

COUNCIL ACTION SUMMARY

REVISED 6/4/2018
Items 1A2 and 1C recommendations added

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA June 11, 2018	6:30 P.M.
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CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES: May 14, 2018 - **APPROVED**
May 29, 2018 - **APPROVED**

COURTESIES:

- Mayor Cole welcomed Boy Scout Troop #7. They were in attendance to earn their Communications Merit Badge.
- Mayor Cole welcomed Chancellor Dan Edelman from Montana State University Billings.

PROCLAMATIONS:

- Men's Health Week - June 11-17, 2018
- National Pollinator Week - June 18-24, 2018

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless welcomed Kevin Iffland as the new Assistant City Administrator.
- Consent Agenda Item 1D, should have stated \$415,666, instead of \$583,236.
- Consent Agenda Item 1F, had a correction to the ownership information provided in the staff memo. CRMX-233, LLC owns the parking garage and the skybridge. WC Commercial, LLC owns the Stillwater Building. This information was provided in the Friday Packet and will be correct on the Resolution.
- Consent Agenda Item 1G needed to be separated and the recommendation revised.
- An emergency resolution needed to be added to the agenda as Item 1L in order to allow a bidding waiver for repairs to the City/County drain outfall. Mr. McCandless requested Council separate the item for a presentation and vote. He informed Council that both actions required a $\frac{3}{4}$ majority vote.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 2 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.)

- **Brad Sperry, CTA Architects:** stated One Big Sky Project would help increase the work force hiring pool and encouraged Council to approve the One Big Sky agreement.
- **Karen Baumgart, Workforce for Yellowstone County, Director:** encouraged Council to approve the One Big Sky agreement and stated the City needed creative ways to increase the workforce.
- **Kris Carpenter, 3 Heatherwood Lane, Billings, Montana:** stated Billings needed to stay competitive with other Montana cities in order to prosper and hoped Council would approve Item 2.
- **Julie House, 104 North Broadway, Billings, Montana:** stated the One Big Sky project would benefit the entire City, not just the downtown area.
- **Dr. Dan Edelman, Chancellor, MSU Billings:** stated that the One Big Sky project could help MSU recruit students and add to the workforce by revitalizing the City.
- **Randy Hafer, 702 North 23rd Street, Billings, Montana:** stated he thought One Big Sky was a critical moment for the City and strongly believed in supporting the project.
- **Mike Nelson, Northern Hotel owner, Billings, Montana:** stated the City needed to prepare for work force changes and encouraged Council to approve Item 2.

- **Lee Humphrey, 528 Avenue C, Billings, Montana:** stated the One Big Sky project would help downtown flourish as the core of the City.
- **Kristy Drake, 2416 Avalon Road, Billings, Montana:** encouraged Council to approve the One Big Sky project.

1. **CONSENT AGENDA** -- Separations: 1D, 1G, 1K1, 1K2, 1L

A. **Bid Awards:**

1. **New BLM Storage Building.** (Opened 5/01/18) Recommend rejecting all bids. **APPROVED STAFF RECOMMENDATION TO REJECT ALL BIDS**

2. **W.O. 18-02, Miscellaneous Concrete Project.** (Opened 5/29/18) Recommend J & J Concrete, Inc.; \$375,650. **APPROVED**

B. **Change Order #2, W.O. 18-10 Poet Street Improvements,** Askin Construction; \$72,898.04. **APPROVED**

C. **Approval** of MET Transit's Automatic Vehicle Location (AVL) system agreement with DoubleMAP; \$51,900 for the upfront Capital cost and an annual maintenance cost of \$7,650 for 3 years. **APPROVED**

D. **Memorandum of Understanding (MOU)** between the City of Billings and Billings Public Schools and Billings Central High for School Resource Officer Program; ~~\$583,236.~~ \$415,666. **APPROVED**

E. **Acceptance** of donation to the Fire Department from Girl Scout Troop #2213 for pet oxygen recovery mask kits; valued at over \$500. **APPROVED**

F. **Resolution 18-10729** authorizing permit for construction of a pedestrian skyway between Stillwater Building, 317 North 26th Street, and parking garage on North 26th Street. **APPROVED**

G. **Second/Final Reading Ordinance 18-5709 for Zone Change 964:** a zone change to Section 27-306, BMCC - Commercial and Industrial Uses - to allow gymnastics instruction in all Residential Professional (RP) zones. **APPROVED 6-5, FRIEDEL, GIBBS, RONNING, CLARK AND BROWN OPPOSED**

H. **Second/Final Reading Ordinance 18-5710 expanding Ward V (Annexation 18-01):** an approximate 42.035 acre parcel located west of Zimmerman Trail and north of Grand Avenue. Billings Opportunities, LLC, owner and petitioner. **APPROVED**

I. **Second/Final Reading Ordinance 18-5711 expanding Ward I (Annexation 18-02):** an approximate 6,250 square foot parcel of land located east of Jackson

Street and south of Orrel Street. Ricky Savage, owner and petitioner.
APPROVED

- J. Second/Final Reading Ordinance 18-5712 expanding Ward II (Annexation 18-03):** an approximate 8.733 acre parcel of land located west of Lake Elmo Drive and south of Unita Park Drive. William and Kathy Baumann, owners; Sanderson Stewart, petitioner. **APPROVED**

K. Bills and Payroll:

1. May 14, 2018 – **APPROVED 10-0, CROMLEY ABSTAINED**
2. May 21, 2018 – **APPROVED 10-0, BROWN ABSTAINED**

- L. ADD-ON ITEM: Resolution 18-10730** to waive the competitive bidding process and allow repairs to the City/County drain outfall. **APPROVED**

REGULAR AGENDA:

2. **APPROVAL** of One Big Sky District Project development planning agreement. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 6-5, CROMLEY, BREWSTER, EWALT, FRIEDEL, AND CLARK OPPOSED**

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:

- NONE

ADJOURN: 10:01 PM