

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

March 27, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Clark

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

MINUTES: March 13, 2017 **APPROVED**

COURTESIES:

- Mayor Hanel welcomed Boy Scout Troop #319 and Boy Scout Troop #10.
- Councilmember Yakawich congratulated Mayor Hanel on his nomination for the 2017 Salute Award from YWCA.
- Councilmember Yakawich thanked the Meals on Wheels Program for their service.

PROCLAMATIONS: National Service Recognition Day - April 4, 2017

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek, in reference to Item 1A1, W.O. 16-09, reminded Council that a recommendation needed to be made after being presented with bid results.
- Ms. Volek, in reference to Item #2, reminded Council of the updated information from EBURD requesting the amount for the Pedestrian Overpass be amended to \$3,500,000 and the East End Tiff Reconstruction be amended to \$7,500,000.

- Ms. Volek stated the Public Works Department had received a Montana Department of Transportation (MDOT) offer of \$168,044 of the \$194,092 cost of a new vacuum sweeper from the Montana Air & Congestion Initiative (MACI). She added that this item may be added to the agenda with a $\frac{3}{4}$ Council vote.
- Councilmember Clark moved to add the vacuum sweeper as Item 1I on the Consent Agenda. The motion was unanimously approved.

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, 1H1 and 1H2

A. Bid Awards:

1. **W.O. 16-09, Grand Avenue Widening between 52nd Street West and 58th Street West.** (Opened 3/21/17) Recommendation will be made during the Council meeting. **APPROVED 8-1, COUNCILMEMBER SULLIVAN OPPOSED**

B. Development Agreement with Albertsons for water and sanitary sewer services with the Grand Avenue project. **APPROVED**

C. Reimbursement for qualified property improvements from East Billings Urban Renewal District (EBURD) to Fischer Commercial Flooring, \$66,000. **APPROVED**

D. Resolution of Intent to construct W.O. 17-02, Miscellaneous Improvements Program, and setting a public hearing date of 04/24/17. **APPROVED**

E. Hope Evangelical Church:

1. **Right of Way Agreement and Warranty Deed** with Hope Evangelical Church. **APPROVED**

2. **Resolution** rescinding the Resolution of Intent #17-10604 assessing Hope Evangelical Church for their frontage improvements along Grand Avenue. **APPROVED**

- F. Preliminary Major Plat** of Coal Creek Subdivision, generally located on the northwest corner of the intersection of Rimrock Road and 62nd Street West; Magnus Land Development, LLC, owner; Performance Engineering and Consulting, agent. **APPROVED**
- G. Preliminary Major Plat** of Lake Hill Subdivision, 35th Filing, generally located on both sides of Gleneagles Boulevard, between Cherry Hills Road and Annandale Road, northwest of the Lake Hills Golf Course; Trenton Parks, owner; Performance Engineering and Consulting, agent. **APPROVED**
- H. Bills and Payroll:**
1. February 27, 2017 **APPROVED 8-0 BROWN ABSTAINED**
 2. March 6, 2017 **APPROVED 8-0 BROWN ABSTAINED**
- I. Approval** of application to the Montana Department of Transportation (MDT) for financial assistance to purchase a new sweeper. **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving FY18-FY22 Capital Improvement Plan (CIP), FY18 Equipment Replacement Plan (ERP) and FY18 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED WITH TWO RECOMMENDED AMENDMENTS**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending and repealing the City's Ethics Ordinances and adopting State of Montana Ethics Statutes. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 8-0, COUNCILMEMBER SWANSON ABSTAINED**

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.)*

- **Dennis Ulvestad, 3040 Central Avenue, Billings, Montana**, stated that the Inner Belt Loop project had been being discussed for years. He stated that the project needed to be put at the top of the list.
- **Kevin Nelson, 4238 Bruce Avenue, Billings, Montana**, stated that there were too many loud vehicles and the City needs to address the issue. He added that the Animal Control Board needs to address the issue of barking dogs.

COUNCIL INITIATIVES:

NONE

ADJOURN: 8:03 PM