

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

August 8, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Friedel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: July 25, 2016

COURTESIES: Boy Scout Troop #52

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #3 & #4 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.)

1. **CONSENT AGENDA** -- Separations:

- A. **Amendment #3, W.O. 09-12: Inner Belt Loop**, Professional Services Contract, Sanderson Stewart, \$48,000.
- B. **Resolution** relating to \$226,000 Series 2016 Sidewalks; fixing the form and details and providing for the execution, delivery, and security.
- C. **Resolution of Intent** to create SID 1401, 62nd Street West turn lane, and set a public hearing date of September 12, 2016.
- D. **Second/Final Reading Ordinance for Zone Change #947**: a zone change from Residential 6,000 (R-60) to Controlled Industrial (CI) on a 2-acre parcel of land described as: the south 2 acres of the north 4 acres of Lot 5 in the SW1/4 of Section 9, Township 1 South, Range 26 East. Hanser's Properties, owner. Sanderson Stewart, agent. Approval of the zone change and adoption of the findings of the 10 criteria.
- E. **Final Plat Approval** of Superior Homes Subdivision.
- F. **Bills and Payroll:**
 - 1. July 11, 2016
 - 2. July 19, 2016

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #16-04**: property described as Lot 8, Sunny Cove Fruit Farms, located at the southeast corner of Rimrock Road and 62nd Street West, Tule Ridge Developments, Robert Wattenbarger, agent. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **RESOLUTION TO ADOPT** the 2016 City of Billings Growth Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 4. **SECOND/FINAL READING ORDINANCE** allowing dogs and cats on leash within City Parks.

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.)

COUNCIL INITIATIVES

ADJOURN

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 Denise Bohlman, City Clerk, at 657-8210.