

## COUNCIL ACTION SUMMARY

### CITY OF BILLINGS

#### CITY OF BILLINGS VISION STATEMENT:

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

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#### AGENDA

COUNCIL CHAMBERS

November 12, 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, McFadden, Bird, McCall, Ulledalen, Astle, and Crouch. Councilmembers Pitman and Cimmino were excused.

**ELECTION OF DEPUTY MAYOR (BMCC Section 3.05)** – Councilmember McCall was elected Deputy Mayor.

**MINUTES:** October 28, 2013 - APPROVED

**COURTESIES:** Councilmember Ulledalen said he had driven the full length of the completed Rimrock Road. He said it looked great, and it was nice to have it done. He extended thanks to Public Works and all the staff that contributed to it.

**PROCLAMATIONS:** National Hunger and Homelessness Awareness Week - November 16-24, 2013

#### ADMINISTRATOR REPORTS - TINA VOLEK

City Administrator Volek commented on the following items:

- **Item 2, Public Hearing and Resolution authorizing the sale of city-owned property described as the north 100 feet of Lot 11 (Less 1,300 feet for street), Block 4, Sunset Subdivision, located at 12<sup>th</sup> Street West and Grand Avenue.**
  - ✓ Council received a memorandum in the November 8, 2013, Friday Packet from David Mumford, Public Works Director, recommending accepting the bid from Mike McCord in the amount of \$16,500. Copy of memo was filed in the ex-parte notebook.

- ✓ Copy of the Sunset Subdivision plat highlighting the location of the north 100 feet of Lot 11 was on Council's desks and filed in the ex-parte notebook.
- **Item 3, International Association of Fire Fighters Local 521 Union Contract.**
  - ✓ Council received a memorandum in the November 8, 2013, Friday Packet from the City Administrator recommending approval of the contract as presented. Copy of memo was filed in the ex-parte notebook.
- Ms. Volek reminded Council, per its action at a previous meeting, the next scheduled regular business meeting was Monday, November 18, at 6:30 p.m. She noted the first strategic planning session with Dr. James Sipe was scheduled for Tuesday, November 19, from 6:00 p.m. to 9:00 p.m., in the Council Chambers.

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & #3 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. There were no speakers, and the public comment period was closed.

**1. CONSENT AGENDA -- Separations: B, C**

**A. Bid Awards:**

**1. Library Building Pre-Demolition Asbestos Abatement.** (Opened 10/29/13) Recommend Safetech, Inc.; \$79,500. **APPROVED**

**B. Approval** to overturn the October 15, 2013, bid award to T & E Company in the amount of \$364,312 for purchase of a 2014 landfill compactor; to be rebid at a later date. **APPROVED**

**C. Change Order #1 - City Hall Lighting Retrofit** (Postponed from 10/28/13), Action Electric, \$10,547. **APPROVED**

**D. Approval** of Consent of Assignment transferring lease of cell tower located in the City of Billings landfill from MTPCS, LLC to Cedar TowerCo, LLC. **APPROVED**

**E. Agreement** with Rimrock Foundation for treatment services for Billings Adult Misdemeanor Treatment Courts; \$440,000 (grant-funded, 2 years). **APPROVED**

**F. Perpetual Right-of-Way Easement** with Popelka Enterprises, LLC, on Lot 3A, Block 1, Popelka Commerce Center Subdivision, for unlimited access for installation, maintenance and repair of public water main. **APPROVED**

**G. Approval** of application for State Revolving Fund Loan for W.O. 08-25, Zone 3 Chapple Expansion Project, \$6,000,000 (20-year amortization with 3% interest rate). **APPROVED**

**H. Acceptance of** State Highway Traffic Safety Billings Selective Traffic Enforcement Program (STEP) overtime grant - \$10,000; **authorizing** the Mayor to sign the Standard Agreement. **APPROVED**

**I. Bills and Payroll:**

1. October 15, 2013 **APPROVED**
2. October 21, 2013 **APPROVED**

**REGULAR AGENDA:**

**2. PUBLIC HEARING AND RESOLUTION #13-19324** authorizing the sale of city-owned property described as the north 100 feet of Lot 11 (less 1,300 feet for street), Block 4, Sunset Subdivision, located at the intersection of 12th Street West and Grand Avenue. Recommendation to be made at November 12, 2013, meeting. **APPROVED**

**3. INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) LOCAL 521 UNION CONTRACT (7/1/2013-6/30/2015).** Postponed from 8/12/13, 8/26/13, 9/23/13, and 10/28/13. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 7 TO 2. CM ASTLE AND CM ULLEDALEN VOTED IN OPPOSITION.**

**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.

- **Dennis Ulvestad, 3040 Central Avenue, D103, Billings, MT**, congratulated Mr. Brown on the win for City Council and said he knew he would do a good job. Mr. Ulvestad thanked the City Council for coming forward to serve the great City of Billings. He said even though he was disappointed he could not be part of the City Council, he would continue to serve the great City of Billings. He did not know at what capacity yet. Billings was his hometown, and it had the potential to be one of the best cities of its size in the U.S. He thanked the City Council for stepping up to the plate and serving the citizens of the great City of Billings.

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

**COUNCIL INITIATIVES - None**

**ADJOURN:** 7:12 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.*