

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA July 10, 2017	6:30 P.M.
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CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Cimmino

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

MINUTES: June 26, 2017 – **APPROVED, 10-0 CIMMINO ABSTAINED**

COURTSIES:

- Mayor Hanel welcomed a young man from Troop 27 and Council took a picture with him.
- Councilmember Swanson, in regards to the recent trip to see the USS Billings combat ship launched, commented on the quality of the ship and the people involved. Councilmember Friedel stated that it was very humbling to be involved and the ship was an amazing piece of work. Councilmember Sullivan stated that it was an honor to be involved in the launch of the ship.
- Mayor Hanel stated that the Relay for Life event had been a huge success and thanked staff for their efforts.
- Mayor added that the opening of the Rims for July 4th had been very successful.

PROCLAMATIONS: NONE

ADMINISTRATOR REPORTS - TINA VOLEK

NONE

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 & 4 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, 1H2, and 1H3
- A. **Bid Awards:**
 1. **W.O. 16-18, New 911 Call Center.** (Opened 6/27/17) Recommend Fisher Construction, Inc., \$3,691,480. **APPROVED**
 2. **Articulating Overcenter Aerial Lift Truck.** (Opened 6/27/17) Recommend Altec Industries, Inc., \$144,963. **APPROVED**
- B. **Cable Franchise Agreement Extension** with Bresnan Communications, LLC. **APPROVED RESOLUTION 17-10642**
- C. **Approval** of scraper rebuild with Tractor & Equipment Co.; \$369,759. **APPROVED**
- D. **Acceptance of Donation** to the Fire Department from the International Association Fire Fighters (IAFF) Local 521 for fire prevention public education supplies; \$1,000. **APPROVED**
- E. **Resolution** authorizing the issuance and calling for the negotiated sale of up to \$140,000 in pooled sidewalk bonds (W.O. 16-02, Miscellaneous Improvements). **APPROVED RESOLUTION 17-10643**
- F. **Final Plat Approval** of Emma Jean Heights Subdivision, 3rd Filing. **APPROVED**
- G. **Final Plat Approval** of High Sierra Subdivision, 11th Filing. **APPROVED**
- H. **Bills and Payroll:**
 1. May 31, June 5, and June 8, 2017 **APPROVED 9-0, CIMMINO AND BROWN ABSTAINED**
 2. June 12, 2017 **APPROVED 10-0, CROMLEY ABSTAINED**
 3. June 19, 2017 **APPROVED 9-0, CROMLEY AND CIMMINO ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION 17-10644** approving a street name change for Payton Drive to Hawk Creek Avenue, located in MK Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **PUBLIC HEARING AND RESOLUTIONS** approving and adopting budget amendments for FY18 on the following:

A. Park Ranger **APPROVED 9-2, RESOLUTION 17-10645; BREWSTER AND CLARK OPPOSED**

B. Zoning Code Review **APPROVED RESOLUTION 17-10646**

C. Residential Street Snowplowing **APPROVED RESOLUTION 17-10647**

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

4. **APPROVAL** of the inclusion of a separated pedestrian facility on the new Yellowstone River Bridge as part of the Billings Bypass Project and forward the recommendation to the Policy Coordinating Committee (PCC) through the City's PCC representative. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

5. **PUBLIC HEARING AND RESOLUTION 17-10648 FOR ANNEXATION #17-02:** located west of Hawthorne Lane and north of Kyhl Lane. Richard and Mae Sartorie, owners. Michael Sartorie, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

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.*)

NONE

COUNCIL INITIATIVES: NONE

ADJOURN: 7:55 pm.