

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

March 27, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Friedel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: March 13, 2017

COURTESIES: Boy Scout Troop #319

PROCLAMATIONS: National Service Recognition Day - April 4, 2017

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. 16-09, Grand Avenue Widening between 52nd Street West and 58th Street West.** (Opened 3/21/17) Recommendation will be made during the Council meeting.

- B. **Development Agreement** with Albertsons for water and sanitary sewer services with the Grand Avenue project.

- C. **Reimbursement** for qualified property improvements from East Billings Urban Renewal District (EBURD) to Fischer Commercial Flooring, \$66,000.

- D. **Resolution of Intent** to construct W.O. 17-02, Miscellaneous Improvements Program, and setting a public hearing date of 04/24/17.

- E. **Hope Evangelical Church:**
 1. **Right of Way Agreement and Warranty Deed** with Hope Evangelical Church.

 2. **Resolution** rescinding the Resolution of Intent #17-10604 assessing Hope Evangelical Church for their frontage improvements along Grand Avenue.

- F. **Preliminary Major Plat** of Coal Creek Subdivision, generally located on the northwest corner of the intersection of Rimrock Road and 62nd Street West; Magnus Land Development, LLC, owner; Performance Engineering and Consulting, agent.

- G. **Preliminary Major Plat** of Lake Hill Subdivision, 35th Filing, generally located on both sides of Gleneagles Boulevard, between Cherry Hills Road and Annandale Road, northwest of the Lake Hills Golf Course; Trenton Parks, owner; Performance Engineering and Consulting, agent.

- H. **Bills and Payroll:**
 1. February 27, 2017

 2. March 6, 2017

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving FY18-FY22 Capital Improvement Plan (CIP), FY18 Equipment Replacement Plan (ERP) and FY18 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending and repealing the City's Ethics Ordinances and adopting State of Montana Ethics Statutes. 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 Denise R. Bohlman, City Clerk, at 657-8210.