

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

**UPDATED AS OF 7/8/2016
ITEMS 1A1, 1I, and 10-6 REVISED**

COUNCIL CHAMBERS

July 11, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Clark

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

MINUTES: June 27, 2016 **APPROVED**

COURTESIES:

- Mayor Hanel asked for a moment of silence to remember Scott DeRudder, Mayor of Bridger, who had died in an ATV accident.
- Mayor Hanel thanked the City of Billings staff for their participation in the American Cancer Society Relay for Life event.
- Mayor Hanel welcomed the Big Sky Rally, which had arrived downtown to kick off the event.

PROCLAMATIONS:
NONE

ADMINISTRATOR REPORTS – TINA VOLEK

- Ms. Volek reminded Council of several revisions that had been made to the agenda.

- Ms. Volek stated that Agenda Item 2 had a revision to the Sanitary Sewer agreement.
- Ms. Volek reminded Council that the County would be discussing a 2 cent gas tax, and that Council could vote to add the tax to the current agenda if they wished to vote on it.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #4, #5, & #6 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.)

- **Greg Krueger, Downtown Billings Alliance Development Director**, in regards to Item 1I, urged Council to support the loan.
- **Rick DeVore, Billings Parks and Recreation board member**, in regards to Item 1H, stated that Mr. Musburger was responsible for bringing Little League to the City, and urged Council to support naming the baseball field after him.
- **Jennifer Murecki, 511 Parkhill Drive, Billings, MT**, in regards to Item #4, stated that the Growth Policy would allow the City to live by its vision statement and urged Council to support Item #4.
- **Robby Carmody, 440 Lordwith Drive, Billings, MT**, in regards to Item #4, asked Council to support the Growth Policy and stated that it would be very beneficial to the City.
- **Stuart Shay, 1702 Colton Blvd, Billings, MT**, in regards to Item #4, stated that the Growth Policy would stimulate growth for the City.

1. CONSENT AGENDA -- Separations: 1D, 1E, 1H, 1I, 1K, and 1N2

A. Bid Awards:

1. Taxilane West Construction Project. (Opened 6/28/2016) Recommend Knife River, \$1,167,189.80 **APPROVED**

2. Wastewater Plant Chemicals - Dry Polymer. (Opened 6/28/2016) Recommend BASF Corporation, \$1.493 per pound. **APPROVED**

3. West End Hangar Sanitary Sewer Extension. (Opened 6/28/2016) Recommend COP Construction, \$194,276. **APPROVED**

B. Professional Services Contract for W.O. 16-14, West Billings Stormwater Development Plan; DOWL, \$198,691. **APPROVED**

C. Professional Services Contract for a Montana Stormwater Control Guidance Manual to accompany the new State of Montana MS4 General Permit; HDR Engineering, Inc., \$229,791. **APPROVED**

D. Rose Park Pool Operations Building Replacement Study Agreement with CTA Architects/Engineers, \$123,436. **APPROVED**

E. Parks, Recreation, and Open Space Comprehensive Plan Agreement with PROS Consulting, \$109,745. **APPROVED**

F. Right-of-Way Easement for W.O. 15-07, Orchard Lane Reconstruction Project with Forquer/Stuart LLC, Jude D. Gordon, and Robert Ybarra. **APPROVED**

G. Acceptance of 2016 Justice Assistance Grant (JAG), \$86,925. **APPROVED**

H. Recommendation of new baseball field at Centennial Park be named Musburger Field. **APPROVED**

I. Revolving Loan Fund to Montdevco II, \$250,000. **APPROVED 9-0, CROMLEY ABSTAINED**

J. Recommendation of approval to the Policy Coordinating Committee for the Rimrocks to Valley Bike/Pedestrian Feasibility Study. **APPROVED**

K. Approval of use of funds from the Ballpark Permanent Fund to move fencing and accommodate a zip line, \$10,995. **APPROVED**

L. Preliminary Subsequent Minor Plat of Amended Lot 22A Pemberton Subdivision, described as three lots on an approximately 61,486 square foot parcel of land generally located on North Lakeview Drive, east of Lake Elmo Drive and east of Lake Elmo; Melodee Haagenson, et al, owner; Pinpoint Land Survey, PLLC, agent; conditional approval and adoption of the findings of fact. **APPROVED**

M. Final Plat Approval of Trails West Subdivision, 3rd Filing. **APPROVED**

N. Bills and Payroll:

1. June 13, 2016 **APPROVED**

2. June 20, 2016 **APPROVED 9-0, BROWN ABSTAINED**

REGULAR AGENDA:

2. PUBLIC HEARING approving an agreement with Meadowlark Capital LLC to provide sanitary sewer service to Meadowlark Court. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. PUBLIC HEARING AND FIRST READING ORDINANCE expanding the boundaries of Ward IV to include recently annexed property in Annexation #16-03: an

approximate 6.4 acre parcel of land located south of Rimrock Road at the southwest corner of intersection of 54th Street West and Trail Creek Drive. Yellowstone Meadows Partners, LLC, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

4. RESOLUTION of Intent to Adopt the 2016 City of Billings Growth Policy. Yellowstone County Board of Planning recommends approval. (Action: approval or disapproval of staff recommendation.) **COUNCILMEMBER BREWSTER MOVED TO TABLE ITEM #4 UNTIL JULY 25 COUNCIL MEETING, AND ADD IT TO THE JULY 18 WORK SESSION AGENDA. MOVE TO TABLE APPROVED**

5. RESOLUTION allocating \$50,000 of Council Contingency Funds for a shelter at High Sierra Dog Park. **COUNCILMEMBER BREWSTER MOVED TO TABLE ITEM #5, WHICH WAS COUNCILMEMBER CIMMINOS INITIATIVE, UNTIL THE JULY 25 COUNCIL MEETING DUE TO COUNCILMEMBER CIMMINOS ABSENCE. MOVE TO TABLE APPROVED 8-2, MCFADDEN AND SULLIVAN VOTED AGAINST**

6. APPROVAL of West End Multi-Modal Traffic Modeling Study (continued from 6/27/2016). **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.*)

NONE

COUNCIL INITIATIVES

- Councilmember Brewster moved to direct staff to bring back to a meeting within 90 days, the limits of annexation map to adjust the boundaries, seconded by Councilmember Friedel. Ms. Volek stated that there was room on the September 19 Work Session agenda. Councilmember Brewster amended his motion to allow it to be added to the September 19 Work Session agenda, seconded by Councilmember Friedel. On a voice vote, the motion was unanimously approved.

ADJOURN 9:00 pm