

**COUNCIL ACTION SUMMARY**

**CITY OF BILLINGS**

**CITY OF BILLINGS VISION STATEMENT:**

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

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<b>COUNCIL CHAMBERS</b>	<b>AGENDA</b> <b>October 11, 2016</b>	<b>6:30 P.M.</b>
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**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Mayor Hanel

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

**MINUTES:** September 26, 2016 **APPROVED**

**COURTESIES:**

- Mayor Hanel welcomed Arrow of Light Cub Scout Troop #44.
- Councilmember Clark spoke about the late Mayor Van Arsdale. Mayor Hanel stated Mayor Van Arsdale was dedicated to children and would be missed. Councilmember Cromley stated that Mayor Van Arsdale was very active in the community and Golden K Kiwanis Club.

**PROCLAMATIONS:**

- International Alpha Delta Kappa Month
- Community Planning Month

**ADMINISTRATOR REPORTS - TINA VOLEK**

- Ms. Volek informed Council of a revision to Item 1B.
- Ms. Volek announced the Planning Director Meeting and Interviews would be October 12, 2016.
- Ms. Volek reminded Council that on October 13, 2016, at 3:00 pm, there would be a closed executive session to discuss the City Administrator’s employment agreement.

- Ms. Volek stated the Montana League of Cities and Towns was held in Missoula last week and that Billings would be hosting the conference in 2019.

**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.)

**NONE**

1. **CONSENT AGENDA** -- Separations: 1A, 1B, 1F1, 1F2, 1F3, 1G1, 1G2

A. **Professional Services Contract** for W.O. 16-21, Exposition Drive Pedestrian Crossing Feasibility Study; HDR Engineering, Inc.; \$35,410. **APPROVED, 7-0 CIMMINO ABSTAINED.**

B. **Irrigation Easement** with the First Presbyterian Church for installation of an irrigation pump station and main line to Veterans Park. **APPROVED**

C. **Acceptance of Donation** to the Fire Prevention Bureau from IAFF Local 521 for the purchase of fire prevention public education supplies; \$750. **APPROVED**

D. **Acceptance of Donation** to the Fire Department from Alpha Omega Disaster Restoration for kids' plastic fire helmets; \$700. **APPROVED**

E. **Second/Final Reading Ordinance for Zone Change #948:** a zone change from Public to Residential Professional on a 2-acre parcel of land described as: Lots 1 and 2, Block 4, Rocky Village Subdivision, generally located at the intersection of 17th St. West and Rimrock Road. Michael Larsen, Applicant; David Mitchell, Agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. **APPROVED**

F. **Bid Awards:**

1. **City Vehicles.** (Opened 9/27/16) Recommend Schedules 1,6,7,8 & 9 without trades to Bison Motors, \$186,262.08; Schedules 5 & 10 without trades to Archie Cochrane Ford, \$50,828.00; Schedules 2,3 & 4 without trades to Billion Auto Group, \$302,009.00. **APPROVED**

2. **W.O. 16-12, 4th Avenue North and Division Street Capacity Improvements.** (Opened 9/27/16) Recommend Ace Electric, Inc., \$290,631.03. **APPROVED**

3. **Yellowstone Kelly Interpretive Site Improvements.** (Opened 9/20/16) Recommend Hardy Construction, \$507,901.80. **APPROVED**

G. **Bills and Payroll:**

1. September 12, 2016 **APPROVED, 7-0 CIMMINO ABSTAINED**

2. September 19, 2016 **APPROVED, 7-0 CIMMINO ABSTAINED**

**REGULAR AGENDA:**

**No Items on the Regular Agenda**

**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.*)

- **Ken Crouch, 1642 Wentley Place, Billings, Montana,** in regard to Columbus Day. He stated Denver and Phoenix eliminated the name of Columbus Day and replaced the name with Indigenous Peoples Day. He supported Billings doing the same. He stated petitions were being circulated.

**COUNCIL INITIATIVES:**

- Councilmember Cimmino requested information regarding the Sixth Avenue North bike lane from EBURD.

**ADJOURN:** 8:04 pm