

# 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**

**August 27, 2018**

**5:30 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,  Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  
 Clark,  Brown

**MINUTES:** August 13, 2018

**COURTESIES:**

**PROCLAMATIONS:** National Recovery Month - September

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

**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:

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

1.

|   | Name             | Board/Commission              | Term     |          |
|---|------------------|-------------------------------|----------|----------|
|   |                  |                               | Begins   | Ends     |
| 1 | Pamela Purinton  | Human Relations Commission*   | 08/27/18 | 12/31/19 |
| 2 | Stephen Wahrlich | Tourism BID                   | 10/01/18 | 10/01/22 |
| 3 | Clinton Peck     | Yellowstone Soil Conservation | 08/27/18 | 06/30/21 |

\* 1 Unexpired term of Amaya Garcia Costas

**B. Bid Awards:**

1. **W.O. 17-16, Fox Water Reservoir Pump Station Improvements.** (Opened 8/14/18) Recommend COP Construction, LLC; \$2,692,600.
2. **W.O. 17-20, Sanitary Sewer Lift Stations Backup Power.** (Opened 8/14/18) Recommend Intermountain Electric Service, Inc.; \$129,329.51.
3. **Park 2 Elevator Hydraulic Cylinder Replacement and Re-route Oil Line.** (Opened 8/14/18) Recommend Thyssenkrupp Elevator; \$105,000.
4. **Airport Long Term Parking Lot Improvements.** (Opened 8/14/18) Recommend Askin Construction, LLC; \$219,915.

**C. Professional Services Contract** for General Contractor/Construction Manager services for the pre-construction phase work for the Airport Terminal Expansion Project; Sletten Construction; \$72,775.

**D. Construction Contract** for W.O. 18-34, Mountain View Boulevard Rock Removal. Recommendation will be in the August 24, 2018 Friday Packet.

**E. Amendment No. 12,** to Professional Engineering Services Contract for Airport Commercial Aircraft Concrete Ramps Reconstruction Project; Morrison-Maierle; \$214,628.

**F. Utility Easement** with NorthWestern Energy to install conduit in Boothill Cemetery.

**G. Breakfast Exchange Club of Billings donation** to the Fire Department for the purchase of carbon monoxide detectors/alarms; \$1,000.

- H. **Billings Metropolitan Planning Organization (MPO) Public Participation Plan Update** recommendation to the Policy Coordinating Committee (PCC).
- I. **2019 Unified Planning Work Program (UPWP)** recommendation to the Policy Coordinating Committee (PCC).
- J. **Resolutions** relating to the East Billings Urban Renewal District (EBURD) tax increment bonds and SID 1405 (EBURD Streetlights) bonds; fixing the form and details and providing for the execution, delivery, and security.
- K. **Second/Final Reading Ordinance** expanding Ward I (Annexation 18-04) for an approximate 13.52 acre parcel of land located south of Interstate 90 and north of the Yellowstone River, known as Coulson Park.
- L. **Second/Final Reading Ordinance** expanding Ward IV (Annexation 18-05) to include an approximate 347.321 acre parcel of land located south of Molt Road and northwest of Copper Ridge Subdivision, known as Phipps Park.
- M. **Second/Final Reading Ordinance for Zone Change 968:** a zone change from Residential-7000 (R-70) to Residential Multi-Family-Restricted (RMFR) on a 14,000 square foot parcel of land, generally located at the southeast corner of the intersection of N. 24th Street and 11th Avenue North. Red Gate #2, Britt A. Romain, owner. Zoning Commission recommends approval and adoption of the findings of the 10 criteria.
- N. **Tierra Yellowstone Subdivision** final plat.
- O. **Bills and Payroll:**
  - 1. August 6, 2018

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND SPECIAL REVIEW 967:** a special review to relocate an existing beer and wine license, with gaming, from Lucky's Grand Casino at 1411 13th Street West to new location at 4007 Avenue B. RC Property Holdings, LLC, owner; Rob Veltkamp, agent. Zoning Commission recommends denial. (Action: approval or disapproval of Zoning Commission recommendation.)

3. **PUBLIC HEARING AND SPECIAL REVIEW 968:** a special review to allow the expansion of an outdoor beverage service area for an existing all-beverage license, with gaming, in an Entryway General Commercial (EGC) zone, on a 3.215-acre parcel of land, located at 4910 Southgate Drive. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
  
4. **PUBLIC HEARING AND RESOLUTION** granting a tax abatement to Rimrock II, LLC, for building expansion at 324 South 24<sup>th</sup> Street West. 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.*