

**REVISED (5/2/2017)**

***(Regular Agenda item Re: Public Hearing and Resolution Authorizing Sale of Parkland in Rolle Subdivision has been removed and postponed until May 22nd Meeting.)***

**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**

**May 8, 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:

**MINUTES:** April 24, 2017

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & 5 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, 24th Street West Water Main Replacement.** (Opened 4/25/17) Recommend Western Municipal Construction, \$1,943,450.
    2. **W.O. 17-04, 2015 ADA Ramp Replacement Project.** (Opened 4/25/17) Recommend LGI Construction, \$249,190.
  - 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. **Drainage Easement** with Grand Peaks Subdivision for construction of an outfall.
  - D. **Revolving Loan Fund** to Matt Robertson for remodeling of 117 North Broadway, \$65,469.80.
  - E. **Approval** of Tax Increment Finance Assistance from the Expanded N. 27th Street Urban Renewal District, Fund 203, to the Downtown Billings Partnership for an updated downtown development strategic plan, up to \$80,000.
  - F. **Approval** of Tax Increment Financing Assistance from the Expanded N. 27th Street Urban Renewal District, Fund 203, to the Downtown Billings Partnership, for the "Battle of the Plans 2017-2018, up to \$50,000.
  - G. **Approval** of the Billings Area Bikeway + Trails Master Plan Update.
  - H. **Adoption** of the 2016 Facilities Master Plan.
  - I. **Second/Final 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.
  - J. **Preliminary Subsequent Minor Plat** of Evans Subdivision, described as two lots on approximately 45,247 square feet of land generally located on the northwest corner of Natalie Street and Bitterroot Boulevard; Norm and Cathy Evans, owners; Neil Thompson, Territorial Landworks, Inc., agent.

**K. Preliminary Subsequent Minor Plat** of Sunnyside Subdivision, 4<sup>th</sup> Filing, described as two lots on approximately 0.96 acres generally located on the northeast corner of the intersection of North 27<sup>th</sup> Street and 12<sup>th</sup> Avenue North. BCJM Inc., owner; Performance Engineering and Consulting, agent.

**L. Bills and Payroll:**

1. April 10, 2017
2. April 18 and 19, 2017

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION** amending the City Annexation Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** creating an extended or renewed Tourism Business Improvement District (TBID) No. 0002. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **APPROVAL** of Trail and Recreational Use Easement with Western Sugar Cooperative for Marathon Loop.

**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.*