

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

July 10, 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: June 26, 2017

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 & 4 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. 16-18, New 911 Call Center.** (Opened 6/27/17) Recommend Fisher Construction, Inc., \$3,691,480.
 2. **Articulating Overcenter Aerial Lift Truck.** (Opened 6/27/17) Recommend Altec Industries, Inc., \$144,963.
- B. Cable Franchise Agreement Extension** with Bresnan Communications, LLC.
- C. Approval** of scraper rebuild with Tractor & Equipment Co.; \$369,759.
- D. Acceptance of Donation** to the Fire Department from the International Association Fire Fighters (IAFF) Local 521 for fire prevention public education supplies; \$1,000.
- E. Resolution** authorizing the issuance and calling for the negotiated sale of up to \$140,000 in pooled sidewalk bonds (W.O. 16-02, Miscellaneous Improvements).
- F. Final Plat Approval** of Emma Jean Heights Subdivision, 3rd Filing.
- G. Final Plat Approval** of High Sierra Subdivision, 11th Filing.
- H. Bills and Payroll:**
1. May 31, June 5, and June 8, 2017
 2. June 12, 2017
 3. June 19, 2017

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving a street name change for Payton Drive to Hawk Creek Avenue, located in MK Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTIONS** approving and adopting budget amendments for FY18 on the following:
 - A. Park Ranger

B. Zoning Code Review

C. Residential Street Snowplowing

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **APPROVAL** of the inclusion of a separated pedestrian facility on the new Yellowstone River Bridge as part of the Billings Bypass Project and forward the recommendation to the Policy Coordinating Committee (PCC) through the City's PCC representative. 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.