

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

October 28, 2019

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, Neese, Ewalt, Joy, Friedel, Gibbs, Ronning, Clark, Brown

MINUTES: October 15, 2019 – **APPROVED**

COURTESIES:

- Girl Scout Troop 2116 was in attendance.

PROCLAMATIONS:

- Extra Mile Day - November 1, 2019
- National Runaway Prevention Month - November

COUNCIL REPORTS:

- None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI:

- City Administrator's Annual Performance Evaluation will be during an Executive Session with Councilmembers only on November 12th at 4:00 PM, in the City Hall Conference Room. Council to provide their evaluations to Wynnette Maddox no later than 8:00 AM on Monday, November 4th.
- There were no exparte communications.

- Gave an update concerning the status of the Mustangs baseball. Three of the four teams are under the cut list, however, Mustangs and Dehler Park met every MLB standard. There will be no impact to the 2020 season.
- Gave an update concerning Laredo Place Rockslide –three estimates recommended taking the rest of the rock down at a lesser cost and that was being considered.
- Reminded Council that the November 4th Work Session Meeting would be held in the School District’s Board Room at the Lincoln Center.
- Confirmed that the dry hydrants in the Cherry Creek area were not the City’s, but were privately owned.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 and 4b 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: 1F, 1H1 and 1H2

A. **Mayor Cole recommends that Council confirm the following appointments:**

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	No Applications	Board of Appeals - Electrical Contr.	10/28/19	12/31/21
2	No Applications	Board of Appeals - At Large	10/28/19	12/31/22
3	No Applications	Board of Appeals - Engineer	10/28/19	12/31/22
4	No Applications	Community Development - Lod Mod*	10/28/19	12/31/19
5	No Applications	Community Development - Lod Mod	10/28/19	12/31/22
6	Kristen Prewitt	Human Relations Commission*	10/28/19	12/31/20
7	Larry Brewster	Parks, Recreation & Cemetery Board*	10/28/19	12/31/21
8	Shelli Mann	Tourism BID Board	10/28/19	10/01/23
9	Lori Walker	Tourism BID Board	10/28/19	10/01/23
10	No Applications	Traffic Control Board	10/28/19	12/31/22

- * 4 Unexpired term of Rebecca Bey
- * 6 Unexpired term of Lita Pepion
- * 7 Unexpired term of Richard Lorenz

APPROVED

B. Bid Awards:

2. **City Vehicles.** (Opened 10/15/19) Recommend: Schedule 1 with trade and Schedule 7 without trade to Denny Menholt Chevrolet, \$114,453.81; Schedules 2, 3, 5, 10 and 13 with trades and Schedules 6, 8, 11, 12 and 14 without trades, to Billion Auto Group, \$467,536.00; Schedule 4 without trades to Yellowstone Country Motors, \$150,432.00; and Schedule 9 without trade to Bison Motor Co., \$57,516.52. **APPROVED**
3. **One New Current Model Forklift.** (Opened 10/15/19) Recommend Tractor & Equipment Co.; \$98,662. **APPROVED**
4. **W.O. 19-01: Schedule 1, 1st Avenue North Water Main Replacement.** (Opened 10/15/19) Recommend COP Construction, LLC; \$3,344,550. **APPROVED**

C. Donation to the Billings Police Department from Phillips 66 for training and equipment purposes; \$31,000. **APPROVED**

D. Donation to the Billings Fire Department from Alpha Omega Disaster Restoration for kids fire helmets; \$700 retail value. **APPROVED**

E. Grant from Healthy by Design to the Planning Department to support active transportation efforts; \$500. **APPROVED**

F. Tax Increment Financing Assistance from East Billings Urban Renewal District (EBURD) Tax Increment Funds to J & S Properties for demolition of the commercial structure at 1617 1st Avenue North to prepare the property for future redevelopment; \$66,004. **APPROVED, 10-1, NEESE OPPOSED**

G. Final Plat of Annafeld Subdivision, 2nd Filing. **APPROVED**

H. Bills for the Weeks of:

1. September 23, 2019 **APPROVED, 10-0 BROWN ABSTAINED**
2. September 30, 2019 **APPROVED, 10-0 BROWN ABSTAINED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND SPECIAL REVIEW 979:** a special review to allow co-location for a T-Mobile antennae on an existing cell tower, increasing the tower height to 66 feet, on Lot 1, Block 4, Cloverdale Subdivision, on the 900 square foot leased tower site within the 43,913 square foot parcel of land, generally located at 702 Dunham Ave. WW Holding Company, Inc, owner; Amanda Nations, of Crown Castle, agent for T-Mobile. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 973:** a zone change from Residential Professional (RP) to Neighborhood Commercial (NC), on Lot 7A Amended, South 150' of Lots 6 and 7, of Arnold Subdivision 2nd Filing, a 30,772 square foot parcel of land, generally located at 2335 Lewis Ave. Ed Sermon, owner; Scott Aspenlieder, Performance Engineers, agent. Zoning Commission made **NO** recommendation on a vote of 0 in favor and 4 opposed to a motion to recommend approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of zone change). **APPROVED 7-4, YAKAWICH, NEESE, GIBBS and CLARK OPPOSED**
4. **BARRETT ROAD, LLC:**
 - a. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION 19-02:** property described as Tract 1-A of Amended Tract 1 of Corrected Certificate of Survey No. 840, 2nd Amended, totaling approximately 12.053 gross acres, generally located east of Kiwanis Trail and southeast of the intersection of Barrett Road and West Echo Drive. Barrett Road, LLC, owner and petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
 - b. **DEVELOPMENT AGREEMENT** with Barrett Road, LLC, for infrastructure improvements along Barrett Road, east of Medicine Crow Middle School. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED with corrections to Paragraph 3.**
 - c. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward II to include recently annexed property in Annexation 19-02: an approximate 12.053 gross acre parcel of land, more particularly described as Tract 1-A of Amended Tract 1 of the Corrected Certificate of Survey No. 840, Second Amended, generally located east of Kiwanis Trail and southeast of the intersection of Barrett Road and West Echo Drive. Barrett Road, LLC, owner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

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:

- None

ADJOURN: 10:00 PM

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, 72 hours prior to the meeting date.