

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA January 9, 2017	6:30 P.M.
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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, Brewster, Cimmino, McFadden, Friedel, Sullivan, Swanson, Clark and Brown

MINUTES: December 12, 2016 **APPROVED** December 19, 2016 **APPROVED**

COURTESIES: NONE

PROCLAMATIONS: NONE

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek stated that there was an error on the agenda. She clarified that Item 1J should have stated \$66 million instead of \$66,000 in pooled Series 2017 sewer revenue bonds.
- Dave Mumford, Public Works Director, when asked about snow removal costs, stated that over \$573,000 had been spent in the month of December. He stated that the money had been used for fuel, repairs, equipment and labor. He added that employees had worked 84 hours per week during the month of December.

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.)

- **Tom Zurbuchen, 1747 Wicks Lane, Billings, Montana**, in reference to Item 1L, stated that there were not any financial documents provided for the proposed loan. He stated the City needed to be more restrictive with its loan policies. Mr. Zurbuchen, in reference to Item 1D, stated that the Vehicle Location System would not save enough money to make up the initial cost. In reference to Item 1G, Mr. Zurbuchen stated that even with the new officers that had been hired, the City would still be very short staffed. He stated that more officers were needed.

1. **CONSENT AGENDA** -- Separations: 1A2, 1A3, 1A5, 1B, 1D, 1F, 1I, 1L, 1M1 and 1M2

A. **Bid Awards:**

1. **2017 Trailer with CCTV Inspection Equipment.** (Opened 12/27/16) Recommend delay of award until January 23, 2017. **APPROVED**
 2. **2017 56,000 GVW 12-Yard Dump Truck with Snow Plow Assembly and Sander.** (Opened 12/27/16) Recommend I-State Truck Center, \$180,462. **APPROVED**
 3. **Two 2017 58,000 GVW 12 yard dump trucks with plows and sanders.** (Opened 12/13/16) Recommend I-State Truck Center, \$369,939. **APPROVED**
 4. **4 Wheel Mechanical Broom High Dump Sweeper.** (Opened 12/13/16) Recommend Titan Machinery, \$202,890. **APPROVED**
 5. **Rose Park Pool Operations Building Replacement.** (Opened 12/20/16) Recommend Asphalt Plus, Inc., \$51,000. **APPROVED**
- B. **Change Order #8, W.O. 15-10, Water Treatment Plant Chemical Building/Disinfection Improvements, COP Construction, \$60,668.46 and increase signing authority for the City Administrator an additional \$100,000. **APPROVED 10-0 CIMMINO ABSTAINED****
- C. **Agreement** with Advanced Engineering and Environmental Services, Inc.; \$253,031, Three years. **APPROVED**
- D. **Agreement** with MarshallGIS for an Automatic Vehicle Location System; \$34,567 for first year, \$20,992 for next three years. **APPROVED**
- E. **Amendment #1, MET Transit Bus/Bench Advertising Concession Agreement, Blair Unlimited, extending the existing term approximately two months to allow staff to complete the RFP process. **APPROVED****

- F. **Amendment #1, W.O. 16-07, Interstate 90 Water Main Crossing Project**, Professional Engineering Services Contract, Sanderson Stewart, \$70,760. **APPROVED**
- G. **Confirmation of Probationary Police Officers** - Cache Anderson, Anthony Carney, Lane Diercks, Ryan Donovan, Michael Freeman, Colt Kirkpatrick and Nathan Schara. **APPROVED**
- H. **Acceptance of Donation** to the Billings Fire Department from Phillips 66 for a Digital Fire Training System and Rehabilitation Shelter; \$35,000. **APPROVED**
- I. **Grant Application Request** to submit application for AmeriCorps VISTA and authorize City staff to negotiate and finalize the project if awarded. **APPROVED**
- J. **Resolution** authorizing the issuance and calling for the negotiated sale of up to \$66,000,000 pooled Series 2017 sewer revenue bonds. **APPROVED**
- K. **Second/Final Reading Ordinance expanding Ward V (Annexation #16-05)** for an approximate 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. **APPROVED**
- L. **Revolving Loan Fund** to Last Chance Pub, \$125,000. **APPROVED**
- M. **Bills and Payroll:**
 - 1. December 12, 2016 **APPROVED 10-0 BROWN ABSTAINED**
 - 2. December 19, 2016 **APPROVED 10-0 BROWN ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY17. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #951:** a zone change from Residential 7,000 (R-70) to Neighborhood Commercial (NC) on a 14,400 square foot parcel of land described as: East ½ of Lot 2 and Lot 3, Block 5 of Amended Block 2, Valley View Acres Subdivision. Steve Kuehn, owner. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

4. PUBLIC HEARING AND SPECIAL REVIEW #950: a special review to construct a public parking lot in a Residential 9,600 (R-96) zone on a 10,418 square foot parcel of land described as: Lot 11, Block 5 of Central Acres Subdivision, 5th filing. Ed Jorden and Gerald Neumann, owners. Ed Jorden, applicant and agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED 9-2 CROMLEY AND SULLIVAN OPPOSED**

5. PUBLIC HEARING AND SPECIAL REVIEW #951: a special review to locate a beer and wine license with gaming in a Community Commercial (CC) zone on a 1.43-acre parcel of land described as: the North 408.375 feet of the South 544.5 feet of Lot 21, less the West 10 feet, Arnold Subdivision, 2nd filing. Plaza 24, LLC, owner. James Healow, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED 10-1 SULLIVAN OPPOSED**

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.*)

- **Tom Zurbuchen, 1747 Wicks Lane, Billings, Montana,** stated that Council needed to get a better handle on the budget. He stated that the City was going on four years of failed budgeting.

COUNCIL INITIATIVES: NONE

ADJOURN: 9:05 pm