

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

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

---

### AGENDA

COUNCIL CHAMBERS

January 28, 2019

5:30 P.M.

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Yakawich

**ROLL CALL:** Councilmembers present on roll call were:  Cromley,  Yakawich,  Neese,  Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** January 14, 2019

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**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 at the cart located at the back of the 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. **Two (2) Fire Pumpers.** (Opened 1/22/19) Recommend delay of award until February 11, 2019.
2. **W.O. 17-12 Landfill Drop-off Facility.** (Opened 12/18/18) Recommend Swank Enterprises; \$20,797,153.
3. **W.O. 19-20 Water Treatment Plant Solids Hauling.** (Opened 1/15/19) Recommend Warren Transport, Inc.; \$102,150.50.

B. **Proposed Amend Park Development Council (APDC) 2019 Annual Budget and Fee Structure.**

C. **Five-Year Agreement** with WaterSmart Software for the utility customer portal; Year 1 - \$100,900; Year 2 - \$53,395; Year 3 - \$54,832; Year 4 - \$56,312; and Year 5 - \$57,836; total 5-year cost of approximately \$323,275.

D. **Storm Water Drainage and Access Easement** with Dover Ranch for High Sierra Subdivision.

E. **Grant Application Request** to submit to FTA and/or MDT Transit Planning Division applications for 5310, 5339 or other available capital grants, and to accept and execute any subsequently awarded grant agreement(s) for replacement paratransit vans and other capital needs.

F. **Bills:**

1. January 7, 2019
2. December 26 and 31, 2018 and January 1, 2019
3. December 17 and 20, 2018

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION** authorizing filing of the Annual Federal Transit Administration Section 5307 Grant Application. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** approving and adopting Budget Amendments for FY2019. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **RESOLUTION** awarding the sale of Series 2019 Solid Waste Revenue Bonds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **NOMINATION AND ELECTION OF DEPUTY MAYOR** and possible Deputy Mayor Pro Tempore. Staff recommends City Council nominate and elect a Deputy Mayor, and if necessary a Deputy Mayor Pro Tempore. (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 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.*