

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA August 8, 2016	6:30 P.M.
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CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Brewster

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

MINUTES: July 25, 2016 **APPROVED**

COURTESIES: Boy Scout Troop #52

- Mayor Hanel welcomed Jason McKee, Scout Master, who introduced the boy scouts who were working on a communication merit badge.
- Mayor Hanel welcomed Christina Aragon, who recently qualified for the Olympic Trials, and congratulated her on her success. The Billings Senior graduate had been voted top female outdoor track and field athlete of the year in a poll conducted by the online site MileSplitUSA.

PROCLAMATIONS: NONE

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek informed Council of an error in the July 25, 2016 Council meeting minutes. Under Item 6, Councilmember Clark noted that the growth policy was not regulatory, but a guideline. It was not Councilmember Swanson, as stated in the minutes. Ms. Volek stated that the minutes had been corrected to reflect the change.

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.)

- **Marcia Clausing, 3016 Gloxinia Drive, Billings, MT**, in regards to Item 4, stated that she would like to see the City allow dogs in parks with some room for compromise.
- **Jeannette Vieg, Animal Control Board Member**, in regards to Item 4, stated that she supported allowing dogs in parks.
- **Cara Chamberlain, Animal Control Board Member**, in regards to Item 4, stated that she supported allowing dogs in parks.
- **Chuck Bushey, Animal Control Board Member**, in regards to Item 4, stated that he would like to see Council support allowing dogs in parks.
- **Robert Pumphrey, Animal Control Board Member**, in regards to Item 4, stated that Billings was the only major city in Montana that did not allow dogs in parks.
- **Dennis Ulvestad, 3040 Central Avenue, Billings, MT**, in regards to Item 4, stated that responsible dog owners should not be punished for the actions of irresponsible dog owners.
- **Mary Bennett, 2300 Wyngate Drive, Billings, MT**, in regards to Item 4, urged Council to support allowing dogs in parks.

1. **CONSENT AGENDA** -- Separations: 1B, 1F1, & 1F2

- A. **Amendment #3, W.O. 09-12: Inner Belt Loop**, Professional Services Contract, Sanderson Stewart, \$48,000. **APPROVED**
- B. **Resolution** relating to \$226,000 Series 2016 Sidewalks; fixing the form and details and providing for the execution, delivery, and security. **APPROVED RES. # 16-10573**
- C. **Resolution of Intent** to create SID 1401, 62nd Street West turn lane, and set a public hearing date of September 12, 2016. **APPROVED**
- 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. **APPROVED ORD. # 16-5675**
- E. **Final Plat Approval** of Superior Homes Subdivision. **APPROVED**
- F. **Bills and Payroll:**
 - 1. July 11, 2016 **APPROVED 9-0, BROWN ABSTAINED**
 - 2. July 19, 2016 **APPROVED 9-0, BROWN ABSTAINED**

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.) **APPROVED RES. #16-10574**
3. **RESOLUTION TO ADOPT** the 2016 City of Billings Growth Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED RES. # 16-10575**
4. **SECOND/FINAL READING ORDINANCE** allowing dogs and cats on leash within City Parks. **APPROVED 8-2, BREWSTER AND FRIEDEL VOTED IN OPPOSITION OF ORIGINAL MOTION. AMENDMENT TO IMPLEMENT ON 1ST DAY OF THE MONTH FOLLOWING CONFIRMATION FROM ANIMAL CONTROL INDICATING ANIMAL LICENSES SOLD HAD INCREASED FROM 5,000 TO 10,000. APPROVED 7-3, CROMLEY, YAKAWICH, AND FRIEDEL VOTED IN OPPOSITION OF THE AMENDMENT. RES. # 16-5676**

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.*)

- **Jason McKee, 2112 Green Terrace, Billings, MT**, thanked Council for their time and service.

COUNCIL INITIATIVES

- Councilmember Sullivan directed staff to have strategic planning take place every two years, seconded by Councilmember Friedel.

ADJOURN 8:10 PM