

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 11, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Sullivan

ROLL CALL: Councilmembers present on roll call were:

MINUTES: March 28, 2016

COURTESIES:

PROCLAMATIONS: National Service Recognition Day; Crime Victims' Rights Week; Telecommunicators' Week

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 for one item, or three (3) minutes for multiple items. 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. 16-04 2016 ADA Ramp Replacement Project.** (Opened 3/29/2016)
Recommend J&J Concrete, Inc., \$212,900.
2. **W.O. 16-07 Interstate 90 Water Main Crossing Project.** (Opened 03/29/2016)
Recommend delay of award until April 25, 2016.

B. **Professional Services Contract** for 2016 Integrated Water Plan; HDR Engineering, Inc.; \$507,000.

C. **Acknowledging Receipt of Petition to Annex # 16-03:** a 4 acre portion of an 89 acre parcel described as the N1/2NE1/4, SWNE1/4, Section 31, Township 1 North, Range 25 East, generally located south of Rimrock Road at the southwest corner of the intersection of 54th Street West and Trail Creek Drive; Yellowstone Meadows Partners, LLC, petitioner; and setting a public hearing date for May 9, 2016.

D. **Confirmation of Probationary Police Officers** - Michael Beechie, Jairo Solorio, and Chad Wildin.

E. **Acceptance of Warranty Deed** for a street tract for Grand Avenue and 56th Street West from School District #2.

F. **Acceptance of Donation** to the Parks, Recreation and Public Lands Department from Bright n' Beautiful for tree purchasing and planting at Lillis and Descro Parks; \$5,000.

G. **Acceptance of Donation** to the Parks, Recreation and Public Lands Department from Bright n' Beautiful for Amend Park Community Garden Greenhouse; \$5,000.

H. **Revolving Loan Fund** to Singh Contracting, \$110,000.

I. **Approval** of Tax Increment Financing Assistance from East Billings Urban Renewal District Tax Increment Funds to Eggart Enterprises, LLC for new concrete sidewalks and approaches, landscaping, and public utilities at 1711 6th Avenue North; \$49,000.

J. **Approval** of Tax Increment Financing Assistance from East Billings Urban Renewal District Tax Increment Funds to North Park Properties for demolishing a structure at 504 N. 20th Street; \$7,200.

K. **Approval** of the purchase of a new wireless managed solution from High Point Networks and Extreme Wireless, \$75,342.

- L. **Law Enforcement Officer Reimbursement Agreement** #HSTS02-16-H-SLR604 with Transportation Security Administration accepting partial reimbursement, including the accompanying Statement of Joint Objectives.
- M. **Resolution** authorizing application for Land Water Conservation Funding (LWCF) to improve Hawthorne Park Playground.
- N. **Final Plat** of Moody Subdivision, 2nd filing.
- O. **Resolution** adopting Montana Municipal Records Retention Schedule 8 and Schedule 10.
- P. **Bills and Payroll:**

- 1. March 14, 2016
- 2. March 21, 2016

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** approving FY2017-FY2021 Capital Improvement Plan (CIP), FY2017 Equipment Replacement Plan (ERP) and FY2017 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** creating SILMD 322, Orchard Lane street lights. 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.