

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

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, **EXCUSED** Brewster, Ewalt, Joy, Friedel,
 Gibbs, **EXCUSED** Ronning, Clark, Brown

MINUTES: August 13, 2018 **APPROVED**

COURTESIES:

- Councilmember Friedel announced Central-Terry Task Force will have a BBQ on September 15th, at 2:00 PM, at Terry Park.
- Councilmember Joy thanked organizers and the neighborhood of the Gorham Park area for inviting her to their block party.
- Councilmember Ronning invited everyone to attend the Central Labor Councils' Labor Day picnic on Monday, September 3rd, from 12-4 PM, at Rose Park.
- Councilmember Clark on September 16th, 3-5 PM, the West End Task Force would have a Meet and Greet in the children's play area at Faith Evangelical Church.

PROCLAMATIONS: National Recovery Month - September

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS *(Given by Kevin Iffland, Assistant City Administrator)*

- Concerning Item 1D of the Consent Agenda, Construction Contract for W.O. 18-34, Mountain View Boulevard Rock Removal, the August 24 Friday Packet contained a staff recommendation to enter a contract with GeoStabilization International (GSI); \$378,850.
- Concerning Item 2, of the Regular Agenda, Public Hearing and Special Review 967, an e-mail was received by the Planning Department from the agent, Rob Veltkamp, stating the applicant wished to withdraw their application requesting a waiver.
- Reminded Council that next Work Session meeting would be on Tuesday, September 4th, due to the Labor Day holiday.
- Nothing has been placed in the ex parte communications notebook for this evening's agenda.
- Noise Ordinance revision, Brent Brooks, City Attorney, announced that the Associate Professor, Dan Autenrieth, from Montana Tech, had completed his analysis and recommendations concerning the Noise Ordinance, therefore he would attend the September 17th Work Session. The recommended changes would be posted to the website this week for public comment.

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.)

- **Keith Hart, 220 Mountain View Boulevard, Billings, Montana**, in reference to Item 1D, stated Council should make certain there were no discrepancies in the bid amounts and voiced his concern about the timeline and traffic routes during rock removal.

1. **CONSENT AGENDA** -- Separations: 1A1, 1C, 1E, and 1O1

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

	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. * 1 Unexpired term of Amaya Garcia Costas

APPROVED 8-1, RONNING OPPOSED

B. Bid Awards:

2. **W.O. 17-16, Fox Water Reservoir Pump Station Improvements.** (Opened 8/14/18) Recommend COP Construction, LLC; \$2,692,600. **APPROVED**
 3. **W.O. 17-20, Sanitary Sewer Lift Stations Backup Power.** (Opened 8/14/18) Recommend Intermountain Electric Service, Inc.; \$129,329.51. **APPROVED**
 4. **Park 2 Elevator Hydraulic Cylinder Replacement and Re-route Oil Line.** (Opened 8/14/18) Recommend Thyssenkrupp Elevator; \$105,000. **APPROVED**
 5. **Airport Long Term Parking Lot Improvements.** (Opened 8/14/18) Recommend Askin Construction, LLC; \$219,915. **APPROVED**
- 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. **APPROVED 8-0, EWALT ABSTAINED**
- D. Construction Contract** for W.O. 18-34, Mountain View Boulevard Rock Removal. Recommend GeoStabilization International (GSI); \$378,850. **APPROVED**
- E. Amendment No. 12,** to Professional Engineering Services Contract for Airport Commercial Aircraft Concrete Ramps Reconstruction Project; Morrison-Maierle; \$214,628. **APPROVED 8-0, BROWN ABSTAINED**
- F. Utility Easement** with NorthWestern Energy to install conduit in Boothill Cemetery. **APPROVED**
- G. Breakfast Exchange Club of Billings donation** to the Fire Department for the purchase of carbon monoxide detectors/alarms; \$1,000. **APPROVED**
- H. Billings Metropolitan Planning Organization (MPO) Public Participation Plan Update** recommendation to the Policy Coordinating Committee (PCC). **APPROVED**
- I. 2019 Unified Planning Work Program (UPWP)** recommendation to the Policy Coordinating Committee (PCC). **APPROVED**

- J. **Resolutions 18-10753 and 18-10754**, respectively, 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. **APPROVED**
- K. **Second/Final Reading Ordinance 18-5716** 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. **APPROVED**
- L. **Second/Final Reading Ordinance 18-5717** 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. **APPROVED**
- M. **Second/Final Reading Ordinance 18-5718 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. **APPROVED**
- N. **Tierra Yellowstone Subdivision** final plat. **APPROVED**
- O. **Bills and Payroll:**
 - 1. August 6, 2018 **APPROVED 8-0, BROWN ABSTAINED**

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.) **BREWSTER MADE A MOTION TO REMOVE ITEM 2 DUE TO THE APPLICANT WITHDRAWING THEIR APPLICATION FOR A WAIVER, SECONDED BY EWALT. APPROVED**
- 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.) **APPROVED 8-0, EWALT ABSTAINED**

4. **PUBLIC HEARING AND RESOLUTION 18-10755** granting a tax abatement to Rimrock II, LLC, for building expansion at 324 South 24th Street West. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 8-1, EWALT 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.)

- **Connie Wardell, P.O. Box 21432, Billings, Montana**, stated the Code should be changed from requiring a 300 foot notification to property owners for waivers of the 600 foot distances between schools, churches, etc.

COUNCIL INITIATIVES:

- None

ADJOURN: 6:55 PM

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.