

**CITY OF BILLINGS**

**CITY OF BILLINGS VISION STATEMENT:**

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

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**AGENDA**

**COUNCIL CHAMBERS**

**June 8, 2015**

**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:** May 26, 2015

**COURTESIES:**

**PROCLAMATIONS:** Men's Health Week

**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 Phase I Yegen Drain.** (Opened 5/26/15) Recommend Western Municipal; \$551,760.50.
2. **W.O. 14-14; Reflections Detention Pond Improvements.** (Opened 5/26/15) Recommend Western Municipal, \$87,921.
3. **WO 15-08 Exposition Gateway.** (Opened 5/19/15) (Delayed from 5/26/15) Recommend Knife River, \$2,993,637.25.
4. **W.O. 15-25; 44th Street West Multi-Use Path.** (Opened 5/26/15) Recommend Wharton Asphalt, LLC , \$62,927.11.
5. **SID 1382 Colton Boulevard.** (Opened 5/12/15) (Delayed from 5/26/15) Recommend Wilson Brothers Construction, \$1,121,906.50.

B. **Landfill Agreement** with Yellowstone County; \$165,200 annual revenue for the Solid Waste Fund and \$8,260 franchise fees for the General Fund in FY 2016.

C. **Development Agreement** with Cynthia Johnson for property at 326 North 20th.

D. **Agreement and Purchase** of fusible PVC pipe; Underground Solutions, Inc.; \$61,763.

E. **Amendment #1, W.O. 15-08: Exposition Gateway**, Professional Services Contract, Sanderson Stewart, \$301,150.

F. **Utility Easements** with Northwestern Energy within Harvest and Olympic Subdivisions.

G. **Acceptance** of Montana Association of Planners' \$500 grant for defraying costs of hosting one-day Enforcement Skills Workshop.

H. **Final Plat** of Mont Vista Subdivision, 2nd Filing.

I. **Resolution** relating to \$435,000 pooled special improvement district bonds (SID 1382 and SID 1397), Series 2015; fixing the form and details and providing for the execution, delivery, and security.

J. **Resolution** relating to \$310,000 pooled special sidewalk, curb, gutter, and alley approach bonds; Series 2015, (W.O. 14-02, Miscellaneous Improvements and W.O. 15-06, Poly Drive from 32nd Street West to 38th Street West); fixing the form and details and providing for the execution, delivery, and security.

**K. Bills and Payroll:**

**1. May 11, 2015**

**2. May 18, 2015**

**REGULAR AGENDA:**

**2. PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #15-08:** Property described as approximately 20 acres, located at the southwest corner of the intersection of Elysian Road and East Lane. Elysian School, owner and petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)

**3. STREET MAINTENANCE DISTRICTS**

**A. PUBLIC HEARING AND RESOLUTION** amending the boundaries of street maintenance districts within the City of Billings. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

**B. PUBLIC HEARING AND RESOLUTION** setting annual street maintenance district assessments for FY2016. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

**4. PUBLIC HEARING AND RESOLUTIONS** setting annual FY2016 assessments for Storm Sewer; Arterial Construction; Business Improvement District; Tourism Business Improvement District; Mill Levy Rates for General Fund, Transit, Library, and Public Safety. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

**5. PUBLIC HEARING AND RESOLUTION** approving and adopting FY2016 Budget. 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 Billie Guenther, City Clerk, at 657-8210.*