

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS **October 10, 2017** **5:30 P.M.**

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Brewster, Cimmino, McFadden, Friedel, Swanson, Clark, and Brown. Councilmember Sullivan was excused.

RECESS TO CLOSED EXECUTIVE SESSION* (meeting will be called back to order at 6:30 pm)

***Note:** The closed Executive Session is solely for the purpose of discussing litigation strategy in which the only parties are NOT public bodies or associations, as described in Section 2-3-203(1) and (2). The meeting is closed, as allowed by Section 2-3-303, MCA, "to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position" of the City of Billings.

MINUTES: September 25, 2017 - **APPROVED**

COURTESIES:

- **NONE**

PROCLAMATIONS:

- Pack the Place in Pink for Breast Cancer Awareness

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless reminded Council of the Boards and Commissions recognition dinner on October 12, 2017.
- Mr. McCandless announced there would be a Boards and Commissions ethics training class on October 18, 2017.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. 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 meeting.)

- **NONE**

1. **CONSENT AGENDA** -- Separations: 1D, 1F, 1I and 1M1
 - A. **Bid Awards:**
 1. **Airport Terminal Building Window Washing.** (Opened 9/26/17) Recommend Fish Window Cleaning; \$68,298. **APPROVED**
 2. **W.O. 17-23 King Avenue West Water and Sewer Extension.** (Opened 9/26/17) Recommend Western Municipal Construction, Inc.; \$1,216,157. **APPROVED**
 - B. **Approval** of lease renewal of the Limited Commercial Aviation Building and Ground Lease with Alpine Immobilien, LLC, revenue first year \$18,430.35, revenue subsequent years adjusted by CPI-U. **APPROVED**
 - C. **Approval** of Federal Aviation Administration Garage/Shop Site Ground Lease renewal for additional five years; 10/1/2017 - 9/30/2022; annual revenue \$2,635. **APPROVED**
 - D. **Approval** of Addendum to the Master Agreement with Airbus DS Communications, 9-1-1 Telephone System Upgrade; \$339,925. **APPROVED**
 - E. **Approval** of Addendum to Master Agreement with Airbus DS Communications, Two New Radio Consoles and PC Upgrades; \$140,972.05. **APPROVED**
 - F. **Professional Engineering Services Agreement** for Landfill Miscellaneous, Great West Engineering. **APPROVED**

- G. **Confirmation of Probationary Police Officers** - Casey Bigelow, Kathy Brown, Hunter Cook, Brett Hilde, Kevin Rockwell, Jayden Romero, Dustin Stroble, Dylan Sutton and Seth Weston, III. **APPROVED**
- H. **Acceptance** of donation from Bighorn County and approval of donation to Yellowstone County Sheriff's Office; \$4,725. **APPROVED**
- I. **Acceptance** of donation to Parks, Recreation and Public Lands Department from March Against Drugs and Violence for a tree and commemorative plaque at the Splash Pad in South Park; \$1,000. **APPROVED**
- J. **Acceptance** of 2017 Justice Assistance Grant (JAG); \$86,119. **APPROVED**
- K. **Revolving Loan Fund** to Sharli Kiner - Limber Tree Yoga; \$35,000. **APPROVED**
- L. **Final Plat Approval** of Annafeld Subdivision, 1st Filing. **APPROVED**
- M. **Bills and Payroll:**
 - 1. September 11, 2017 – **APPROVED 8-0, CIMMINO AND BROWN ABSTAINED**
 - 2. September 18, 2017 - **APPROVED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 17-10674** de-annexing approximately 49 acres of undeveloped land described as portions of Terrace Estates Subdivision, 3rd Filing; James and Jo Ann Boyer, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

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.*)

- **Dennis Ulvestad, 3040 Central Avenue, Billings, Montana:** thanked Councilmember Cimmino for her help throughout the years and stated she had served the City very well.

COUNCIL INITIATIVES:

- **NONE**

ADJOURN: 7:14 PM.