

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

November 27, 2017

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Cimmino

ROLL CALL: Councilmembers present on roll call were:

MINUTES: November 13, 2017

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 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 meeting.)

1. **CONSENT AGENDA** -- Separations:
 - A. **Professional Services Contract** for the design and construction administration of Schedule 1 of the 2018 Water Main Replacement Projects; DOWL; in the amount not to exceed \$676,070.

- B. **Professional Services Contract** for the design and construction administration of Schedule 2 of the 2018 Sanitary Sewer Rehabilitation Projects; Morrison-Maierle, Inc.; in an amount not to exceed \$653,074.
- C. **Approval** of lease renewal of the Non-Commercial Aviation Ground Lease with Larson Family Properties, LLC, for a ten-year term (12/01/2017-11/30/2027), revenue first year \$4,569.60, revenue subsequent years adjusted by CPI-U.
- D. **Approval** of Air Transportation Company Operating Permit with Swift Air, LLC.
- E. **Acceptance** of Right-of-Way Agreement and Warranty Deed for widening of Central Avenue from Homestead Capital, LLC.
- F. **Public Access Easement** from Canyon Creek Ditch Company for a pedestrian bridge over Hogan Slough.
- G. **Second/Final Reading Ordinance amending the boundaries of Ward II (De-Annexation 17-04)** for an approximate 49 acres of undeveloped land described as portions of Terrace Estate Subdivision, 3rd filing; James and Jo Ann Boyer, petitioners.
- H. **Bills and Payroll:**
 - 1. October 30, 2017
 - 2. November 6, 2017

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND SPECIAL REVIEW 958:** a special review to locate an all-beverage liquor license in a proposed 5,000 square foot tenant space in a new multi-tenant building in a Community Commercial (CC) zone, west of the intersection of 54th Street West and Grand Avenue on Lot 2, Block 1 of MK Subdivision. Karls Property, LLC, owners. Roger Beeter, Richard Wrobel, Terra Pierce, agents. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

3. **PUBLIC HEARING AND SPECIAL REVIEW 959:** a special review to allow the location of two drive-through services in a Community Commercial (CC) zone across an alley from a Residential 7,000 (R-70) zone and to allow the location of a new public parking lot. Hillcrest, Inc., owner. Dennis Randall, Sanderson Stewart, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission 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.