

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 23, 2017	6:30 P.M.
-------------------------	--	------------------

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Yakawich

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

MINUTES: January 9, 2017 **APPROVED**

COURTESIES: NONE

PROCLAMATIONS: NONE

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek reminded Council that the following Monday, January 30, 2017, was a bye week and no Council meetings would be held.

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: 1A1, 1A2, 1B, 1C, 1K1 and 1K2

A. Bid Awards:

1. **Snow Plowing and Hauling.** (Opened 1/10/17) Recommend Knife River; not to exceed \$75,000 in FY17, and including two (2), one (1) year extensions with mutual consent. **APPROVED**
 2. **W.O. 14-11, Water Reclamation Facility Nutrient Upgrade, Expansion and Improvements.** (Opened 1/10/17) Recommend Sletten Construction; \$61,681,033. **APPROVED 10-0, CIMMINO ABSTAINED**
 3. **Replacement Rose Park Pool Operations Building.** (Opened 1/10/17) Recommend delay of award until 2/13/17. **APPROVED**
 4. **One New Current Model 2017 Trailer with CCTV Inspection Equipment.** (Opened 12/27/16) Recommend rejection of bids and re-advertisement. **APPROVED**
- B. **Professional Services Contract** for Police Evidence Facility Expansion; Schutz Foss Architects, P.C. of Billings; \$54,000 fee, plus reimbursable expenses not to exceed \$4,000. **APPROVED**
 - C. **Funding Agreement** between Billings MPO and Montana Department of Transportation (MDT) for the completion of the Household Travel Census; \$70,000. **APPROVED**
 - D. **Acceptance of Donation** to the Fire Department from ExxonMobil for purchase and upgrade emergency response equipment; \$2,500. **APPROVED**
 - E. **Grant Application Request** to submit FY2017-2018, Montana State Historic Preservation Office Certified Local Government (CLG) Grant application; \$5,500. **APPROVED**
 - F. **Grant Application Request** to submit the MDT Transit Planning Division applications for Sections 5310, 5339 or any other available capital grants, and to accept and execute any subsequently awarded Grant Agreement(s) for replacement of three vans and other capital needs. **APPROVED**
 - G. **Second/Final Reading Ordinance #17-5682 for Zone Change #951:** a zone change from Residential 7,000 (R-70) to Neighborhood Commercial (NC) on the East 1/2 of Lot 2 and Lot 3, Block 5 of Amended Block 2, Valley View Acres Subdivision, a 14,400 square foot located at 533 South 25th Street West. Steve Keuhn, owner. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**
 - H. **Preliminary Subsequent Minor Plat** of Bishop Fox Subdivision, Amended Lot 1, Block 1, an approximately 8.195 acre parcel of land, generally located at the northeast corner of the intersection of Grand Avenue and 54th Street West; Bishop

Fox Company, owner; CTA Architect Engineers, agent; conditional approval and adoption of the findings of fact. **APPROVED**

- I. **Preliminary Minor Plat** of Tule Ridge Subdivision, described as Amending Lot 8 of Sunny Cove Fruit Farms into 5 lots, generally located on the southeast corner of the intersection of Rimrock Road and Molt Road; Tule Ridge Development, LLC, owner; Performance Engineering & Consulting, agent; conditional approval and adoption of the findings of fact. **APPROVED**
- J. **Preliminary Minor Plat** of Shiloh Commons Subdivision, described as Certificate of Survey 2277 Amended, on a 9.38 acre parcel of land, generally located at the northeast corner of the intersection of Central Avenue and Shiloh Road; Stock Development, owner; Sanderson Stewart, agent; conditional approval and adoption of the findings of fact. **APPROVED**

K. Bills and Payroll:

- 1. December 23, 2016 **APPROVED 9-0, BROWN AND CIMMINO ABSTAINED**
- 2. January 3, 2017 **APPROVED 9-0, BROWN AND CIMMINO ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION #17-10598** adopting the Optimist Park Master Plan. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 3. **PUBLIC HEARING AND SPECIAL REVIEW #952:** a special review to locate a drive through service for a pharmacy adjacent to a residential zone in a proposed 57,000 square foot building in a Community Commercial (CC) zone on a 8.197 acre parcel of land, generally located north of Grand Avenue, on the east side of 54th St. West. Bishop Fox Company, Ted Lovec, owner; CTA Architects & Engineers, Ron Isackson, agent. Zoning Commission recommends conditional approval. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #952:** a zone change from Residential 7,000 (R-70) to Residential 6,000 (R-60) on a 23,800 square foot parcel of land, generally located on the southeast corner of the intersection at Avenue D and 13th Street West. Shahan Enterprises, owner; Kolton Knatterud, Territorial Landwork, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
- 5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #953:** a zone change from Residential 7,000 (R-70) to Community Commercial (CC)

on a 2.12 acre parcel of land, generally located adjacent to the Kiwanis Bike Path and off Yellowstone River Road. River Park Retirement Court, LLC, DBA River Park Storage (Gerald Klein), owner; Eric Nord, Crist, Krogh and Nord, PLLC, agent. Zoning Commission recommends approval and adoption of the findings of the 10 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.*)

COUNCIL INITIATIVES:

- Councilmember Brewster moved to form a selection subcommittee for the city administrator position at the next Council Regular Business Meeting, seconded by Councilmember Sullivan. Councilmember Brewster suggested that the subcommittee be comprised of 4 or 5 Councilmembers and perhaps 2 former Councilmembers who were experienced with the previous city administrator selection process. On a voice vote, the motion was unanimously approved.

ADJOURN: 8:10 PM