

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 22, 2018

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Clark

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel,
 Gibbs, Ronning, Clark, Brown

MINUTES:

- October 9, 2018 - **APPROVED**
- October 10, 2018 - Special Meeting - **APPROVED**

COURTESIES:

- Mayor Cole thanked the Housing Authority for the tour of its properties.
- Mayor Cole thanked the Parks Department, Volunteer Coordinator Chris Waite, and all the volunteers that organizing and cleaned the Rims during the annual Refresh the Rims project.
- Councilmember Ronning thanked Big Sky Economic Development for their annual meeting. She stated there were 3 governors in attendance and Bob Dunn from Landmark.
- Mayor Cole recognized *Billings Gazette* reporter, Mike Ferguson, who would leave Montana for another career opportunity.

PROCLAMATIONS:

- Extra Mile Day - November 1, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Reminded Council that Monday, October 29th was a bye week and no Council meetings or work sessions would be held.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 3 ONLY.
Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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.)

- None.

1. **CONSENT AGENDA** -- Separations: 1E, 1J1

A. **Bid Awards:**

1. **Firefighter Protective Clothing.** (Opened 9/25/18) Recommend 5-year agreement with LN Curtis; average cost \$2,446.75 per set (coat/pant). **APPROVED**
2. **City Vehicles.** (Opened 10/9/18) Recommend: Schedules 1 and 4, without trades to Yellowstone Country Motors, \$100,482; Schedule 11, with trade to Billion Auto Group, \$67,670; Schedules 2 and 7, without trades to Bison Ford/Normont Equipment, \$104,583; Schedules 3, 5, 6, 8, 9 and 10, without trades to Bison Ford/Kois Equipment, \$293,048. **APPROVED**
3. **2018 Loader Mounted Snowblower.** (Opened 10/9/18) Recommend Solid Waste Systems; \$162,478. **APPROVED**

B. **Professional Services Contract** for South Billings Aquatic and Recreation Center Concept Development Plan; A&E Architects; \$150,000. **APPROVED**

C. **Energy and Maintenance Agreement** for SILMD 313 with Yellowstone Electric Cooperative, Inc., until October 31, 2048 (30 years). **APPROVED**

D. **Amendment No. 1, W.O. 18-30: City County Drain Mitigation**, Professional Services Contract, DOWL Engineering; \$248,009. **APPROVED**

E. **Approval** of 2018 Billings Long Range Transportation Plan (BLRTP), and recommendation to Policy Coordinating Committee. **APPROVED 10-1, CROMLEY OPPOSED**

F. **Declaration** of Surplus Property and authorization for Fire Department to sell Mako model #BAM06H breathing air compressor to Casper College; \$2,000. **APPROVED**

G. **Preliminary Major Plat** of Copper Ridge Subdivision, 8th Filing, generally located on the north side of Rimrock Road, east of 70th Street West, and west of the existing Copper Ridge Subdivision; Gary Oakland, owner; Sanderson Stewart, agent; conditional approval and adoption of the findings of fact. **APPROVED**

H. **Preliminary Major Plat** of High Sierra Subdivision, 12th Filing, generally located north of Topanga Avenue in the 11th Filing and East of High Sierra Boulevard; Gary Oakland - High Sierra II, Inc., owner; Sanderson Stewart, agent; conditional approval and adoption of the findings of fact. **APPROVED**

I. **Final Plat**, Amended Lot 2, Block 4, Claimstake Subdivision. **APPROVED**

J. **Bills:**

1. September 24 and 28, 2018 **APPROVED 10-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 18-10775** approving and adopting budget amendments for FY 2019. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **APPROVAL** of City Administrator employment agreement. City's consultant and staff recommends approval. (Action: approval or disapproval of City's consultant and staff recommendation.) **APPROVED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. **Speaker Sign-in required.**
(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes. Please sign the roster located on the cart at the back of Council chambers or at the podium.)

- None

COUNCIL INITIATIVES:

- None

ADJOURN: 6:40 pm

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 Denise R. Bohlman, City Clerk, at 657-8210.