

**REVISED as of 12/14/2017
(Consent Agenda Item K Added)
CITY OF BILLINGS**

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

December 18, 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:

- November 30, 2017 (Special Meeting)
- December 1, 2017 (Special Meeting)
- December 11, 2017

COURTESIES:

- Recognition of Mayor Hanel and Outgoing Councilmembers
- Government Finance Officers Association (GFOA) Award

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 2, and 3 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 meeting.)

1. CONSENT AGENDA -- Separations:

A. Mayor Hanel recommends that Council confirm the following appointments:

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Delmer Schmidt	Animal Control Board	01/01/18	12/31/21
2	Jeannette Vieg	Animal Control Board	01/01/18	12/31/21
3	Cara Chamberlain	Animal Control Board	01/01/18	12/31/21
4	Randy Hafer	Billings BID	01/01/18	12/31/21
5	Rudi Marten	Billings BID	01/01/18	12/31/21
6	Mark Noennig	Board of Adjustments	01/01/18	12/31/21
7	Dave Hagstrom	Board of Adjustments	01/01/18	12/31/21
8	Frank Chesarek	Board of Adjustments	01/01/18	12/31/21
9	Martin Connell	Board of Adjustments	01/01/18	12/31/21
10	Paul Hagen	Board of Adjustments	01/01/18	12/31/21
11	Oscar Heinrich Jr	Board of Adjustments	01/01/18	12/31/21
12	David Mitchell	Board of Adjustments	01/01/18	12/31/21
13	David Petersen	Board of Appeals - Architect	01/01/18	12/31/21
14	No Applications	Board of Appeals - Electrical Contractor	01/01/18	12/31/21
15	No Applications	Board of Appeals - Plumber	01/01/18	12/31/21
16	John Dorr	Board of Health	01/01/18	12/31/20
17	Joe Stockburger	Community Development-Low Mod	01/01/18	12/31/21
18	Dana Bishop	Exchange City Golf Coop Board	01/01/18	12/31/20
19	No Applications	Housing Authority - Resident Comm	01/01/18	12/31/19
20	Kenneth Crouch	Human Relations Commission	01/01/18	12/31/21
21	Brian Schnitzer	Human Relations Commission*	01/01/18	12/31/18
22	Stella Fong	Library Board	01/01/18	12/31/21
23	Sue Bach	Library Board	01/01/18	12/31/21
24	Jennifer Quinn	Library Board	01/01/18	12/31/21
25	Lloyd Mickelson	Library Board	01/01/18	12/31/21

26	Tom Rupsis	Parks, Recreation & Cemetery Board	01/01/18	12/31/21
27	Richard Lorenz	Parks, Recreation & Cemetery Board	01/01/18	12/31/21
28	Clark Johnson	Parks, Recreation & Cemetery Board	01/01/18	12/31/21
29	Mark Kary	Billings Parking Board	01/01/18	12/31/21
30	Joni Harman	Billings Parking Board	01/01/18	12/31/21
31	David Fishbaugh	Billings Parking Board	01/01/18	12/31/21
32	Brandon Scala	Billings Parking Board	01/01/18	12/31/21
33	Matt Macrow	Planning Board - Ward 2	01/01/18	12/31/19
34	No Applications	Planning Board - Ward 5*	01/01/18	12/31/18
35	Terry Corey	Police Board	01/01/18	12/31/20
36	Travis Jones	Public Works Board	01/01/18	12/31/21
37	Tom Llewellyn	Public Works Board	01/01/18	12/31/21
38	Jerry Dunning	Traffic Control Board	01/01/18	12/31/21
39	Daniel Brooks	Traffic Control Board	01/01/18	12/31/21
40	James Graff	Yellowstone Historic Preservation Board	01/01/18	12/31/19

*21 Unexpired term of Erin Weenum

*34 Unexpired term of Patrick Klugman

B. Bid Awards:

1. **IP-8 and Airport House Demolition.** (Opened 12/12/17) Recommendation contained in December 15, 2017 Friday Packet.
- C. **Professional Services Contract** for the design and construction administration of Schedule 3 of the 2018 Sanitary Sewer Rehabilitation Projects to Morrison-Maierle, Inc., in the amount not to exceed \$303,984.
- D. **Memorandum of Understanding (MOU)** with Beartooth RC&D Economic Development District; \$12,457.09 annual expense.
- E. **Approval** of Terminal Building Lease renewal with the U.S. Government for the benefit of the TSA; \$94,096.68 of annual revenue, \$470,483.40 for the initial firm five-year term.
- F. **Amendment #1**, Airport Terminal Building Expansion Project, Professional Engineering Services Contract, Morrison-Maierle, Inc.; \$619,326.
- G. **Amendment #3**, BLM Storage Facility, Professional Engineering Services Contract, Morrison-Maierle, Inc.; \$91,307.

- H. **Amended Plat Approval** of Cardwell Ranch Subdivision, 1st Filing.
- I. **Preliminary Major Plat** of Falcon Ridge Estates Subdivision, 3rd Filing, generally located on the south side of Masters Boulevard, east of Golden Acres Drive; Falcon Ridge I, LLC, owners; Sanderson Stewart, agent.
- J. **Bills and Payroll:**
 - 1. November 27, 2017
- K. **Resolution** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, to March 26, 2018.

REGULAR AGENDA:

- 2. **BABCOCK THEATRE LEASE / SALE.** Staff recommends delaying approval for the sale or lease until the January 8, 2018, meeting. (Action: approval or disapproval of staff recommendation.)
- 3. **APPROVAL** of employment agreement for new City Administrator, Greg Doyon. Council Subcommittee recommends approval. (Action: approval or disapproval of Council Subcommittee 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.