

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

July 24, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McFadden

ROLL CALL: Councilmembers present on roll call were:

MINUTES: July 10, 2017 - Special Session
July 10, 2017 - Regular Business

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4 and 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. **Rose Park Pool Operations Building Demolition.** (Opened 12/20/16; Awarded 01/09/17) Recommend rejecting all bids.
 - B. **Professional Services Contract** for W.O. 17-12, Landfill Drop-Off Facility; HDR Engineering, Inc.; \$2,681,000.
 - C. **Approval** of ten-year Airport office building lease renewal with the United States Government for Transportation Security Administration (TSA) (12/01/16 - 11/30/26).
 - D. **Approval** of ten-year airport hangar lease renewal with the United States Department of Agriculture, Animal, and Plant Health Inspection Services (USDA-APHIS) (07/01/17 - 06/30/27).
 - E. **Acknowledging Receipt of Petition to Annex #17-03:** approximately 10.87 acres, located at the southeast corner of the intersection of Blue Creek Road and Santiago Boulevard south of the Yellowstone River, Jamey Eisenbarth, owner; Sanderson Stewart, petitioner, and setting a public hearing date for 08/14/17.
 - F. **Confirmation of Probationary Police Officers** - Steven Gaertner, Tracy Icard, Moses Richardson, and Daniel Shreeve.
 - G. **Subordination** of First Time Home Buyer Program loan for \$15,000; M & T Bank, Refinancing.
 - H. **Preliminary Minor Plat** of Tierra Yellowstone Subdivision, generally located on the northwest corner of South 32nd Street West and Conrad Road; Red Lodge Investment, LLC, owner; Sanderson Stewart, agent.
 - I. **Preliminary Major Plat** of Sartorie Subdivision, 2nd Filing, generally located at 1880 Hawthorne Lane; Richard Jr. and Mae Sartorie, owners; Blueline Engineering, agent.
 - J. **Bills and Payroll:**
 1. June 26 and 27, 2017

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #958:** a zone change from Planned Development (PD) and Residential Multi-family (RMF) to Residential Professional (RP) on a 1.12 acre parcel of land, generally located at the southwest corner of 7th Avenue North and North 25th Street. Campos/Dorn, LLC, owner; Sanderson Stewart, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND SPECIAL REVIEW #956:** a special review to allow the construction of 2 new four-unit multi-family buildings in a Residential 6,000 (R-60) zone on a 37,600 square foot parcel of land, generally located at 422 Roxy Lane. Ann Bustell, owner; Tom Reiner and Neil Thompson, agents. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

4. **AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING (MOU)** with MontDevCo, LLC and MontDevCo II, LLC, extending its termination date for One Big Sky Center project. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **APPROVAL** of Tax Increment Financing Assistance from Expanded N. 27th Street Urban Renewal District, Fund 203, to Alberta Bair Theater Corporation; \$3.5 million. Downtown Billings Partnership (DBP) recommends approval. (Action: approval or disapproval of DBP 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.