

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 24, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Swanson

ROLL CALL: Councilmembers present on roll call were:

MINUTES: April 10, 2017

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & 11 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. **Bid Awards:**

1. **W.O. 17-01, Schedule 1, 6th Avenue North Water and Sewer Replacement Project.** (Opened 4/11/17) Recommend COP Construction, LLC, \$1,893,221.

- B. **Agreement** with Yellowstone County News to provide City of Billings legal advertising, 5/1/2017-4/30/2018 with five, one-year renewal options, at a cost of approximately \$21,000 per year.

- C. **Agreement and Purchase** of smart card parking meters from CivicSmart; \$59,144.

- D. **Approval** of the City-County Special Investigations Unit (CCSIU) agreement with Yellowstone County for calendar year 2017.

- E. **Approval of Donation** to Ravalli County from Information Technology Department; DragonWave Hardware.

- F. **Bills and Payroll:**
 1. March 27, 2017

 2. April 3, 2017

REGULAR AGENDA:

2. **PUBLIC HEARING** and approval of the FY17-18 Annual Action Plan and the allocation of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) program funding. Staff and the Community Development Board recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTION** approving and adopting FY17 3rd quarter budget amendments. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE FOR VARIANCE #OP-17-01:** a variance from BMCC Section 6-1203 - Off-Street Parking Requirements, requiring zero (0) off-street parking spaces for an office building conversion to micro-housing located at 1333 North 27th Street. 24th Street, LLC, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION** ordering improvements identified in W.O. 17-02, Miscellaneous Improvements Program. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND SPECIAL REVIEW #953:** a special review to allow an 80-foot monopole and wireless communication facility in a Residential 9,600 zone on a church property generally located at 4135 Grand Avenue. King of Glory Lutheran Church, owner; Kevin Howell, Digital Skylines, agent. On a 2-2 vote, Zoning Commission forwards no recommendation. (Action: approval or disapproval of Special Review #953.)
7. **PUBLIC HEARING AND SPECIAL REVIEW #954:** a special review to locate an all-beverage liquor license (gaming restricted) in a Controlled Industrial (CI) zone on a 1.17 acre parcel of land generally located at 3042 King Avenue West (former Johnny Carino's). Billings Properties, LLC, owner; Bob Pulley, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
8. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #954:** a zone change from Residential 7,000 (R-70) to Community Commercial (CC) on a 15,000 square foot parcel of land generally located at the northwest corner of the intersection off Marshall Drive and Laurel Road. C-Store Properties, LLC, owner; Bryan Alexander, agent. The Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
9. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #955:** a zone change from Residential 7,000 (R-70) to Residential 6,000 (R-60) on a 1.36 acre parcel of land generally located at 301 - 317 Covert Lane and 1739 - 1747 Cody Drive. McDonald Land Holdings, LLC, owner; Bryan Alexander, agent. The Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
10. **PUBLIC HEARING AND SPECIAL REVIEW #955:** a special review to demolish three, 4-plex apartments and construct three, 10-unit apartment buildings in a proposed R-60 zone on a 1.36 acre parcel of land generally located at 301 - 317 Covert Lane and 1739 - 1747 Cody Drive. McDonald Land Holdings, LLC, owner; Bryan Alexander, agent. Zoning Commission recommends denial and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
11. **DEHLER PARK AGREEMENT.** 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.