

## 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**

**November 26, 2018**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Yakawich

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

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

#### **MINUTES:**

- November 13, 2018 - **APPROVED**

#### **COURTESIES:**

- There were no courtesies.

#### **PROCLAMATIONS:**

- 16 Days of Activism Against Gender Violence - November 25 through December 10, 2018

#### **ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

- Mr. Kukulski stated the description for Consent Agenda Item 1D, should read 20-Year West End Hangar Ground Lease, instead of 10-Year.
- Mr. Kukulski stated Scott Aspenlieder; Performance Engineering had requested Item 4, Public Hearing and First Reading Ordinance for Zone Change 971, be re-

scheduled until December 17, 2018. He added Council must vote to remove and re-schedule the item and a super majority vote to approve must occur.

**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.)

- None

1. **CONSENT AGENDA** -- Separations: 1B and 1H1

A. **Bid Awards:**

1. **Large Area Mowers.** (Opened 11/13/18) Recommend Midland Implement; \$137,751. **APPROVED**

B. **Professional Services Contract, W.O. 18-30 City County Drain Mitigation Project; COP Construction; \$2,850,000. APPROVED**

C. **Amendment No. 1, Terminal Building Lease, U.S. Government for the benefit of the TSA; \$6,044. APPROVED**

D. **Ten-Year Twenty-Year West End Hangar Ground Lease** to Steven A. Vold Revocable Trust and Susan K. Vold Revocable Trust, as Tenants in Common, revenue first year \$1,449; revenue subsequent years adjusted by CPI-U. **APPROVED**

E. **State Highway Traffic Safety Billings Selective Traffic Enforcement Program (STEP) overtime grant; \$9,000. APPROVED**

F. **Sartorie Subdivision, 2nd Filing, final plat. APPROVED**

G. **Zimmerman Home Place Subdivision, 2nd Filing, final plat. APPROVED**

H. **Bills:**

1. October 22, 2018 **APPROVED 8-0, CROMLEY AND BROWN ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING** - Appeal of Denial of Encroachment Permit for Alberta Bair Theater. Staff recommends **denial** of appeal. (Action: approval or disapproval of staff recommendation for **denial**.) **APPROVED 7-3, CROMLEY, EWALT, AND MAYOR COLE OPPOSED SUBSTITUTE MOTION TO DELAY CONSIDERATION TO A DATE NO LATER THAN 12/17/18 TO ALLOW STAFF TIME TO RESEARCH REDUCING THE SIZE OF BUMP OUT**
  
3. **PUBLIC HEARING AND VARIANCE TO SITE DEVELOPMENT ORDINANCE:** A variance from BMCC, Section 6-1203(j), Off-Street Parking Requirements, reducing the number of required parking stalls from 70 to 44, for a new medical business located at 708 Broadwater Avenue. Collaborative Design Architects, agent. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-0, MAYOR COLE ABSTAINED**
  
4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 971:** a zone change from Neighborhood Commercial (NC) to Planned Development (PD) with underlying NC, to allow 1 microbrewery license and 1 restaurant beer and wine license (no gaming) on a 3.6 acre parcel of land described as: Lot 4, Block 1, MK Subdivision, north of Grand Avenue and west of 54th Street West. MYK Enterprises, owner; Scott Aspenlieder, agent. Zoning Commission recommends **denial**. (Action: approval or disapproval of Zoning Commission recommendation for **denial**.) **APPROVED TO REMOVE AND RE-SCHEDULE TO 12/17/18**

**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 21342, Billings, Montana:** stated staff should have provided a clear recommendation of denial on Item 4.

**COUNCIL INITIATIVES:**

- None

**ADJOURN:** 8:07 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.*