

# 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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## AGENDA

**COUNCIL CHAMBERS**

**March 13, 2017**

**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:** February 13, 2017 and February 27, 2017

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & #2 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. **Memorandum of Understanding (MOU)** with Beartooth RC&D Economic Development District; \$9,949.78 annual expense.
- B. **Development Agreement** with Marsich Investment, LLC, to construct public improvements on recently annexed property, generally located west of Shiloh Road between Central Avenue and Bell Avenue.
- C. **Utility Easement** with Cenex Pipeline, LLC to install an 8 inch pipeline across Coulson Park.
- D. **Utility Easement** with NorthWestern Energy to replace deteriorated underground electric distribution service lines in the Parkland West Park.
- E. **Approval of Donation** to Laurel Police Department from Billings Police Department; Cameras and Related Equipment, \$2,165.
- F. **Second/Final Reading Ordinance** allowing hobbyist beekeeping in the City limits.
- G. **Second/Final Reading Ordinance** amending Billings Montana City Code (BMCC) Section 7-504, Acceptable Forms of Identification to Pawnbrokers.
- H. **Second/Final Reading Ordinance** repealing Section 7-602 of the Billings, Montana City Code (BMCC) regarding allowing a City official access to hotel guest registries.
- I. **Preliminary Subsequent Minor Plat** of Amended Lot 2B-1A, Block 2, Southgate Subdivision, 2nd Filing, generally located at 5110 Southgate Drive; Billings Lodging Investors, LLC, owner; Sanderson Stewart, agent.
- J. **Final Plat Approval** of Harmony Meadows Subdivision, 2nd Filing.
- K. **Bills and Payroll:**
  - 1. February 13, 2017
  - 2. February 21, 2017

**REGULAR AGENDA:**

- 2. **RESOLUTION** declaring an emergency and authorizing the payment of repair costs to install a new water main to the Airport Terminal Building. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTION** authorizing filing of the annual Federal Transit Administration Section 5307 Grant. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
  
4. **PUBLIC HEARING AND RESOLUTION** vacating a portion of Patagonia Court within Riverfront Point Subdivision, Riverfront Point, LLC, petitioner. 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.*