

COUNCIL ACTION SUMMARY

REVISED - 9/21/18

**Regular Agenda Item 9, REMOVED
Special Meeting 9/19/18 Minutes, ADDED**

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

September 24, 2018

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Gibbs

ROLL CALL: Councilmembers present on roll call were:

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

MINUTES:

- September 10, 2018 **APPROVED**
- September 19, 2018 - Special Meeting **APPROVED**

COURTESIES:

- Police Chief, Rich St. John commended Officers Treyvor Malcolm and Michael Johnson on a job well done. They had recently made a traffic stop, and through their detective work, had discovered the man they had pulled over had murdered Billings resident William Joy. They both received a Distinguished Service medal.
- Chief St. John stated Sergeant Scott Conrad had responded to a house fire and ran inside the burning house to rescue a child still inside. He was presented with the Police Department's Lifesaving award.
- Chief St. John stated Officer Tyrel Flammang had stabilized an unconscious man who had been severely beaten. He was presented with the department's Lifesaving award.

- Chief St. John showed a short trailer of the upcoming Police Department's lip sync challenge.
- Mayor Cole listed the four semi-finalists for the City Administrator position. He added the candidates would be arriving shortly for interviews.
- Mayor Cole stated Mike Gullede had retired from the *Billings Gazette* after 18 years of employment.
- Councilmember Cromley stated the US Census Bureau was recruiting employees in Billings for the 2020 census.
- Councilmember Yakawich thanked Terri Porta and staff for the Park 3 parking garage mural. He commended City staff for their support of the mural.

PROCLAMATIONS:

- MSU-B Homecoming October 5-7, 2018.

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- None

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 8 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.)

- None

1. CONSENT AGENDA -- Separations: 1D and 1L1

A. Bid Awards:

- 1. 3 - 2019 37,000 GVW Single Axle Trucks with Dump, Sander and Plow.** (Opened 9/11/18) Recommend I-State Truck Center; \$431,650. **APPROVED**
- 2. 2019 58,000 12-Yard Dump Trucks with Snow Plow Assembly and Sander.** (Opened 9/11/18) Recommend I-State Truck Center; \$170,581. **APPROVED**
- 3. New Makeup Air Units for Airport Terminal Building Kitchen.** (Opened 9/11/18) Recommend Empire Heating & Cooling; \$141,768. **APPROVED**
- 4. Striping and Road Markings for 10 Roundabouts.** (Opened 9/11/18) Recommend Streamline Markings, Inc.; \$98,041.70. **APPROVED**

5. **W.O. 18-16, Filter Building Console Replacement.** (Opened 9/11/18) Recommend Ace Electric, Inc.; \$690,000. **APPROVED**
6. **W.O. 18-26, Grand Peaks Pond Improvement Project.** (Opened 9/11/18) Recommend rejecting all bids. **APPROVED**
- B. **Change Order No. 1, W.O. 18-30, City County Drain Mitigation, COP** Construction; \$10,713.16. **APPROVED**
- C. **Montana Legislative Lobbyist Services Contract,** Crowley Fleck; not to exceed \$40,000. **APPROVED**
- D. **Amendment No. 1, Pretreatment Service Agreement,** ExxonMobil Corporation; \$712,561. **APPROVED**
- E. **2018 Justice Assistance Grant (JAG) Application,** Memorandum of Understanding (MOU) with Yellowstone County, and award for City of Billings Police Department; \$86,331. **APPROVED**
- F. **Tax Increment Financing Assistance** from East Billings Urban Renewal District (EBURD) Tax Increment Funds for the EBURD Planting Program; up to \$40,000. **APPROVED**
- G. **Revolving Loan Fund** to RYM Properties, LLC; \$225,000. **APPROVED**
- H. **Second/Final Reading Ordinance 18-5719** repealing BMCC Section 13-502, City Administrator Signing Authority. **APPROVED**
- I. **Copper Ridge Subdivision, 7th Filing** final plat. **APPROVED**
- J. **High Sierra Subdivision, 6th Filing** final plat. **APPROVED**
- K. **High Sierra Subdivision, 9th Filing** final plat. **APPROVED**
- L. **Bills:**
 1. August 27, 2018 **APPROVED 9-0, CROMLEY AND BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTIONS** setting assessments on the following:
 - A. **SID 1405 RES. 18-10770 APPROVED**

B. Weed Abatement RES. 18-10771 APPROVED

Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING** to receive input on the City's FY17-18 Draft Comprehensive Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Programs. No action is necessary.
4. **PUBLIC HEARING AND RESOLUTION 18-10772** approving reduction of the Arterial Construction Fee assessment for residents in commercial zones. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND RESOLUTION 18-10773** establishing a Wastewater System Development Fee between the City of Billings and ExxonMobil Corporation. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
6. **PUBLIC HEARING AND SPECIAL REVIEW 969:** a special review to allow a beer and wine license without gaming less than the required 600 feet from a public park and a public school on a 36.82 acre parcel of land located at 316 South 24th St. West. Matthew Colebank, owner; Steven Zeier, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
7. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 970:** a zone change from Neighborhood Commercial (NC) to Community Commercial (CC) on a .91-acre parcel of land described as: Tract 1C of Certificate of Survey 566. No Cash Water, owner; Jeff Essmann, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED 10-1, FRIEDEL OPPOSED**
8. **POLICE EVIDENCE FACILITY EXPANSION.** Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **OPTION 2 APPROVED 10-1, CROMLEY 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: 8:01 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.