

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 12, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ewalt

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES: February 26, 2018

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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. **Compact Track Skid Loader.** (Opened 2/27/18) Recommend Bobcat of Big Sky; \$48,133.
2. **W.O. 17-06, Midland Road Improvements.** (Opened 2/27/18) Recommend Knife River-Billings; \$3,193,186.75.
3. **W.O. 18-12 Belknap Office Remodel.** (Opened 2/27/18) Recommend Fisher Construction, Inc.; \$94,900.
4. **SID 1401, Molt Road Turn Lane Improvements.** (Opened 2/27/18) Recommend CMG Construction, LLC; \$208,300.

B. Amendment No. 1, W.O. 17-16, Fox Pump Station Improvements, Professional Services Contract, Morrison Maierle, Inc.; \$75,050.

C. Approval of Purchase Agreement and Warranty Deed for W.O. 16-05, Central Avenue (Shiloh Road to 32nd Street West) with Jay C. Lyndes.

D. Approval of Right of Way Agreement and Warranty Deed for W.O. 16-05, Central Avenue (Shiloh Road to 32nd Street West) with Leo C. Schwehr Trust.

E. Approval of Household Hazardous Waste Removal Agreement with Clean Harbors Environmental Services, up to \$100,000 for three years.

F. Utility Easement with Charter Communications to install new coax cables in Lillis Park.

G. Resolution approving a right of way rededication for W.O. 16-05, Central Avenue (Shiloh Road to 32nd Street West).

H. Preliminary Subsequent Minor Plat of Silver Creek Estates, generally located on the east side of 50th Street West and south of Rimrock Road; Boyer Land, LLC, owner; KLJ Engineering, agent.

I. Bills and Payroll:

1. February 12, 2018
2. February 14 and 20, 2018

REGULAR AGENDA:

2. **PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE VARIANCE:** a variance from Section 6-203, BMCC, allowing the alley located at 3123 8th Avenue South to remain unpaved. Staff recommends tabling the item indefinitely. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** creating SILMD 325, Central Avenue. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **RESOLUTION** ordering improvements identified in W.O. 16-05, Central Avenue Improvements. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** vacating a portion of right of way within Silver Creek Estates. 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 are limited to 3 minutes. Please sign the roster located on the cart at the back of 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.