivisions 1st and 2nd Filings (construction of a permanent emergency access road), and set a public hearing date for August 10, 2015.
  
- M. **Final Plat Approval** of Amended Lot 4, Block 1, Exchange Subdivision.
  
- N. **Bills and Payroll:**
  - 1. June 1, 2015
  
  - 2. June 8, 2015
  
  - 3. June 15, 2015
  
  - 4. June 22, 2015

## **REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #15-09:** Property described as 3.5 acres generally located on the west side of 46th Street West, just south of the intersection of Rimrock Road and 46th Street West; Eggart Enterprises, LLC and RK Development, LLC, owners and petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
  
- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the City Subdivision Regulation regarding development in the 100-year floodplain.
  
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward III to include recently-annexed property in Annexation #15-08: Approximately 20 acres, located at the southwest corner of Elysian Road and East Lane. Elysian School, 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 Billie Guenther, City Clerk, at 657-8210.*