

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 27, 2017

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: February 13, 2017 - *NOT Fully-Prepared for Approval.*

COURTESIES: Yellowstone County Lodging Association

PROCLAMATIONS: Red Cross Month

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 2, 4b and 7 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. 17-03, Contract #1 City Chip Seal.** (Opened 2/14/17) Schedule 1 with Additive Alternate A: Recommend Knife River; \$884,713.67. Schedule 2: Recommend Harddrives Construction, Inc.; \$117,649.
2. **W.O. 17-03, Contract #2 City Overlay.** (Opened 2/14/17) Recommend Knife River; \$1,232,661.77.
3. **W.O. 15-18, Clearwell No. 2 Interior Re-coat.** (Opened 2/14/17) Recommend Coblaco Services, Inc.; \$549,410.50.
4. **2017 Trailer with CCTV Inspection Equipment.** (Opened 2/14/17) Recommend Titan Machinery; \$171,781.

B. **Audit Services Contract** with JCCS for 3 years (FY17-19), and authorizing the Mayor to execute a second 3-year term contract (FY20-22) if the terms and conditions are acceptable to all parties, \$174,470.

C. **Professional Services Contract** for engineering design for W.O. 17-09 Leavens Reservoir Liner; HDR Engineering, Inc.; not to exceed \$159,400.

D. **Professional Services Contract** for the design and construction administration of W.O. 17-14, Grand Avenue Water and Sanitary Sewer Extension Project to Territorial Landworks, Inc.; \$129,072.

E. **Bus/Bench Advertising Concessionaire Agreement** with Blair Unlimited, Inc.; minimum \$50,000/yr. for 5 years.

F. **Resolution of Intent** to assess Hope Church for its portion of construction costs for W.O.16-09, Grand Avenue improvements from 52nd Street West to 58th Street West and setting a public hearing of 03/27/2017.

G. **Bills and Payroll:**

1. January 30, 2017
2. February 6, 2017

REGULAR AGENDA:

2. **APPROVAL** of Revised Use Agreement with Amend Park Development Council (APDC); one (1) year, renewable for a like term, for each year up to five (5) years. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** assessing the cost of cutting and/or exterminating weeds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **HOBBYIST BEEKEEPING:**
 - a. **PUBLIC HEARING AND FIRST READING ORDINANCE** allowing hobbyist beekeeping in the City limits. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
 - b. **RESOLUTION** amending Resolution No. 12-19226, establishing an annual hobbyist beekeeper permit fee, assessed by Animal Control Division. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND FIRST READING ORDINANCE** repealing Section 7-602 of the Billings, Montana City Code (BMCC) regarding allowing a City official access to hotel guest registries. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND APPROVAL** of the FY2017-2018 Master Work Plan.
7. **RESOLUTION** creating an ad-hoc Council advisory committee for the City Administrator selection process and selecting its committee members.

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 Denise R. Bohlman, City Clerk, at 657-8210.