

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

April 13, 2015

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McCall

ROLL CALL: Councilmembers present on roll call were:

MINUTES: March 23, 2015

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 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. 12-31 East End Storm Drain Improvements, Phase II.** (Opened 2/24/2015) Recommend COP Construction, LLC; \$7,622,290.
2. **W.O. 13-15 Calhoun Lane Improvements.** (Opened 3/24/2015) Recommend Knife River; \$2,515,778.83.
3. **W.O. 14-09--Briarwood Reservoir Expansion.** (Opened 3/31/2015) Recommend Western Municipal Construction; \$3,043,112.
4. **W.O. 14-13; Elysian Area Water & Sanitary Sewer Extension.** (Opened 3/24/2015) Recommend Western Municipal Construction; \$3,187,168.50.
5. **Ponderosa School Path.** (Opened 3/31/2015) Recommend delay of award until April 27, 2015.
6. **Reroofing IP-9 Office Building and Portions of Airport Terminal Building.** (Opened 3/24/2015) Recommend Progressive Roofing; \$253,500.
7. **Interior Painting of Airport IP-9 Office Building.** (Opened 3/24/2015) Recommend rejection of sole bid.

B. **License Agreement Renewal** with PM&M, LLC, Max E. Thornton, and Katherine K. Thornton Testamentary Trust for access to Briarwood Reservoir site; at no cost to the City.

C. **Memorandum of Understanding** with Beartooth RC&D Economic Development District; \$9,871.54 annual expense.

D. **Approval** of Assignment and Transfer of the Commercial Aviation Ground Lease from Industrial Properties, Inc. to Daniel W. Wells and Julane Wells, Joint Tenants; the Revised Commercial Aviation Ground Lease with the Wellses; and the Lessor's Consent to Assignment to Secure Bank Loan.

E. **Approval** of 20-year West End Hangar Ground Lease to Morledge-Hampton Family, LLC (4/1/2015-3/31/2035); revenue first year - \$1,309; revenue subsequent years adjusted by CPI-U.

- F. **Approval** of 10-year Commercial Non-Aviation Ground Lease for Use as a Communications Equipment Site with Network Information Systems (5/1/2015-4/30/2025); first year revenue - \$10,000; revenue subsequent years adjusted by CPI-U.
- G. **Amendment** to Miller Crossing Development Agreement.
- H. **Amendment #3, W.O. 12-43, Water Treatment Plant (WTP) Backup Power, Phase III**, Professional Services Contract, HDR Engineering, Inc.; \$11,700.
- I. **Amendment #19**, Airport Engineering Services for Pavement Condition Index (PCI) Survey, Morrison-Maierle, Inc.; \$60,410.
- J. **Confirmation of Probationary Police Officers** - Ryan Kramer, Jeremiah Adams, and Jeffrey Stovall.
- K. **Perpetual Right-of-Way Easements** with Gary Armstrong, Jock and Kathy Clause, Quarnburg Farming, and Leroy and Norma Walter for W.O. 14-13, Elysian Area Water & Sanitary Sewer Extension.
- L. **Acceptance of Warranty Deed** for a street tract for Barrett Road from School District #2.
- M. **Acceptance** of Federal Aviation Administration Airport Improvement Program Grants for 2015.
- N. **Second/Final Reading Ordinance for Zone Change #933**: A zone change from Residential 9600 to Residential 6000 on a 17,500 square-foot parcel of land described as Lots 15-19, Block 1, College Subdivision, 1st Filing, located at 1229-1239 Poly Drive. Approval of the zone change and adoption of the determinations of the 10 criteria.
- O. **Resolution of Intent** to create SILMD 316, Josephine Crossing Subdivision, and set a public hearing date of May 11, 2015.
- P. **Resolution** authorizing the issuance and calling for the negotiated sale of up to \$435,000 pooled special improvement district bonds (SID 1382 and SID 1397).

- Q. **Resolution** relating to Tax Increment Urban Renewal Revenue Refunding Bonds, Series 2015; authorizing the issuance and private negotiated sale. (SID 1385 - South Billings Boulevard Urban Renewal District)
- R. **Resolution** approving \$3,700,000 Water System Revenue Bonds, Series 2015; authorizing the issuance and fixing the terms and conditions (DNRC Drinking Water State Revolving Loan Program).
- S. **Approval** of amendments to the Subdivision Improvements Agreement and Declaration of Restrictions on Transfers and Conveyances for Skyview Ridge Subdivision, 1st Filing.
- T. **Final Plan** of Lee Manufactured Home Park Subdivision generally located on the south side of Sharron Lane between Lake Elmo Drive and Main Street in the Billings Heights; Han B. Lee and John Johnson, owners; Blueline Engineering, agent.

U. Bills and Payroll:

- 1. March 9, 2015
- 2. March 16, 2015
- 3. March 23, 2015

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND FIRST READING ORDINANCE** relating to the modifications of the East Billings Urban Renewal Area and adopting a modified Urban Renewal Plan, including a tax increment provision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** vacating the alley within Block 38, Fosters Addition, generally located between North 26th Street and North 27th Street and 7th Avenue North and 8th Avenue North; Honaker Realty and Thomas Properties, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION** ordering improvements identified in W.O. 15-02, Miscellaneous Improvements Program. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION** ordering improvements identified in W.O. 15-06, Poly Drive - 32nd Street West to 38th Street West. 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.