

**COUNCIL ACTION SUMMARY**

**CITY OF BILLINGS**

**CITY OF BILLINGS VISION STATEMENT:**

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

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**AGENDA**

**COUNCIL CHAMBERS**

**March 26, 2018**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Joy

**ROLL CALL:** Councilmembers present on roll call were:

Cromley,  Yakawich,  Brewster, (**EXCUSED**)  Ewalt,  Joy,  Friedel,  
 Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** March 12, 2018 **APPROVED**

**COURTESIES:**

- Mayor Cole thanked Mr. Fitzpatrick, a member of the Crow tribe, for a Native American necklace he was given as a symbol of leadership and friendship.
- Councilmember Yakawich announced that the Great American Cleanup was scheduled for April 28<sup>th</sup>, 2018, and encouraged citizens to contact “Bright & Beautiful” offices for details and supplies.
- Councilmember Ronning acknowledged high school student leaders for organizing and participating in the “March for Our Lives” event on March 24<sup>th</sup>.

**PROCLAMATIONS:**

- National Service Recognition Day - April 3, 2018

**ADMINISTRATOR REPORTS - BRUCE MCCANDLESS**

- Mr. McCandless reminded Council that a public meeting was scheduled for Wednesday, March 28, 2018, at 4:00 PM, at the First Interstate Bank Operations Center, 1800 6<sup>th</sup> Avenue North regarding One Big Sky project planning proposal.

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

**1. CONSENT AGENDA -- Separations: 1A1, 1G, 1J, 1K1**

**A. Mayor Cole recommends that Council confirm the following appointments:**

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Board of Appeals - Electrical Cont	03/26/18	12/31/21
2	No Applications	Board of Appeals -Plumber	03/26/18	12/31/21
3	Bradley Ball	Housing Authority*	03/26/18	12/31/21
4	John Thayer	Housing Authority - Resident Comm	03/26/18	12/31/19
5	Danny Choriki	Human Relations*	03/26/18	12/31/18
6	Denise Smith	Human Relations*	03/26/18	12/31/19
7	Connie Genger	Human Relations	03/26/18	12/31/21
8	Jon Thompson	Planning Board - Ward 5*	03/26/18	12/31/18
9	Lori Walker	Tourism BID Board*	03/26/18	10/01/19

- \* 3 Unexpired term of Mike Boyett
- \* 5 Unexpired term of Shawna Hawkins
- \* 6 Unexpired term of Marc Burr
- \* 8 Unexpired term of Patrick Klugman
- \* 9 Unexpired term of Arthur Westwood

**APPROVED 9-0, JOY ABSTAINED**

**B. Bid Awards:**

- 1. Airport Cupping Snow Plow Blade.** (Opened 3/13/2018) Recommend M-B Companies, Inc.; \$62,458. **APPROVED**

2. **SID 1403 Gleneagles Boulevard.** (Opened 3/13/2018) Recommend CMG Construction, LLC; \$815,279. **APPROVED**
- C. **Amended Exempt Plat Approval** of Lot 23-A of Sunny Cove Fruit Farms Subdivision. **APPROVED**
- D. **Approval** of right of way agreement and warranty deed for W.O. 16-05, Central Avenue Improvements, with Eggebrecht Family Limited Partnership. **APPROVED**
- E. **Approval** of scheduled airline operating permit with MN Airlines, LLC, D/B/A Sun Country Airlines. **APPROVED**
- F. **Approval** of noise waiver for Magic City Blues Festival and Billings Clinic Classic with event end times of midnight for the 2018 and 2019 events. **APPROVED**
- G. **Acceptance** of 2018 HIDTA award from the Executive Office of the President, Office of National Drug Control Policy; \$223,812. **APPROVED**
- H. **Resolution 18-10710** authorizing the issuance and calling for the negotiated sale for W.O. 16-05, W.O. 17-02, W.O. 17-06 and W.O. 18-10. **APPROVED**
- I. **Resolution 18-10711** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, to June 4, 2018. **APPROVED**
- J. **Preliminary Major Plat** of Lake Hills Subdivision, 36th Filing, northwest of Lake Hills Golf Course; Ron S. Hill Living Trust, Sheila Siemion, owner; Performance Engineering and Consulting, agent. **APPROVED with condition that the waiver of right to protest include standard broadly scoped protest language.**
- K. **Bills and Payroll:**
  1. February 26, 2018 **APPROVED 9-0, BROWN ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 18-10712** approving FY19-FY23 Capital Improvement Plan (CIP), FY19 Equipment Replacement Plan (ERP) and FY19 Technology Replacement Plan (TRP). Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **ERP APPROVED; TRP APPROVED; CIP APPROVED omitting City Hall and Police Evidence building projects.**

3. **PUBLIC HEARING AND RESOLUTION 18-10713** creating Park Maintenance District (PMD) 4041. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND RESOLUTION 18-10714** creating SID 1405, EBURD, North 10th Street to North 22nd Street and Montana Avenue to 6th Avenue North. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND RESOLUTION 18-10715** creating SILMD 323, EBURD, North 10th Street and North 22nd Street and Montana Avenue and 6th Avenue North. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
6. **PUBLIC HEARING AND FIRST READING ORDINANCE** allowing a Billings Police Department Technology Surcharge on all citations and complaints, criminal and traffic, to fund the electronic citations project. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
7. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 963:** a zone change from Residential 9,600 (R-96) to Neighborhood Commercial (NC) on the easterly 195.83 feet of that part of Lot 2 of the Subdivision of Section 9, Township 1 South, Range 26 East, a 24,643 square foot parcel of land. Skip King, owner/applicant; Bill Morgan, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
8. **PUBLIC HEARING AND SPECIAL REVIEW 962:** a special review to allow the location of an existing all-beverage liquor license with gaming in a Controlled Industrial (CI) zone at 896 S. 29th St. West. 29th West Retail Partners, LLC, owner; Roger Singh, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED 9-0, CROMLEY ABSTAINED**

**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.)*

**COUNCIL INITIATIVES: NONE**

**ADJOURN:** 8:56 pm.