

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

REVISED 5/22/2019

AGENDA

COUNCIL CHAMBERS

**May 28, 2019
Tuesday**

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

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

MINUTES:

- April 22, 2019
- May 13, 2019

COURTESIES:

PROCLAMATIONS: Drug Abuse and Violence Prevention Week - June 8-14, 2019

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 (Consent Agenda) and 2 (Regular Agenda) 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. **Bid Awards:**
 1. **Annafeld Park Improvements.** (Opened 4/23/19) Recommend The Good Earth Works Co., Inc.; \$612,072.16.
 2. **Water Reclamation Facility Chemicals - Dry Polymer.** (Opened 5/14/19) Recommend Polydyne, Inc.; \$1.80/lb.
 3. **MET Transit Roof Replacement Project, Phase 2.** (Opened 5/28/19) Recommend delaying bid award until 6/10/19.
 4. **W.O. 17-05: Monad Road and Daniel Street Traffic Signal Improvements.** (Opened 5/14/19) Recommend Knife River - Billings; \$931,870.10.
 5. **W.O. 18-22: Leavens Reservoir Expansion and Zone 1 Improvements.** (Opened 5/28/19). Recommend delaying bid award until 6/10/19.
 6. **W.O. 19-01: Schedule 2, Montana Avenue Sewer Main Replacement.** (Opened 5/14/19) Recommend COP Construction, LLC; \$1,550,477.
 7. **W.O. 19-44: Shiloh Roundabouts Landscaping Project.** (Opened 5/28/19) Recommend delaying bid award until 6/10/19.
 - B. **Donation** to the Billings Fire Department from the Billings Clinic Foundation for the purchase of a laptop computer to use during fire education and fire safety presentations; \$1,873.09.
 - C. **Tax Increment Financing Assistance** from East Billings Urban Renewal District (EBURD) Tax Increment Funds to Red Oxx/Mazabuka, LLC, for development of the Red Oxx event space project located at the southwest corner of the intersection of 4th Avenue North and North 13th Street; \$42,417.70.
 - D. **Resolution** for Distribution of Bridge and Road Safety and Accountability Program Funds.
 - E. **Second/Final Reading Ordinance** amending Billings, Montana City Code, Section 2-201, Compensation.

F. Second/Final Reading Ordinance expanding Ward III (Annexation 19-01): for an approximate 45.398 gross acre parcel of land described as tracts of land situated in the NW 1/4 of Section 19, T1S, R26E, Yellowstone County, Montana, generally located west of Annafeld Subdivision 1st Filing, and south of Elysian Road and east of East Lane; McCall Development, Inc., owner.

G. Bills for the week of:

1. April 22, 2019
2. April 29, 2019

SPECIAL PRESENTATIONS:

1. **Billings City Lobbyist Legislative Wrap Up**
2. **Billings Chamber, Montana Legislative Wrap Up**

REGULAR AGENDA:

2. **W.O. 19-02: Missing Sidewalk Project.** (Opened 5/14/19) Staff recommends First Mark Construction; \$558,179.75. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** Adopting Water and Wastewater Rates and Fees. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** approving the donation and transfer of land within the Rose Park boundaries to School District No. 2. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND SPECIAL REVIEW 975:** a special review to allow the location of a beer and wine license without gaming less than the required 600 feet from a property used for a religious institution, located in a Community Commercial (CC) zone, at 149 Shiloh Road; Grant Road, LLC, owner. Zoning commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

6. **PUBLIC HEARING AND SPECIAL REVIEW 976:** a special review to allow a microbrewery/distillery to locate with an all beverage liquor license with no gaming in a Entryway Light Industrial zone, at 3970 Pierce Parkway; Travis Peterson, Meadowlark Brewing, owner; Nik Zuhlsdorf, Morton Buildings, agent. Zoning commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission 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:

Council Chambers are readily accessible to individuals with physical disabilities.

For more information or to make requests for special arrangements, please contact the City Clerk’s Office at 657-8210 or e-mail bohlmand@ci.billings.mt.us, 72 hours prior to the meeting date.