

## 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**

**April 23, 2018**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Gibbs

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

- Cromley,  Yakawich,  Brewster,  Ewalt,  Joy,  Friedel,  
 Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** April 9, 2018 – **APPROVED**

#### **COURTESIES:**

- Happy Birthday, Councilmember Brewster!
- Annual Prescription Drugs Take Back – April 28, 2018, 9 am – 2 pm, Elks Lodge
- Boy Scout Troops 23 and 27 were in attendance and recognized.

#### **PROCLAMATIONS:**

- Billings Child Abuse Prevention Awareness Month - April
- Great American Cleanup Week - April 23-29, 2018
- Arbor Day - May 3, 2018
- National Day of Prayer - May 3, 2018
- Yellowstone Valley Gives - "Giving Day" May 3-4, 2018

## ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- TIF Policy Working Group meeting, Friday, April 27<sup>th</sup> from 1:30 pm to 3:00 pm, in the First Floor Conference Room, Miller Building, 2825 3<sup>rd</sup> Avenue North.
- Bye week next Monday, April 30<sup>th</sup> – no meeting.
- Update concerning the One Big Sky Project Planning Agreement.

**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: 1A4, 1A5, 1C, 1E, 1G, 1K1 and 1K2

A. **Bid Awards:**

1. **Police Range Building Improvements Project.** (Opened 4/10/18) Recommend Cucancic Construction; \$94,475. **APPROVED**
2. **Airport - Two Heavy Duty Snow Plows.** (Opened 4/10/18) Recommend delaying award until May 14, 2018 Council meeting. **APPROVED**
3. **Airport Improvement Program (AIP) Operations Building Pavement Rehabilitation Project.** (Opened 4/10/18) Recommend Knife River; \$434,638. **APPROVED**
4. **W.O. 17-07, Hilltop Road and Aronson Avenue Storm Drain Extension.** (Opened 4/10/18) Recommend Western Municipal Construction, Inc.; \$1,583,734. **APPROVED**
5. **W.O. 18-20, Poet Street Water Replacement.** (Opened 4/17/18) Recommend JR Civil, LLC; \$592,681.50. **APPROVED**

B. **Approval** of professional services contract with SAFEBuilt Studio to update the zoning regulations; estimated \$160,000. **APPROVED**

C. **Approval** of professional services contract with Mass Mutual as the City's 457(b) Deferred Compensation Plan vendor, with the exception of Nationwide for IAFF members. **APPROVED**

D. **Agreement** with Yellowstone County Sheriff's Department to provide New World Public Safety FY2019 data processing services; Annual revenue \$145,734. **APPROVED**

- E. **Amendment No. 4, W. O. 16-05, Central Avenue, Shiloh Road to 32nd Street West**, Professional Services Contract, DOWL; \$409,280. **APPROVED**
- F. **Acceptance** of stormwater drainage, construction, and maintenance easement with Billings High School District #2. **APPROVED**
- G. **Acceptance** of Montana Board of Crime Control Grant to establish the Supportive Housing and Re-entry Program; \$198,065. **APPROVED**
- H. **Approval** of reimbursement from East Billings Urban Renewal District Tax Increment Funds to J Bird Luv, LLC, for its Liberty and Vine redevelopment project at 2019 Montana Avenue; \$99,881.60. **APPROVED**
- I. **Resolution 18-10716** approving the 2018 distribution of Bridge and Road Safety and Accountability program funds and authorizing Jennifer Duray, CPA, Public Works Finance Manager to execute documents necessary to facilitate distribution of funds; \$655,684.20. **APPROVED**
- J. **Preliminary Major Plat** of Amended Lot 1, Block 3A, Silver Creek Estates Subdivision, 2nd filing, generally located on the east side of 50th Street West and south of Rimrock Road; Boyer Land, LLC, owner; KLJ Engineering, agent; conditional approval and adoption of the findings of fact. **APPROVED**
- K. **Bills and Payroll:**
  - 1. March 26, 2018 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**
  - 2. April 2, 2018 **APPROVED 10-0, BROWN ABSTAINED**

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING** and approval of allocation of FY2018-2019 CDBG and HOME Program funds and approval of FY2018-2019 Annual Action Plan. Staff recommends approval of the Community Development Board's recommendation and prioritization. (Action: approval and disapproval of staff recommendation.) **APPROVED**
- 3. **PUBLIC HEARING AND RESOLUTION 18-10717** approving an amendment to the limits of annexation map. Annexation Committee recommends approval. (Action: approval or disapproval of Annexation Committee recommendation.) **APPROVED 9-2, JOY AND RONNING OPPOSED**
- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 965:** a zone change from Controlled Industrial (CI) to Residential 6,000 (R-60) on a 7,000 sq. ft. parcel of land, generally located at 109 South 35th Street. Dave Healow, owner; High Plains Architects, agent. Zoning Commission recommends

approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

5. **PUBLIC HEARING AND SPECIAL REVIEW 963:** a special review to allow the construction of more than four attached dwelling units in the PD-MF-4 zone on a 19.13 acre parcel of land, generally located west of South 44th Street West and north of Georgina Drive. Lenhardt Farm, LLC, Lenhardt Enterprises, LLC, Lenhardt Property, LP, owners; Sanderson Stewart, agents. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED 10-0, MAYOR COLE 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.)*

- **Kevin Nelson, 4235 Bruce Avenue, Billings, Montana,** suggested that the One Big Sky Project be placed on the November ballot to get the public’s reaction. He voiced his concern about SBURD TIF funds and an application for Kings Ace Hardware.

**COUNCIL INITIATIVES: NONE**

**ADJOURN:** 10:04 pm