

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

May 14, 2018

6:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ronning

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES: April 23, 2018

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 7B AND 9 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:

A. Bid Awards:

1. **Airline Support Facility.** (Opened 5/1/18) Recommend Swank Construction; \$184,000.
 2. **Airport - Two Heavy Duty Snow Plows.** (Opened 4/10/18) Recommend M-B Company; \$1,532,160.
 3. **Storage Building for the Bureau of Land Management.** (Opened 5/1/18) Recommend delaying award until May 29, 2018 Council meeting.
 4. **W.O. 18-01, Schedule 2, Sanitary Sewer and Water Rehabilitation Project.** (Opened 5/1/18) Recommend Western Municipal Construction, Inc.; \$1,876,084.
- B. Change Order 2 -** SID 1401, Molt Road Turn Lane Improvements, CMG Construction, LLC; \$80,205.50.
- C. Approval** of Airport's updated Disadvantaged Business Enterprise Program.
- D. Approval** of Scheduled Airline Operating Permit with Air Wisconsin Airlines, LLC.
- E. Approval** of Executive Search Firm Agreement. Recommendation contained in May 11, 2018 Friday packet.
- F. Approval** of Tax Increment Financing Assistance from South Billings Urban Renewal District to King & King, LLC for Demolition/Site Development at 4160 and 4130 State Avenue; \$212,993.
- G. Amendment No. 2, Airport Terminal Expansion Project,** Professional Services Contract, Morrison-Maierle, Inc.; \$611,127.
- H. Amendment No. 8, Pavement Condition Index Survey,** Professional Services Contract, Morrison-Maierle, Inc.; \$67,714.
- I. Memorandum of Agreement** between the City of Billings and Yellowstone County, Yellowstone County Board of Planning and the Montana Department of Transportation for the Metropolitan Transportation Planning Process.
- J. Professional Services Contract** for W.O. 18-09, Downtown Traffic Study; Kittleson & Associates; \$189,617.

- K. **Second/Final Reading Ordinance for Zone Change 965:** a zone change from Controlled Industrial (CI) to Residential 6,000 (R-60) on a 7,000 square foot parcel of land, generally located at 109 South 35th Street. Dave Healow, owner; High Plains Architects, agent. Approval of the zone change and adoption of the findings of the 10 criteria.

- L. **Final Plat Approval** of Algeo Subdivision.

- M. **Bills and Payroll:**
 - 1. April 9, 2018

 - 2. April 23, 2018

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** adopting water and wastewater rate and fee schedule effective July 1, 2018. Staff recommends approval of option II. (Action: approval or disapproval of staff recommendation.)

- 3. **PUBLIC HEARING AND RESOLUTION** repealing Resolutions 99-17447 and 04-18137 and adopting the new Sidewalk, Curb and Gutter Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 4. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC), Sections 22-232 and 13-1200, for sidewalk repairs. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 5. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION 18-01:** located west of Zimmerman Trail and north of Grand Avenue. Billings Opportunities, LLC, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 6. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION 18-02:** located east of Jackson Street and south of Orrel Avenue. Ricky Savage, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 7. **LAKE ELMO DRIVE:**

- a. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION 18-03:** located east of Lake Elmo Drive and south of Unita Park Drive. William and Kathy Baumann, owners. Sanderson Stewart, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- b. **DEVELOPMENT AGREEMENT** with William and Kathy Baumann. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 8. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code Articles 17-106 and 17-107, Noise Ordinance. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

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:

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.