

COUNCIL ACTION SUMMARY

****UPDATED AS OF 2/3/2016****

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 8, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Brewster

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

MINUTES: January 25, 2016 **APPROVED**

ELECTION OF DEPUTY MAYOR PRO TEMPORE – Councilmember Sullivan was elected Deputy Mayor Pro Tempore

COURTESIES: NONE

PROCLAMATIONS: NONE

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek reminded Council that the previous Regular Agenda Item 2 (SILMD 319, Orchard Lane) was removed last week. A notice of the public hearing cancellation was advertised in The Billings Times and property owners were notified via a mailing.
- Ms. Volek reminded Council that next week’s work session will take place on Tuesday, February 16, 2016 due to Presidents’ Day falling on Monday.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item #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.)

NONE

1. **CONSENT AGENDA** -- Separations: 1A2, 1B1 1E1

A. **Bid Awards:**

1. **W.O. 16-03: City Overlay.** (Opened 1/26/16). Recommend Knife River, \$1,328,180.30. **APPROVED**
2. **City Hall 1st and 2nd Floor Remodel.** (Opened 1/26/16). Recommend Cucancic Construction, Inc., \$190,000. **APPROVED 10-1. FRIEDEL VOTED IN OPPOSITION.**

B. **Acknowledging Receipt of Petition to Annex #16-01:** 3.5 acres described as: Tract 11, C/S 1406 Amended, generally located off South 27th Street behind the Billings Post Office at 841 South 26th Street, Phillips 66 Company, petitioner, and setting a public hearing date for 2/22/16. **APPROVED**

C. **Grant Application Request** to submit FY2016-2017 Montana State Historic Preservation Office Certified Local Government Grant application; \$5,500. **APPROVED**

D. **Second/Final Reading Ordinance #16-5670 for Zone Change #945:** a zone change from Residential 9,600 (R-96) to Residential Professional (RP) on a 1.06 acre parcel of land described as: Lot 4A2 Blue Meadow Acreage Tracts. Kincaid Land, LLC, applicant. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**

E. **Bills and Payroll:**

1. January 11, 2016 **APPROVED 9-0. CIMMINO AND BROWN ABSTAINED**
2. October 1, 2015 through December 31, 2015 (Municipal Court) **APPROVED**

REGULAR AGENDA: There are no regular agenda items scheduled for this meeting.

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.*)

- **Kevin Nelson, 4235 Bruce Avenue, Billings, MT** distributed handouts regarding properties on Orchard Lane and voiced his frustration with the assessment calculation methods for various special improvement districts.

**Councilmember Cromley departed the meeting.

COUNCIL INITIATIVES

- Councilmember Sullivan moved to instruct City staff to prepare the annual budget and deliver three resolutions for approval: Resolution 1 consisting of all enterprise funds, Resolution 2 involving programs funded directly by the general fund and supported by property tax mills, and Resolution 3 involving internal programs that rely on funding from interdepartmental transfers, seconded by Councilmember Brewster. **APPROVED 10-0. CROMLEY WAS ABSENT**
- Councilmember Sullivan moved to create a joint task force of Public Works, Police, and Downtown businesses to propose improvements to downtown intersections to increase pedestrian and vehicle safety; the group shall discuss and suggest improvements to signage, signals, enforcement, and traffic flow (both direction and alignment), and bring forth an implementable plan to Council, seconded by Councilmember Friedel. Councilmember Sullivan made a substitute motion to instruct Public Works to lead the Police Department, downtown businesses, and the Traffic Control Board to propose improvements to downtown intersections to increase pedestrian and vehicle safety; the group shall discuss and suggest improvements to signage, signals, enforcement, and traffic flow (both direction and alignment), and bring forth an implementable plan to Council, seconded by Councilmember Brewster. **APPROVED 10-0. CROMLEY WAS ABSENT**
- Councilmember Sullivan moved to create an implementable emergency snow plan, which would include residential street plowing, and include funds in the FY17 annual budget, seconded by Councilmember Friedel. **MOTION AND SECOND WERE WITHDRAWN; PUBLIC WORKS WILL PRESENT PLAN DURING FY17 BUDGET PRESENTATIONS.**
- Councilmember Sullivan moved to instruct the City Attorney to prepare a yearly summary of ordinances that are considered outdated, unenforceable, or in conflict with current local, state, and federal laws by cleaning up seven chapters of BMCC per year for the next four years, with the opportunity to fast track any ordinances from outside of yearly scope to match citizen/council needs, seconded by Councilmember McFadden. Councilmember Sullivan made an amended motion to review all ordinances over four years, with the opportunity to fast track any ordinances to match citizen/council needs, seconded by Councilmember McFadden. **APPROVED 10-0. CROMLEY WAS ABSENT**

- Councilmember Friedel moved for the City to budget for Police Department body cameras for all officers, seconded by Councilmember Clark. **APPROVED 10-0.**
CROMLEY WAS ABSENT

ADJOURN 8:39 PM