

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

June 12, 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:

MINUTES: May 22, 2017

COURTESIES:

PROCLAMATIONS:

- Men's Health Week - June 12-18, 2017
- Supporting and Strengthening Families Day - June 15, 2017
- Big Sky Pride - June 15-17, 2017
- Anti-Discrimination

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & 7 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. **Mayor Hanel recommends that Council confirm the following appointments:**

1. Approval

	Name	Board/Commission	Term	
			Begins	Ends
1	John Scheuering	Animal Control Board*	07/01/17	12/31/20
2	No Applications	Housing Authority - Resident Comm*	07/01/17	12/31/17
3	Sandra McKee	Housing Authority - Resident Comm*	07/01/17	12/31/18
4	Daniel Brooks	Billings Parking Board*	07/01/17	12/31/19
5	No Applications	Planning Board - Ward 2*	07/01/17	12/31/17
6	LaRell Baldwin	Tourism BID Board	07/01/17	09/30/17
7	No Applications	Tourism BID Board	07/01/17	09/30/17
8	Barbara Wagner**	Yellowstone Soil Conservation	07/01/17	06/30/20

* 1 Unexpired term of vacant position

* 2 Unexpired term of vacant position

* 3 Unexpired term of vacant position

* 4 Unexpired term of Kevin Odenthal

* 5 Unexpired term of vacant position

** Appointment contingent on approval of Broadview and Laurel Mayors.

B. **Bid Awards:**

1. **W.O. 16-10, 14th Street West Storm Drain Replacement.** (Opened 5/23/17)
Recommend COP Construction; \$293,902.

C. **Amendments** to Dehler Park Agreement.

D. **Customer Agreement** with NorthWestern Energy for W.O. 16-18, New 911 Call Center; \$83,313.58.

E. **Executive Search Firm Services Agreement.** Recommendation will be made during Council meeting.

F. **Professional Services Contract** for W.O. 17-23, King Avenue West Water and Sewer Extension; Kadrmas, Lee & Jackson, Inc.; \$290,928.

- G. **Acceptance** of MDT MACI equipment award for new sweeper and authorize Mayor to sign subsequent document(s).
- H. **Approval** of Tax Increment Grant of up to \$200,000 for Community Leadership and Development Inc., at 24 South 29th Street.
- I. **Approval** to initiate a street name change for Payton Drive west of 54th Street West; and set a public hearing date for July 10, 2017.
- J. **Resolution** to discontinue SILMDs 269, 274, and 281.
- K. **Resolution** creating an Ad-Hoc Committee for the City Administrator Selection.
- L. **Second/Final Reading Ordinance for Zone Change #956:** a zone change from Residential Multi-Family-Restricted (RMF-R) to Community Commercial (CC) on a 1.98 acre parcel of land generally located at 517 Lincoln Lane. Propriedad, LLC, owner; Scott Aspenlieder, performance Engineering, agent. Approval of the zone change and adoption of the findings of the 10 criteria.
- M. **Preliminary Subsequent Minor Plat** of Second Amended Plat of Lot 2A, Block 2, Zimmerman Acreage Tracts Subdivision, 2nd Filing, generally located south of Rimrock Road and on the west side of 46th Street West; Russ Holton, owner; Eggart Engineering, agent.
- N. **Final Plat Approval** of Shiloh Commons Subdivision.
- O. **Bills and Payroll:**
 - 1. May 9, 2017
 - 2. May 15, 2017
 - 3. May 17 and May 22, 2017

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTIONS** approving and adopting FY2018 budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY2018 assessments on the following:
 - A. **Business Improvement District, Tourism Business Improvement District, Mill Levy Rates for General Fund, Transit, Library, and Public Safety.**

 - B. **Arterial Construction**

 - C. **Street Maintenance District**

 - D. **Storm Sewer**

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION** establishing collection, disposal, and landfill fees for FY2018, effective July 1, 2017. (Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC) Article 26-600, Industrial Waste Discharge. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

6. **PUBLIC HEARING AND SITE DEVELOPMENT VARIANCE #CC 17-01:** a variance from various site development codes at Twin Pines Townhomes. Marsich Investments, Inc., owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

7. **APPEAL DENIAL OF NOISE WAIVER REQUEST.** Staff recommends disapproval of appeal. (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.