

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

May 12, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: April 28, 2014 (pending)

COURTESIES:

PROCLAMATIONS: Police Week - May 11-17, 2014

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. 14-01, 2014 Sanitary Sewer Main Replacement Project, Schedule 2.**
(Opened 4/29/2014) Recommend COP Construction; \$1,329,899.

2. **W.O. 13-23, Shiloh Conservation Area Paths.** (Opened 4/29/2014) Recommend CMG Construction, Inc.; \$470,758.
3. **Landfill Perimeter Fence.** (Opened 4/29/2014) Recommend Mild Fence Company; \$102,150.

B. **Contract** with ICOR Technology for purchase of a robot for City Bomb Squad; \$114,824.90.

C. **Consultant Agreement** with Ed Bartlett for Legislative Lobbying Services; 7/1/2014 - 6/30/2016; total estimated cost to the City - \$72,500.

D. **Amendment #2, Airport Security Access Gates Replacement Project,** Professional Services Contract, CTA Architects and Engineers; \$50,822.37.

E. **Addendum #1** to Quit Claim Deed of Gift of Boeing Model 727-225 Type Airframe to Airport from Federal Express Corporation; additional donation of a Tow Bar and Ground Power Unit (GPU).

F. **Recommendation** of approval to the Policy Coordinating Committee for Option 1 of the Bench Connector, Phase 2 Intersection Project, to do nothing and reassess the options after the Billings Bypass is operating.

G. **Resolution** for Proposed Fee Increase for Mountview Cemetery.

H. **Acknowledging Receipt of Petition to Annex #14-02:** a parcel totaling approximately 19.5 acres generally located south of Grand Avenue near the intersection of Grand Avenue and 56th Street West and addressed as 5500 Grand Avenue; Regal Land Development, owner; and setting a public hearing date for May 27, 2014.

I. **Drainage Easements** with Copper Ridge Development Corporation for Lot 9, Block 4, Copper Ridge Subdivision, 2nd Filing; and Lot 10, Block 4, Copper Ridge Subdivision, 2nd Filing.

J. **Preliminary Plat** of Amended Lots 9 and 10, Winemiller Subdivision, generally located on the east side of Main Street, south of Wicks Lane in Billings Heights, and addressed as 1415 and 1423 Main Street; HOBS Partnership, owner; Sanderson Stewart, agent; conditional approval and adoption of the Findings of Fact.

K. **Bills and Payroll:**

1. April 14, 2014

2. April 21, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** renaming Bonaventure Drive to Bell Drive, generally located between Central Avenue and Bell Avenue one block west of Shiloh Road. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING** renaming the baseball field at Arrowhead Park as Chirrick Field in honor of former coach and sports leader Greg Chirrick. 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.