

COUNCIL ACTION SUMAMRY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA April 11, 2016	6:30 P.M.
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CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Sullivan

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

MINUTES: March 28, 2016 **APPROVED**

COURTESIES:

- Mayor Hanel recognized Donna M. Forbes, who is retiring from serving on many boards and organizations, including the City County Board of Planning.
- Mayor Hanel recognized Police Chief Rich St. John, the Police Department, and Council for having a sufficient number of officers to continue the STEP program.
- Mayor Hanel called for a moment of silence to remember Chief Joe Medicine Crow.
- Mayor Hanel thanked Lisa Harmon and Greg Krueger of the Downtown Billings Alliance for a successful Purple 5k, and noted that this year’s event recorded the largest number of participants.
- Mayor Hanel called Community Development Manager Brenda Beckett to the podium to discuss the celebration of National Service Recognition Day. Ms. Beckett introduced Jackie Gerard of Americorps and Jim Corson of the Community Development Board. All current VISTA volunteers introduced themselves and their service projects.
- Councilmember Swanson noted that Donna Forbes was famous for turning an old county jail into a successful museum.
- Councilmember Yakawich thanked Mayor Hanel and Councilmember Swanson for a successful Mayor’s Prayer Breakfast.
- Councilmember Cimmino thanked the media and the hosts for the new Medicine Crow school tour.

PROCLAMATIONS: National Service Recognition Day; Crime Victims' Rights Week; Telecommunicators' Week

ADMINISTRATOR REPORTS - TINA VOLEK

- In regards to Item 1M, a copy of the proposed resolution was not attached to the staff report. A copy of the resolution has been provided at each Council desk and placed in the ex parte notebook.
- Ms. Volek mentioned that, per Council consensus and based on the necessity for emergency approval, she signed and accepted a grant to the Library for promoting financial literacy. The materials will be made available, and a staff report will be entered onto the April 25 agenda for Council approval.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 ONLY.

Speaker sign-in required. (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. 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.)

- **Tom Zurbuchen, 1747 Wicks Lane, Billings, MT**, in reference to Item 1K, asked if the money for the wireless management system would be well spent.

1. **CONSENT AGENDA** -- Separations: 1B, 1K, 1P1, 1F, 1G

A. **Bid Awards:**

1. **W.O. 16-04 2016 ADA Ramp Replacement Project.** (Opened 3/29/2016) Recommend J&J Concrete, Inc., \$212,900. **APPROVED**
2. **W.O. 16-07 Interstate 90 Water Main Crossing Project.** (Opened 03/29/2016) Recommend delay of award until April 25, 2016. **APPROVED**

B. **Professional Services Contract** for 2016 Integrated Water Plan; HDR Engineering, Inc.; \$507,000. **APPROVED 10-0, Cimmino abstained**

C. **Acknowledging Receipt of Petition to Annex # 16-03:** a 4 acre portion of an 89 acre parcel described as the N1/2NE1/4, SWNE1/4, Section 31, Township 1 North, Range 25 East, generally located south of Rimrock Road at the southwest corner of the intersection of 54th Street West and Trail Creek Drive; Yellowstone Meadows Partners, LLC, petitioner; and setting a public hearing date for May 9, 2016. **APPROVED**

- D. Confirmation of Probationary Police Officers** - Michael Beechie, Jairo Solorio, and Chad Wildin. **APPROVED**
- E. Acceptance of Warranty Deed** for a street tract for Grand Avenue and 56th Street West from School District #2. **APPROVED**
- F. Acceptance of Donation** to the Parks, Recreation and Public Lands Department from Bright n' Beautiful for tree purchasing and planting at Lillis and Descro Parks; \$5,000. **APPROVED**
- G. Acceptance of Donation** to the Parks, Recreation and Public Lands Department from Bright n' Beautiful for Amend Park Community Garden Greenhouse; \$5,000. **APPROVED**
- H. Revolving Loan Fund** to Singh Contracting, \$110,000. **APPROVED**
- I. Approval** of Tax Increment Financing Assistance from East Billings Urban Renewal District Tax Increment Funds to Eggart Enterprises, LLC for new concrete sidewalks and approaches, landscaping, and public utilities at 1711 6th Avenue North; \$49,000. **APPROVED**
- J. Approval** of Tax Increment Financing Assistance from East Billings Urban Renewal District Tax Increment Funds to North Park Properties for demolishing a structure at 504 N. 20th Street; \$7,200. **APPROVED**
- K. Approval** of the purchase of a new wireless managed solution from High Point Networks and Extreme Wireless, \$75,342. **APPROVED**
- L. Law Enforcement Officer Reimbursement Agreement #HSTS02-16-H-SLR604** with Transportation Security Administration accepting partial reimbursement, including the accompanying Statement of Joint Objectives. **APPROVED**
- M. Resolution** authorizing application for Land Water Conservation Funding (LWCF) to improve Hawthorne Park Playground. **APPROVED**
- N. Final Plat** of Moody Subdivision, 2nd filing. **APPROVED**
- O. Resolution** adopting Montana Municipal Records Retention Schedule 8 and Schedule 10. **APPROVED**
- P. Bills and Payroll:**
1. March 14, 2016 **APPROVED 10-0, Cimmino abstained**
 2. March 21, 2016 **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving FY2017-FY2021 Capital Improvement Plan (CIP), FY2017 Equipment Replacement Plan (ERP) and FY2017 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
3. **PUBLIC HEARING AND RESOLUTION** creating SILMD 322, Orchard Lane street lights. Staff recommends approval. (Action: approval or disapproval of staff 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.*)

- Tom Zurbuchen, 1747 Wicks Lane, Billings, MT stated that the City should hold the Amend Park Development Council in breach of contract for not presenting its budget.
- Ken Crouch, 1642 Wembly Place, Billings, MT urged Council to replace Columbus Day with Indigenous People's Day.
- Kevin Nelson, 4235 Bruce Avenue, Billings, MT stated that police officers should enforce laws that prohibit loud motor exhaust systems.

COUNCIL INITIATIVES

- Councilmember Brown moved to schedule a work session discussion on the current tax abatement programs in the City, seconded by Councilmember Friedel. On a voice vote, the motion was approved 8-2, with Councilmembers Cromley and McFadden voting in opposition. Mayor Hanel did not vote in the roll call vote, but stated that he would have voted in opposition.
- Councilmember Friedel moved to direct staff to, by April 18, provide a list of costs and expenditures associated with the Complete Streets program since its inception, seconded by Councilmember McFadden. Councilmember Friedel amended his motion by setting a date of May 24 instead of April 18. Councilmember McFadden seconded the amendment. On a roll call vote, the amended motion was approved 8-3, with Councilmembers Cromley, Swanson, and Mayor Hanel voting in opposition.

ADJOURN 8:51 pm