

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

March 10, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were:

MINUTES: February 24, 2014

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & #2 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. **2014 Airport Sanitary Sewer Extensions.** (Opened 2/25/2014) Recommend Cayton Excavation; 154,532.

- B. **Contract** (3-year) with Tetra Tech for Groundwater and Landfill Gas Monitoring Services; \$112,702.94.
- C. **Preliminary Subsequent Minor Plat** of Hogan Homestead Subdivision described as 2 lots on approximately 5.5 acres of land on the northeast corner of the intersection of Overland Avenue and Creekside Road; Veeder Homestead, LLC f/k/a LADS Riverside LLC, owner; Sanderson Stewart, agent; conditional approval and adoption of the Findings of Fact.
- D. **Final Plat** of Emma Jean Heights Subdivision, 2nd Filing.
- E. **Bills and Payroll:**

- 1. February 10, 2014
- 2. February 18, 2014

REGULAR AGENDA:

- 2. **RESOLUTION** approving \$178,000 Special Improvement District 1395 Bonds, fixing the form and details and providing for the execution and delivery of the bonds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** approving and adopting Fiscal Year 2013/2014 budget amendments. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **PUBLIC HEARING AND AGREEMENT AMENDMENT** releasing the Oasis Water Park \$100,000 Irrevocable Standby Letter of Credit; or releasing the \$100,000 Irrevocable Standy Letter of Credit and Eliminating the Deed Restrictions. Parks, Recreation & Cemetery Board recommends denial of the request. (Action: approval or disapproval of Parks, Recreation & Cemetery Board 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.