

# 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**

**September 23, 2019**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Clark

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

**MINUTES:** September 9, 2019 - **Pending**

**COURTESIES:**

**PROCLAMATIONS:**

**COUNCIL REPORTS:**

**ADMINISTRATOR REPORTS - CHRIS KUKULSKI**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 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. **Medium Duty Conventional Cab Trash Truck.** (Opened 8/27/19) Recommend delay of award until October 15, 2019.
  2. **Trucks Cabs and Chassis for the Solid Waste Division.** (Opened 9/10/19) Recommend **Schedule 1:** Montana Peterbilt, \$281,441; **Schedule 2:** I-State Truck Center, \$356,734; **Schedule 3:** Montana Peterbilt; \$561,428.
  3. **W.O. 15-35: Zone 1 WTP Waterline Improvements.** (Opened 9/10/19) Recommend Western Municipal Construction; \$1,309,900.
- B. Five-Year Airport Business Park Building and Ground Lease** with the State of Montana Department of Environmental Quality (DEQ); revenue for five years, \$331,788.
- C. Five-Year Airport Business Park Building and Ground Lease** with the State of Montana Department of Natural Resources and Conservation (DNRC), revenue for five years, \$541,044.60.
- D. Amendment No. 4, Airport Terminal Project,** Professional Engineering Services Contract, Morrison Maierle, Inc.; \$223,545.
- E. Professional Services Contract** for W.O. 19-16: Belknap Office Remodel; A&E Architects; \$143,096.
- F. Purchase** of MiTel Telephone System; High Point Networks; \$311,980.80.
- G. Donation** of CPR mannequins to Billings Career Center from City of Billings Fire Department.
- H. Resolution** approving an extension of the Cable Franchise Agreement with Bresnan Communications, LLC, through January 14, 2020.
- I. Preliminary Plat** Two-Year Extension of Amended Lot 1, Bock 1, Bishop Fox Subdivision located on the north east corner of the intersection of 54th Street West and Grand Avenue; setting a new expiration date of January 23, 2022.
- J. Final Minor Plat** of Silver Creek Estates Amended Subdivision.

**K. Final Major Plat** of Silver Creek Estates Subdivision, 2nd Filing.

**L. Final Major Plat** of Western Sky Subdivision, 2nd Filing.

**M. Bills for the Weeks of:**

1. August 19, 2019

2. August 26, 2019

**REGULAR AGENDA:**

**2. PUBLIC HEARING** to receive input on the City's FY18-19 Draft Comprehensive Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Programs. No action is necessary.

**3. PUBLIC HEARING AND SPECIAL REVIEW 978:** a special review to allow an existing all beverage liquor license with gaming on a 1.37 acre parcel of land generally located at 2018 Main Street. Jem LLC, owner; Jerry T. Ray, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

**4. PUBLIC HEARING AND RESOLUTIONS** spreading assessments on the following:

**A.** SID 1403

**B.** SID 1404

**C.** SID 2914

**D.** Nuisance Abatement

**E.** Weed Abatement

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

**5. PUBLIC HEARING AND RESOLUTION** approving reduction of the Arterial Construction Fee assessment for residents in commercial zones. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

6. **PUBLIC HEARING AND RESOLUTION** assessing the cost of sidewalk construction and/or repair. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
  
7. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the Advisory Boards and Commissions Membership Qualifications. 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:**

*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@billingsmt.gov](mailto:bohlmand@billingsmt.gov), 72 hours prior to the meeting date.*