

**REVISED (3/19/19)**  
**Consent Items J & K have been moved to**  
**Regular Agenda Items 3 & 4**

**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**

**March 25, 2019**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Friedel

**ROLL CALL:** Councilmembers present on roll call were:  Cromley,  Yakawich,  Neese,  
 Ewalt,  Joy,  Friedel,  Gibbs,  Ronning,  Clark,  Brown

**MINUTES:** March 11, 2019

**COURTESIES:**

**PROCLAMATIONS:** National Service Recognition Day - April 2, 2019

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 3 and 4 ONLY.**

**Speaker sign-in required.** (Comments are limited to three (3) minutes. Please sign the roster at the cart located at the back of the 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	No Applications	Animal Control Board*	03/25/19	12/31/21
2	No Applications	Board of Appeals - Electrical Contractor	03/25/19	12/31/21
3	No Applications	Board of Appeals	03/25/19	12/31/22
4	No Applications	Community Development - Lod Mod*	03/25/19	12/31/19
6	No Applications	Community Development - Lod Mod	03/25/19	12/31/22
7	No Applications	Housing Authority	03/25/19	12/31/23
8	Katherine Cerda	Human Relations Commission*	03/25/19	12/31/19
9	No Applications	Traffic Control Board	03/25/19	12/31/22

\* 1 Unexpired term of Jeannette Vieg

\* 4 Unexpired term of Rebecca Bey

\* 8 Unexpired term of Tajin Perez

B. **Bid Awards:**

1. **W.O. 17-14, Grand Avenue Water and Sanitary Sewer Extension Project.** (Opened 3/12/19) Recommend COP Construction; \$489,811.

2. **W.O. 18-25, Cardiff Road Culvert Replacement.** (Opened 3/12/19) Recommend Western Municipal Construction, Inc.; \$146,835.

3. **W.O. 19-04, 2019 ADA Ramp Replacement Project.** (Opened 3/12/19) Recommend J&J Concrete, Inc.; \$173,848.

C. **Invoice Cloud Services: On-Line Utility Account and Payment Services,** Harris Computer Systems; approximately \$157,258.

D. **MET Transit's Updated Title VI Program.**

E. **Consulting Agreement** with Tele-Consultants, Inc. for Greater Billings Non-Motorized Map and Mobile Application.

F. **Professional Services Contract** for W.O. 19-12, West End Reservoir Project; HDR Engineering; \$1,564,000.

- G. **Donation** to Parks, Recreation and Preservation Foundation from McCall Development for parkland at Norm's Island.
- H. **Application Request** to submit Passenger Facility Charge (PFC) Application to Federal Aviation Administration (FAA) for Billings Logan International Airport.
- I. **Acceptance** of the 2018 State Homeland Security Grant and Purchase Hazmat FTIR Analyzer Unit - FarrWest Environmental Supply; \$300,000.
- J. **Final Plat** of Sunnyside Subdivision, 1st filing.
- K. **Bills:**
  - 1. February 19, 2019
  - 2. February 25, 2019
  - 3. March 4, 2019

**REGULAR AGENDA:**

- 2. **PUBLIC HEARING AND SPECIAL REVIEW 974:** a special review to allow expansion and reconfiguration of an existing senior living facility on a 9.078 acre parcel of land generally located at 3940 Rimrock Road; Lutheran Retirement Home, Inc., owner; A & E Architects, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
- 3. **PRELIMINARY MINOR PLAT** of Lake Hills Subdivision 25th Filing, Amended, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent. Staff recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of staff recommendation.)
- 4. **PRELIMINARY MINOR PLAT** of Canal Vista Subdivision, generally located north of the intersection of Ditton Drive and Greenbriar Road; Canal Vista, LLC, owner; Greg Reid of WWC Engineering, agent. Staff recommends conditional approval and adoption of the findings of fact. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION** vacating portions of Lake Heights Drive and Ditton Drive. Susan B. Lovely, Inc., Laurie Taylor, Inc., Julia Lawrence, Ken E. Roll and Jesse Arstein, petitioners. 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 at the cart located at the back of the 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.*