

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

AGENDA

COUNCIL CHAMBERS

December 12, 2016

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McFadden

ROLL CALL: Councilmembers present on roll call were:

MINUTES: November 14, 2016 and November 28, 2016

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 3, 4 & 5 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. **Mayor Hanel recommends that Council confirm the following appointments:**

1. **Approval**

	Name	Board/Commission	Term	
			Begins	Ends
1	Charles Bushey	Animal Control Board	01/01/17	12/31/20
2	No Application	Animal Control Board	01/01/17	12/31/20
3	Peggie Gaghen	Aviation & Transit Board	01/01/17	12/31/20
4	Chuck Tooley	Aviation & Transit Board	01/01/17	12/31/20
5	David Hummel Jr.	Aviation & Transit Board	01/01/17	12/31/20
6	Jane Van Dyk	Bicycle & Pedestrian Advisory	01/01/17	12/31/19
7	Eddie Schmidt	Billings BID	01/01/17	12/31/20
8	Michael Tuss	Billings BID	01/01/17	12/31/20
9	Dave Hagstrom	Board of Adjustments*	01/01/17	12/31/17
10	Dave Hagstrom	Board of Appeals - Builder*	01/01/17	12/31/19
11	Edward Arnold Jr.	Board of Ethics	01/01/17	12/31/20
12	Catherine Grott	Board of Ethics	01/01/17	12/31/20
13	Rebecca Noell	Community Development	01/01/17	12/31/20
14	Joe Stockburger	Community Development-Low Mod*	01/01/17	12/31/17
15	Mike Boyett	Housing Authority	01/01/17	12/31/21
16	No Application	Housing Authority - Resident Comm*	01/01/17	12/31/17
17	No Application	Housing Authority - Resident Comm	01/01/17	12/31/18
18	Amaya Costas	Human Relations Commission*	01/01/17	12/31/19
19	Tajin Perez	Human Relations Commission*	01/01/17	12/31/19
20	Lita Pepion	Human Relations Commission	01/01/17	12/31/20
21	David Darby	Library Board*	01/01/17	12/31/18
22	Francis Morris	Parks, Recreation & Cemetery Board	01/01/17	12/31/20
23	Chuck Platt	Parks, Recreation & Cemetery Board	01/01/17	12/31/20
24	Tim Warburton	Parks, Recreation & Cemetery Board	01/01/17	12/31/20
25	Jim Ronquillo	Parks, Recreation & Cemetery Board	01/01/17	12/31/20
26	Sean Lynch	Billings Parking Board*	01/01/17	12/31/19
27	No Application	Billings Parking Board*	01/01/17	12/31/19
28	David Goodridge	Planning Board - Ward 1	01/01/17	12/31/18
29	No Application	Planning Board - Ward 2*	01/01/17	12/31/17
30	LaVerne Bass	Planning Board - Ward 3	01/01/17	12/31/18
31	Darell Tunnickliff	Planning Board - Ward 4	01/01/17	12/31/18
32	Patrick Klugman	Planning Board - Ward 5	01/01/17	12/31/18
33	Bill Enright	Public Works Board	01/01/17	12/31/20

- * 9 Unexpired term of James Olson
- *10 Unexpired term of vacant position
- *14 Unexpired term of Michelle Zahn
- *16 Unexpired term of vacant position
- *18 Unexpired term of vacant position
- *19 Unexpired term of vacant position
- *21 Unexpired term of Jeana Lervick
- *26 Unexpired term of Brian Rossiter
- *27 Unexpired term of Kevin Odenthal
- *29 Unexpired term of vacant position

- B. Professional Services Contract** for W.O. 17-06 Midland Road Improvements engineering design and construction services; HDR Engineering, Inc.; \$706,961.
- C. Approval** of the proposed Exchange City Golf Corporation (ECGC) 2017 annual budget and fee structure for Par 3 Golf Course.
- D. Acceptance** of the Billings Library Foundation and Phillips 66 funds for the "Community Crates" project for the STEAM (Science, Technology, Engineering, Art, Math) programming at the Billings Public Library; \$22,000.
- E. Resolution of Intent** to issue revenue bonds for the upgrade of the wastewater treatment plant.
- F. Preliminary Subsequent Minor Plat** of Amended Lot 3, Block 1, Gabel Subdivision, 4th Filing, described as approximately 117,920 Square feet (2.7 acres) parcel of land generally located on the south side of Gabel Road, 1/4 mile west of South 32nd Street; Bottrell Family Investments, LP, owner; Sanderson Stewart, agent; conditional approval and adoption of the findings of fact.
- G. Final Plat Approval** of Pemberton Subdivision.
- H. Bills and Payroll:**
 - 1. November 7 and 9, 2016
 - 2. November 14, 2016
 - 3. November 21, 2016

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the boundaries of Ward V to include recently annexed property in Annexation #16-05: a 17 acre parcel of land described as Tract 3 and a portion of Tract 4 and Tract 5, Certificate of Survey 1648, located west of Shiloh Road and between Central Avenue and Bell Avenue, just west of Legends West Subdivision; Janet R. Bergman, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **AUTHORIZE COMMUNITY TRANSFORMATION (ACT) INITIATIVE**
 - A. **RECONSIDERATION** of the Motion to Table the Endorsement of the Authorize Community Transformation (ACT) Initiative. Staff recommends disapproval. (Action: approval or disapproval of staff recommendation.)

 - B. **APPROVAL** to Endorse the Authorize Community Transformation (ACT) Initiative. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **2017 MONTANA LEGISLATIVE PRIORITIES.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **APPROVAL** of Facility Management, Operation and Use Agreement with Mustangs Baseball, LLC, (Dehler Park). Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

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 R. Bohlman, City Clerk, at 657-8210.