

**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**

**October 15, 2013**

**6:30 P.M.**

**EXECUTIVE SESSION: 5:15 p.m.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember McFadden

**ROLL CALL:** Councilmembers present on roll call were:

**MINUTES:**

- September 23, 2013
- October 7, 2013 - Special Session

**COURTESIES:**

**PROCLAMATIONS:** "Pink Day", October 15, 2013

**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 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. 10-19, Shiloh Conservation Area.** (Opened 10/15/2013) Recommend delay of award until October 28, 2013.

2. **W.O. 13-03, #3 City Crack Seal.** (Opened 10/15/2013) Recommend delay of award until October 28, 2013.
3. **2014 Landfill Compactor.** (Opened 9/24/2013) Recommend T&E Co.; \$364,312, including 3-year warranty and trade-in.
4. **Airport Cupping Snow Plow Blade.** (Opened 10/15/2013) Recommend delay of award until October 28, 2013.
5. **Two 2014 Single Engine Combination Sewer and Catch Basin Cleaners.** (Opened 9/24/2013) Recommend Titan Machinery, in the amount of \$641,112, minus trade-in of \$32,000, plus 5-year warranty for \$5,700, for a total net bid price of \$614,812.

**B. W.O. 14-01, 2014 Water and Sanitary Sewer Replacement Projects**

1. **Professional Services Contract, Schedule 1**; Sanderson-Stewart; \$672,740.
2. **Professional Services Contract, Schedule 2**; Morrison Maierle, Inc.; \$617,728.

**C. Professional Services Contract** for W.O. 14-05, Phase 1, South Billings Urban Renewal District Sewer project, for the design and construction administration; DOWL HKM; \$298,800.

**D. Coffee Shop Agreement** for Billings Public Library with Sweet Cafe, \$350 per month rent.

**E. Development Agreement** with TNC Development, LLC outlining necessary public improvements for Lot 5, Block 2, Titan Subdivision, located at 5530 Interstate Avenue.

**F. Amendment #2, W.O. 09-12: Inner Belt Loop, Phase I**, Professional Services Contract; Sanderson Stewart Engineering; \$62,000.

**G. Amendment #4, W.O. 10-08: Water Treatment Plant Clearwell Baffle Project**, Professional Services Contract; Morrison-Maierle; \$11,619.

**H. Amendment #2, W.O. 12-43, Water Treatment Plant Backup Power Phase III**, Professional Services Contract; HDR Engineering; \$18,300.

**I. Approval** of the purchase of seven (7) Replacement Police Vehicles from Bison Ford Motor Company of Great Falls for \$27,206.24 each, or a total cost of \$190,443.68, budgeted in the 2014 Equipment Replacement Plan.

**J. Acceptance** of additional Montana Board of Crime Control funding for the STOP Violence Against Women Act (VAWA); \$5,501.20.

- K. **Resolution** relating to up to \$4,750,000 Storm Sewer Revenue Bonds, Series 2013; and amending the parameters for the issuance and private negotiated sale.
- L. **Preliminary Major Plat** of Lake Hills Subdivision, 34th Filing, generally located on both sides of Boca Raton Road, between Clubhouse Way and Annandale Road; Ron Hill, owner; Blueline Engineering, agent; conditional approval of the preliminary major plat and adoption of the Findings of Fact.
- M. **Bills and Payroll:**
  - 1. September 9, 2013
  - 2. September 16, 2013
  - 3. September 23, 2013
  - 4. April 1, 2013 - June 30, 2013 - Municipal Court

#### **REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code, Sections 6-1601 through 6-1672; revising the City of Billings Floodplain Ordinance to comply with State and Federal Regulations. 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 Cari Martin, City Clerk, at 657-8210.*