

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

November 9, 2015

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 26, 2015

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #5, and #6 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. **South Park Splash Pad Development.** (Opened 10/27/15.) Recommend Diamond Construction, Inc., \$417,290.

- B. **Conveyance of Developer Contribution:** to Montana Department of Transportation for Bench Boulevard construction; \$64,788.05.

- C. **Amendment #1, W.O. 15-38, Solid Waste CNG Fueling Station.** Professional Services Contract, HDR Engineering: \$12,150.

- D. **Bills and Payroll:**
 1. July 1, 2015 through September 30, 2015 (Municipal Court)

 2. October 13, 2015

 3. October 19, 2015

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** repealing the vacation of a portion of right of way on Mountain View Boulevard. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #15-10:** 40 acres located at 5640 Grand Avenue at the southwest corner of the intersection of Grand Avenue and 56th Street West. Billings School District #2, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #15-11:** approximately 16 acres located east of the southeast corner of the intersection of E. Bench Boulevard and Barrett Road in the Billings Heights. Billings School District #2, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PROPOSAL FOR WAIVER** of EBURD Demolition Disposal Fees (continued from 10/26/15). Staff recommends tabling the proposal. (Action: approval or disapproval of staff recommendation.)

6. **APPROVAL OF 2015-2018 CONTRACT**, Montana Public Employees Association, Billings Police Chapter. 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.