

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 26, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Brewster

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES:

- January 22, 2018 – **APPROVED**
- February 12, 2018 - **APPROVED**

COURTESIES: NONE

PROCLAMATIONS:

- National Peace Corps Week (Feb. 26 – Mar. 4, 2018)

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless stated that the exparte notebook contained a public meetings schedule concerning One Big Sky Center project, provided by BSEDA.
- Mr. McCandless advised that contract amounts for Consent Agenda Items C and D, had changed per the explanation given by Mr. Ploehn, Airport Director, in the Friday Packet. He stated the items should be separated so motions to amend the amounts could be voted upon for approval.
- Mr. McCandless stated concerning the One Big Sky Center project, a request for public monies would likely be the subject at the next Work Session meeting, March 5th, and action proposed at the March 26th Regular Business meeting.

- Mr. McCandless introduced Chief St. John who gave an update concerning changed procedures at the evidence facility since the discovery of recent thefts.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 7 ONLY.

Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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.)

- **Michael Mayott, President of Amend Park Development Council (APDC), 2424 Locust Street, Billings, Montana,** in reference to Item 1E, requested the Council approve annual budget and fee structure.

1. **CONSENT AGENDA** -- Separations: 1C, 1D, 1L, 1M1, 1M2

A. **Bid Awards:**

1. **W.O. 18-10, Poet Streets Overlay and Curbing.** (Opened 2/13/18) Recommend Askin Construction, LLC; \$793,896.94. **APPROVED**

B. **Amendment No. 2, W.O. 15-18: Water Treatment Plant Clearwell No. 2 Interior Re-Coat,** Professional Services Contract, Kadrmas, Lee, and Jackson, Inc.; \$22,441.50. **APPROVED**

C. **Amendment No. 4, Airport's Operations Building Paving Project,** Civil Engineering Services, Morrison-Maierle, Inc.; \$117,697. **AMENDED AMOUNT BY MOTION TO \$136,756. APPROVED 10-0, BROWN ABSTAINED**

D. **Amendment No. 5, Airline Support Facility,** Civil Engineering Services, Morrison-Maierle, Inc.; \$51,954. **AMENDED AMOUNT BY MOTION TO \$32,895. APPROVED 10-0, BROWN ABSTAINED**

E. **Approval** of proposed Amend Park Development Council 2018 annual budget and fee structure. **APPROVED**

F. **Approval** of Utility Agreement with Montana Department of Transportation for installation of a new water main at the roundabout at Zimmerman Trail and Highway 3; estimated \$135,454.33. **APPROVED**

G. **Resolution of Intent 18-10699** to create Park Maintenance District 4041, Annafeld Parks, and setting a public hearing date for March 26, 2018. **APPROVED**

- H. **Resolution of Intent 18-10700** to create Special Improvement District 1405 for streetlight installation in the EBURD area, and setting a public hearing date of March 26, 2018. **APPROVED**
- I. **Resolution of Intent 18-10701** to create Special Improvement Lighting Maintenance District 323, to provide a source of funding for operation and maintenance of the street lights in Special Improvement District 1405, and setting a public hearing date of March 26, 2018. **APPROVED**
- J. **Resolution 18-10702** authorizing a grant application to Land Water Conservation Fund to improve the Rose Park Playground; up to \$150,000. **APPROVED**
- K. **Second/Final Reading Ordinance 18-5702 expanding Ward III (Annexation 17-01)** for an approximate 5-acre parcel of land located at 301 Orchard Lane. L.B. Stone Properties Group, LLC, owner. **APPROVED**
- L. **Final Plat Approval** of Tule Ridge Subdivision. **APPROVED**
- M. **Bills and Payroll:**
 - 1. January 29, 2018 **APPROVED 10-0, BROWN ABSTAINED**
 - 2. February 6, 2018 **APPROVED 10-0, CROMLEY ABSTAINED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION 18-10703** assessing the cost of cutting and/or exterminating weeds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 3. **PUBLIC HEARING AND RESOLUTION 18-10704** assessing the cost of abatement for properties located at 709 Winemiller Lane and 114 South 29th Street. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 4. **PUBLIC HEARING AND RESOLUTION 18-10705** authorizing the sale of portions of City-owned properties along North 27th Street and providing certain easements to Montana Department of Transportation. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- ***A motion was made by CROMLEY to reorganize Items 5 and 6, so that Item 6 would be heard before Item 5, seconded by YAKAWICH. APPROVED***

6.5. PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE VARIANCE: a variance from Section 6-1200, BMCC, allowing the alley located at 3123 8th Avenue South to remain unpaved. Staff recommends denial of variance. (Action: approval or disapproval of staff recommendation.) **MOTION TO POSTPONE PUBLIC HEARING TO MARCH 12TH REGULAR BUSINESS MEETING TO ALLOW STAFF TO CLARIFY SITE DEVELOPMENT REQUIREMENTS. APPROVED 9-2, CROMLEY AND YAKAWICH OPPOSED.**

5.6. PUBLIC HEARING AND SPECIAL REVIEW 961: a special review to locate a public parking lot in a Residential 6,000 (R-60) zoning district, generally located at 3123 8th Avenue South. The Friendship House of Christian Service, owner; Matt Lundgren, executive director for Friendship House, agent. Zoning Commission recommends approval. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

7. APPROVAL of employment agreement, recruiting method and schedule for hiring a permanent City Administrator. **APPROVED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required.
(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes. Please sign the roster located on the cart at the back of Council chambers or at the podium.)

- **NONE**

COUNCIL INITIATIVES:

- Councilmember Ewalt moved to add gymnastics studios to Residential-Professional zoning, seconded by Councilmember Brewster. **APPROVED**

ADJOURN: 9:00 pm.