

**CITY OF BILLINGS**  
**CITY OF BILLINGS VISION STATEMENT:**

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE  
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

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**AGENDA**

**COUNCIL CHAMBERS**

**November 28, 2011**

**6:30 P.M.**

**CALL TO ORDER –** Mayor Hanel

**PLEDGE OF ALLEGIANCE –** Mayor Hanel

**INVOCATION –** Councilmember McFadden

**ROLL CALL**

**MINUTES:** November 14, 2011, pending

**COURTESIES**

**PROCLAMATIONS**

**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. Please sign up on the clipboard located 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. 09-28, Water Treatment Facility Back-Up Power, Phase II.** (Opened 10/25/2011)(Delayed from 11/14/2011). Recommend ACE Electric; \$1,142,587.
- 2. Upgrades for the Airport's West End Office Building Project.** (Opened 10/25/2011)(Delayed from 11/14/2011) Recommend High Tech Construction & Properties, Inc.; \$45,400.

- B. **Approval** of 5-year Building Lease with Transportation Security Administration for term of 12/1/2011-11/30/2016, total revenue - \$682,830.60; and Supplemental Agreement on the 2008 Lease restating term of 3/1/08-11/30/11. (Delayed from 11/14/2011)
- C. **Professional Services Contract for W.O. 09-20, Rimrock Road Reconstruction (Forsythia Boulevard to Shiloh Road)** Engineering Design and Construction Administration Services; DOWL HKM, \$318,670.
- D. **Subordination of Housing Rehabilitation Loan** for Terri A. Smith, \$20,000.
- E. **Approval** of the purchase of seven (7) Replacement Police Vehicles from Bison Motor Company for \$26,615.13 each, for a total cost of \$186,305.91, budgeted in the 2012 Equipment Replacement Plan.
- F. **Acceptance of Warranty Deeds** for right-of-way adjacent to city-owned parcels at 11th Street West and Grand Avenue and 12th Street West and Grand Avenue (W.O. 92-11 Grand Avenue Widening).
- G. **Resolution** related to financing the design and construction of improvements to the 5-Mile Creek Water and Wastewater Lift Station or construction of a new lift station establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

**H. Bills and Payroll:**

- 1. October 27, 2011
- 2. October 31, 2011
- 3. November 7, 2011

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING FOR VARIANCE #OP-11-02:** a variance from BMCC Section 6-1203(j) regarding reduction in required off-street parking spaces from 42 to 37 for a new 3-story office building located at 1648 Poly Drive. UNO Corporation, developer. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** approving and adopting first quarter budget amendments for FY 2011/2012. 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 up on the clipboard located 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 Cari Martin, City Clerk, at 657-8210.*