

**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**

**July 23, 2018**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember ~~Brewster~~ Yakawich

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

- Cromley,  Yakawich,  ~~Brewster~~ *arrived at 6:52 pm*  Ewalt,  Joy,  
 Friedel,  Gibbs,  Ronning,  Clark,  Brown

**MINUTES:**

- June 25, 2018 - **APPROVED**
- July 9, 2018 - **APPROVED**

**COURTESIES:**

- Mayor Cole stated he returned from a productive trip to Washington, D.C. to meet with congressional delegation and Federal government officials.
- Mayor Cole acknowledged Dave Mumford, Public Works Director, who received the 2018 Billings TrailNet, Trail Champion Award, for promoting trail development in Billings and Yellowstone County.
- Mayor Cole acknowledged Steve Arveschoug, Executive Director, Big Sky Economic Development, who gave an update regarding One Big Sky District planning and future scheduling.
- Councilmember Ronning stated the YWCA Gateway House had a ribbon cutting for the new apartment complex and she thanked the YWCA and community members/partners that made it possible. She extended an invite to the public to attend the Yellowstone County Area Human Trafficking Task Force 3<sup>rd</sup> quarter

session meeting, 10:30 to 12:30, on Wednesday, July 25, 2018, at First Interstate Bank Operations Center on Sixth Avenue North.

- Councilmember Yakawich congratulated and commended the athletes and participants at the Big Sky State Games.

#### **PROCLAMATIONS:**

- None

#### **ADMINISTRATOR REPORTS - BRUCE MCCANDLESS**

- Mr. McCandless stated that Items G and H on the Consent Agenda would need to be separated and moved to the August 13<sup>th</sup> Agenda.
- Mr. McCandless reminded Council that next week was a bye week and there would be no meeting.
- Mr. McCandless stated nothing had been placed in the ex parte communications notebook as there had been no last minute correspondence received concerning agenda items.

**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.)

- **John Shelhamer, 1977 Edgewood Drive, Billings, Montana**, in regard to Item 1F, asked Council to encourage the Billings Mustang enter into a long-term contract with American Legion Baseball.

#### **1. CONSENT AGENDA -- Separations: F, G, H, I, J, 1L1 and 1L2**

##### **A. Bid Awards:**

- 1. W.O. 18-17, CNG Backup Compressor.** (Opened 7/10/18) Recommend Ace Electric Inc.; \$256,674. **APPROVED**
- 2. SID 1404 Annafeld Streetlights Construction.** (Opened 7/10/18) Recommend Ace Electric, \$219,931.50. **APPROVED**
- 3. SID 1404 Annafeld Park Improvements.** (Opened 07/17/18) Recommendation will be in the July 20, 2018 Friday Packet. **APPROVED**  
**STAFF RECOMMENDATION TO REJECT ALL BIDS AND DELAY RE-BID PROCESS**

- B. **Professional Services Contract** for W.O. 18-22 Leavens Reservoir Expansion and Zone 1 Improvements; HDR Engineering, Inc.; not to exceed \$169,900. **APPROVED**
- C. **Professional Services Contract** for abatement and demolition of structures at 2305 9th Ave. N.; Safetech, Inc.; \$59,934. **APPROVED**
- D. **Approval** of purchase of 76 Panasonic ruggedized laptop mobile computers, accessories, and 5-year warranty through Insight Public Sector on State of Montana/NASPO contract #MNWNC-124; \$388,180. **APPROVED**
- E. **Acceptance** of the drainage easements for Lots 9 and 10, Block 3, Ironwood Estates Subdivision, 5th Filing, and the sidewalk easements along Lots 9-13, Block 3, Ironwood Estates Subdivision, 5th Filing. **APPROVED**
- F. **Acceptance** of donation to the Parks, Recreation and Public Lands Department from Billings Mustangs for Dehler Park remodel project; \$19,860. **APPROVED 10-1, CROMLEY OPPOSED.**
- G. **Resolution** approving new Purchasing Policy to increase the RFP and bid thresholds and the City Administrator's contracting authority. **APPROVED TO CONTINUE TO AUGUST 13, 2018 REGULAR BUSINESS MEETING**
- H. **Resolution** increasing the City Administrator's contracting authority from \$50,000 to \$80,000. **APPROVED TO CONTINUE TO AUGUST 13, 2018 REGULAR BUSINESS MEETING**
- I. **Second/Final Reading Ordinance 18-5715** amending Billings, Montana City Code (BMCC), Section 2-211, Calling to Order. **APPROVED 9-2, CROMLEY and EWALT OPPOSED**
- J. **Preliminary Major Plat** of Zimmerman Home Place Subdivision, 2nd Filing, Amended Lot 1, Blocks 4 and 5, generally located on the northwest corner of the intersection of Grand Avenue and Zimmerman Trail; Billings Opportunities, LLC, owner; Craig Dalton, agent; conditional approval and adoption of the findings of fact. **APPROVED**
- K. **Final Plat Approval** of Falcon Ridge Estates Subdivision, 3rd Filing. **APPROVED**
- L. **Bills and Payroll:**
  - 1. June 18, 2018 – **APPROVED 10-0, BROWN ABSTAINED**
  - 2. June 25, 2018 – **APPROVED 10-0, BROWN ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION 18-10751** approving and adopting budget amendments for FY2018. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
  
3. **PUBLIC HEARING AND VARIANCE TO SITE DEVELOPMENT ORDINANCE:** A variance from BMCC, Section 6-1203(j), Off-Street Parking Requirements, allowing 6 fewer parking stalls for a new dialysis clinic located at 616 North 25th Street. Dialysis Clinic, Inc., owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
  - **Jim Duncan, President of Billings Clinic Foundation, Billings, Montana,** stated his support for approval of the variance.
  - **Tim Reedy, Dialysis Clinic, Inc., 1633 Church Street, Suite 500, Nashville, Tennessee,** stated his support for approval of the variance.

**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.)*

- **Ken Crouch, 1642 Wembly Place, Billings, Montana,** stated every city, town and state needed a non-discrimination ordinance.

**COUNCIL INITIATIVES:**

- None

**ADJOURN: 7:43 PM**