

# **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**

**June 27, 2016**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Brewster

**ROLL CALL:** Councilmembers present on roll call were:

**MINUTES:** June 13, 2016

**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 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. 11-12 HHW Facility Parking Lot.** (Opened 06/14/16) Recommend CMG Construction, \$139,760.
2. **W.O. 16-17; 2016 Miscellaneous Locations Valley Gutter Construction.** (Opened 5/24/16) Recommend J&J Concrete, Inc., \$98,695.

B. **Landfill Agreement** with Yellowstone County; \$171,667 annual revenue for the Solid Waste Fund, and \$8,583 in franchise fees for the General Fund in FY 2017.

C. **Evidence Facility CCTV Security System Agreement** with TelNet Systems, \$101,425.

D. **Amendment #3, W.O. 09-15 Grand Avenue Zimmerman Trail to Shiloh Road,** Professional Services Contract, HDR Engineering, Inc., \$58,590.

E. **Consultant Agreement** with Kadrmas, Lee & Jackson, Inc. to complete the 5th Avenue North Corridor Feasibility Study, not to exceed \$80,000.

F. **Approval** of new Automobile Rental Concession and Lease Agreements with: Overland West, Inc., DBA Hertz, CorpAt, Inc. DBA Alamo/National, Enterprise, Avis/Budget, DTG Operations, DBA Thrifty/Dollar; 7/1/2016-6/30/2021; guaranteed revenue of \$5,757,510 over the five-year period.

G. **Acceptance of Donation** to the Billings Fire Department from Yellowstone County Tavern Association for new patient lift devices; \$1,500.

H. **Resolution** relating to \$4,935,00 pooled tax increment bonds, Series 2016 (Phase 2 Sanitary Sewer and Orchard Lane projects in the South Billings Urban Renewal District (SBURD)); fixing the form and details and providing for the execution, delivery, and security.

I. **Resolution** amending Resolution #16-10544 correcting the legal description of the property annexed in Annexation #16-03.

J. **Resolution** for Proposed Fee Increase for Mountview Cemetery.

K. **Second/Final Reading Ordinance** amending City Code Article 26-200, Water and Wastewater Service Area.

**L.** **Preliminary Major Plat** of Emma Jean Heights Subdivision, generally located on the west side of Bitterroot Drive, south of Wicks Lane, in the northeast Billings Heights; Felton Associates, Inc., owner; Northern Engineering and Consulting Inc., agent; conditional approval and adoption of the findings of fact.

**M.** **W.O. 15-05, Poly Drive Bike & Pedestrian**, Final Payment; \$383, 599.82.

**N.** **Recommendation of approval** to the Policy Coordinating Committee for the West End Multi-Modal Traffic Modeling Study.

**O.** **Cancellation of Checks and Warrants.**

**P.** **Bills and Payroll:**

1. May 31, 2016

2. June 6, 2016

**REGULAR AGENDA:**

- 2.** **PUBLIC HEARING AND RESOLUTION** approving and adopting Budget Amendments for FY16. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3.** **CONTINUANCE OF PUBLIC HEARING AND RESOLUTION** vacating a portion of Montgomery Street near Hansen Lane and accepting a utility easement, Popelka Enterprises, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4.** **PUBLIC HEARING AND SPECIAL REVIEW #943:** a special review to locate a Jiffy Lube service station, in an Neighborhood Commercial (NC) zoning district on a 13,068 square foot parcel of land described as: Lot 9A, Block 2, Justiss Subdivision, 1st Amended. Jason Smith and Matt Johnson, agents. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission 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.*