

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

January 14, 2013

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Crouch

ROLL CALL: Councilmembers present on roll call were: Cromley, Ronquillo, Pitman, Cimmino, McFadden, Bird, McCall, Ulledalen, Astle, and Crouch

MINUTES: December 17, 2012 - **APPROVED**

COURTESIES: None

PROCLAMATIONS: None

ADMINISTRATOR REPORTS - TINA VOLEK

Ms. Volek commented on the following items:

- Item 1A2 – Hazardous Material Tow Vehicle Bid Award. Copy of Memo from Fire Chief Dextras was sent in the January 11 Friday Packet, and a revised memo with a bid award recommendation for \$195,395 to Heiman, Inc. of South Dakota and acceptance of grant in the amount of \$41,895 from State of Montana. Copy is filed in ex-parté notebook.
- Item 1F1 – Change Order #2, Empire Parking Garage. Councilmember Astle requested that the change order be made available for public review in the ex-parté notebook.
- Weekly Legislative Report. Copy of Ed Bartlett's weekly legislative report is on Council's desk this evening and filed in the ex-parté notebook.

- City Council Subcommittee on Redistricting News Release. Copy of news release sent to the media and posted on the city webpage is on Council's desk and filed in the ex-parte notebook. The Subcommittee will have a meeting at 4:30 p.m. on Tuesday, January 15th, 2013, in the City Hall Conference Room.
- Pre-budget Work Session. A meeting will be held at 4:00 p.m. on Wednesday, January 16th, 2013, at the Airport Operating Center.

Ms. Volek noted all items were filed in the ex-parte notebook for public review.

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.)

The public comment period was opened.

- **Wayne Hirsh, US Bank, 303 North Broadway, Billings, MT**, referenced Item 1.E. and recommended the City accept a contract with US Bank for depository and banking services for longer than 5 years. The longer contract would contain a re-pricing clause at the 5-year anniversary and there would be no interruptions in service during that time.

There were no other speakers, and the public comment period was closed.

1. CONSENT AGENDA – Separations: **1D, 1K1, K2, K3, K4**

A. Bid Awards:

1. **2013 4-Wheel Mechanical Broom High Dump Sweeper.** (Opened 12/11/2012) Recommend Titan Machinery, \$157,593, plus 5-year warranty for \$3,163. **APPROVED**

2. **Fire Department HazMat Trailer Tow Vehicle.** (Opened 12/26/2012) Recommendation to be made at City Council Regular Meeting 1/14/2013. **APPROVED**

B. W.O. 12-47, Wastewater Treatment Plant Digester Gas Valve Replacement

1. **W.O. 12-47 WWTP Digester Gas Valve Replacement Bid Award.** (Opened 12/18/2012) Recommend Northwest Pipe Fittings, \$53,932. **APPROVED**

2. **Change Order #1 - W.O. 12-47 WWTP Digester Gas Valve Replacement,** Northwest Pipe Fittings, \$7,227.32. **APPROVED**

C. Five-Year Professional Services Contract for Architectural Services for Federally-Funded Airport Improvements Program Projects; CTA Architects and Engineers. **APPROVED**

D. Professional Services Contract for W.O. 12-45 3 MG Staples Reservoir Liner; HDR Engineering, Inc.; not to exceed \$97,700. **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**

E. Contract with US Bank for Depository and Banking Services; March 1, 2013 to February 28, 2023. **APPROVED**

F. Empire Parking Garage

1. **Change Order #2 - Empire Parking Garage**, Sletten Construction, \$330,000. **APPROVED**

2. **Utilities Relocation Agreement** with Zayo Group to relocate fiber optic lines for construction of the Empire Parking Garage, \$68,690. **APPROVED**

3. **Easement** with Securities Building, LLC, for trash receptacle relocation in the planned Empire Parking Garage. **APPROVED**

G. Right-of-Way Easement with Atonement Lutheran Church for installation of sidewalk on Wicks Lane. **APPROVED**

H. Acceptance of Donation from Ron Schultz and Marcia Bickel for a bench and memorial plaque in Mystic Park in honor of Robert and Gloria Schultz, \$1,500. **APPROVED**

I. Acceptance of Donation from Yellowstone County DUI Task Force to the Police Department to purchase five new AlcoBlow handheld breath alcohol testers, \$1,495. **APPROVED**

J. Acceptance of 2013 Urban and Community Forestry Program Development Grant from DNRC and **Approval** of the Grant Agreement. **APPROVED**

K. Bills and Payroll:

1. December 3, 2012 - **APPROVED 9 TO 0. CM CROMLEY AND CM CIMMINO ABSTAINED.**
2. December 10, 2012 – **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**
3. December 17, 2012 – **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**
4. December 26, 2012 – **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**

REGULAR AGENDA:

2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE

#906: A zone change from Residential Multi-family-Restricted (PD-RMF-R) to Planned Development – Neighborhood Commercial (PD-NC) on a 45,950 square foot parcel of land described as Lot 2, Block 28, Harvest Subdivision, 3rd Filing, generally located at 3225 Rosebud Drive. Terry Havener, Susan Havener, Brittany Evans, Kimberly Erbacher, John Erbacher, Folmer Christensen, and Mari Christensen, owners; R. L. McComish and Sanderson Stewart, agents. Zoning Commission recommends approval of the zone change and adoption of the determinations of the 10 criteria. (**Action:** approval or disapproval of Zoning Commission 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.*)

The public comment period was opened.

There were no speakers, and the public comment period was closed.

COUNCIL INITIATIVES - None

ADJOURN: 7:42 p.m.

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.