

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

February 24, 2014

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, Yakawich, Pitman, Cimmino, McFadden, Bird, Swanson, Crouch, and Brown. Councilmember McCall was excused.

MINUTES: February 10, 2014 - APPROVED

COURTESIES: CM McFadden advised Girl Scout Cookies were on sale.

PROCLAMATIONS: Yellowstone Art Museum 50th Anniversary

ADMINISTRATOR REPORTS - TINA VOLEK

Ms. Volek commented on the following items.

- Reminded Council of the joint Council/School District 2 Board meeting to be held at noon on February 27, and asked who would be attending.
- Council was being asked to add a Recreational Trails Program Grant application to the agenda as Item 5.
- Public Works Director, Dave Mumford, would like to give Council a current update on snow removal.

Mr. Mumford reported they were nearing the end of their snow removal budget. He said that night they would be plowing around the schools, fire stations, and hospital corridors. They were running crews 24 hours a day. He said with the forecast for more snow, staff would like direction from Council on how to handle the plowing and snow hauling. After discussion, consensus of the Council was to plow the snow to the center of the streets for now. Staff would also plow certain residential streets to provide easier access to a plowed arterial or collector street.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #4 and #5

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: A2, A4, A5, A7, B, D, E,G, H, I, J, K, L, M1 and M2

A. Bid Awards:

1. **New High Speed Rotary Snow Blower for Billings Logan International Airport.** (Opened 2/11/2014) Recommend MB Companies; \$580,012. **APPROVED**
2. **Airport Terminal Painting Project.** (Opened 2/11/2014) Recommend High Roller Painting; \$147,969. **APPROVED**
3. **Car Rental and Airline Ticket Counters Upgrade Project.** (Opened 2/11/2014) Recommend Square One; \$96,580. **APPROVED**
4. **SID 1395, Boca Raton Road Improvements.** (Opened 1/28/2014)(Delayed from 2/10/2014) **Schedule I:** Recommend COP Construction, \$450,054; **Schedule II:** Recommend JEM Contracting, Inc., \$383,964.50. **APPROVED 9 TO 0. CIMMINO ABSTAINED.**
5. **W.O. 13-17 Water Treatment Plant T2-1 and T2-2 Transformer Replacement.** (Opened 2/11/2014) Recommend Ace Electric, Inc.; \$143,750. **APPROVED 9 TO 0. CIMMINO ABSTAINED.**
6. **New Landfill Scale for Solid Waste Division.** (Opened 2/11/2014) Recommend Rocky Mountain Scale Works ; \$67,740. **APPROVED**
7. **New CNG Garbage Trucks for Solid Waste Division.** (Opened 2/11/2014) Recommend One Side Load Truck to Jack's Heavy Equipment, Inc.; \$264,637.64; One Rear Load Truck to Jack's Heavy Equipment, Inc.; \$241,313.86. **APPROVED**

B. Contract (2-year) with Big Sky Linen Supply for Uniform Rental or Purchase and Laundry Services; annual estimated expense - \$60,000. **APPROVED**

C. Approval of West End Hangar Ground Lease 20-year renewal (10/1/2013-9/30/2033) with Experimental Aircraft Association, Chapter 57, Inc.; revenue first year -

\$1,102.50; subsequent years adjusted annually using Consumer Price Index for All Urban Consumers (CPI-U). **APPROVED**

D. Amendment #1, Airport Architectural and Engineering Services 5-Year Contract; CTA Architects and Engineers; Terminal Building Hot Water Boiler Replacement Project; \$32,082.70. **APPROVED 9 TO 0. CIMMINO ABSTAINED.**

E. Amendment #9, Airport Civil Engineering Services 5-Year Contract; Morrison-Maierle, Inc.; Airport Employee Parking Lot Project; \$129,838. **APPROVED 8 TO 0. CIMMINO AND BROWN ABSTAINED.**

F. Approval of Pledged Collateral Report. **APPROVED**

G. Acknowledge Receipt of Petition to Vacate the east 21.6 feet of Henesta Drive right-of-way located on Lot 10, Block 2, Justiss Subdivision; David and Barbara Hawkins, petitioners; and set a public hearing date of March 24, 2014. **APPROVED**

H. Acceptance of Donation to Billings Police Department from Billings Mustangs Boosters for one officer to attend the 2014 Conference on Crimes Against Women; \$1,628.28. **APPROVED**

I. Resolution 14-10336 adopting new MMIA Workers Compensation Program Agreement. **APPROVED**

J. Resolution #14-10337 calling for an election on the necessity of Local Government Review and establishing a Study Commission. **APPROVED 8 TO 2. CROMLEY AND CIMMINO VOTED IN OPPOSITION.**

K. Preliminary Major Plat of The Estates at Briarwood Subdivision, 2nd Filing, generally located in the Briarwood community on the north side of McMasters Road; Estates of Briarwood, LLC, owner; Sanderson Stewart, agent; conditional approval and adoption of the Findings of Fact. **APPROVED 9 TO 0. CIMMINO ABSTAINED.**

L. Preliminary Major Plat of Silver Creek Estates generally located between 46th Street West and 50th Street West south of Rimrock Road; Boyer Land LLC, owner; KLJ Engineering, agent; conditional approval and adoption of the Findings of Fact. **APPROVED 9 TO 0. CIMMINO ABSTAINED.**

M. Bills and Payroll:

1. January 27, 2014 **APPROVED 9 TO 0. CIMMINO ABSTAINED.**
2. February 3, 2014 **APPROVED 9 TO 0. CIMMINO ABSTAINED.**

REGULAR AGENDA:

2. PUBLIC HEARING AND SPECIAL REVIEW #916: A special review to allow an all-beverage liquor license in an existing restaurant, Café Italia, located in the Central Business District (CBD) at 2417 Montana Avenue and legally described as Lots 9 and 10, Block 112, Billings Original Town; Computers Unlimited, owner; Michael Schaer, agent. Zoning Commission recommends conditional approval. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

3. PUBLIC HEARING AND RESOLUTION #14-10338 assessing the cost of cutting and/or exterminating weeds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9 TO 1 REMOVING THE \$102.50 ASSESSMENT FOR CHERYL L. LENHARDT. PITMAN VOTED IN OPPOSITION.**

4. ACCEPTANCE OF OFFERS FOR RETAIL/OFFICE SPACE AT THE EMPIRE GARAGE from (1) Asian Sea Grill Shorelong for Subunits F, G, and H at \$52/sq ft; and (2) Kelly Donovan of First Montana Title for Subunits A, B, C, D, and E at \$46/sq ft, for a total sale price of \$767,090. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

5. (ADDED TO AGENDA AT THE MEETING) GRANT APPLICATION REQUEST to submit a Recreational Trails Program Grant for funding to construct trail linkages in Stewart Park, Descro Park and Lillis Park. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9 TO 0. BIRD LEFT THE COUNCIL CHAMBERS AND DID NOT RETURN IN TIME FOR THE VOTE.**

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: 8:35 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.