

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

November 18, 2013

6:30 P.M.

EXECUTIVE SESSION: 5:15 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: November 12, 2013

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #4 and #5 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. Change Order #1, W.O. 13-08: 58th Street West and Grand Storm Drain Improvements, Springline Construction, Inc., \$51,357.**
- B. Memorandum of Understanding (MOU) between City of Billings and State of Montana (MDT) for planning and construction of Zimmerman Trail from Rimrock Road to Highway 3; and Authorizing the Mayor to execute the MOU with MDT.**

- C. **Acceptance of Donations** to the Billings Police Department for Police Canine: Kenco Enterprises - \$1,000; Downtown Exchange Club of Billings - \$1,500; George and Olivia Scheckleton - \$500.
- D. **Resolution** approving the extension of the City Administrator's signature authority, effective November 18, 2013, to execute maximum contracts associated with the implementation of the Neighborhood Stabilization Program and the Foreclosure Acquisition / Rehabilitation Program.
- E. **Preliminary Subsequent Minor Plat** of Shadow Lawn Estates Subdivision, described as 5 lots on approximately 5.63 acres of land on the south side of Poly Drive, west of Virginia Lane; Aaron Sparboe, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact.
- F. **Final Plat** of Josephine Crossing Subdivision, 4th Filing.
- G. **Bills and Payroll:**

- 1. October 28, 2013

REGULAR AGENDA:

- 2. **PUBLIC HEARING** and approval of a substantial amendment to the FY2012-2013 & FY2013-2014 Consolidated Plan - Annual Action Plans for CDBG and HOME funding, reallocating CDBG funding from the Manufactured Home Repair Loan Program to the First Time Homebuyer Program. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** vacating the north 5 feet of right-of-way of Rimrock Road adjacent to Whisper Ridge Subdivision; LAIS Development, Inc. and Buscher Development, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **TEAMSTERS LOCAL 190 7/1/2013 - 6/30/2015 UNION CONTRACT.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 5. **COST OF LIVING ADJUSTMENT FOR NON-REPRESENTED EMPLOYEES (7/1/2013 - 6/30/2015).** 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.