

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

November 25, 2019

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Ewalt

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

MINUTES:

- October 28, 2019
- November 12, 2019 - Pending

COURTESIES:

PROCLAMATIONS: Sixteen Days - Eliminate Gender Violence

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:** None
 - B. **Airport's Updated Disadvantaged Business Enterprise (ACDBE) Plan** for Concession Operators.
 - C. **Direct Network Contract** with Rocky Mountain Health Network.
 - D. **Memorandum of Agreement (MOA)** between the City of Billings and Montana Department of Transportation (MDT) for the expansion of fiber network along 27th Street.
 - E. **Professional Services Contract** for W.O. 20-01, Schedule 1: 48-inch and 60-inch Sanitary Sewer Interceptor Rehabilitation Project; Morrison-Mairele, Inc.; in an amount not to exceed \$665,513.
 - F. **Purchase** of 20.497 acres from Harbour Land Holdings, Inc. for the construction of the West End Water Treatment Plant, \$875,000.
 - G. **Quitclaim Deed** for a portion of Barrett Road from Yellowstone County as it relates to Annexation 19-02.
 - H. **Resolution** authorizing State of Montana INTERCAP Loan for the Police Department Evidence Building; up to \$3,410,000.
 - I. **Letter of support** to designate the Billings PCE site be put on the EPA National Priorities List (NPL)-Federal Superfund Program.
 - J. **Bills for the Weeks of:**
 1. October 21, 2019
 2. October 28, 2019

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE 974:** Residential-7000 (R-70) to Residential Professional (RP), on Lot 2B – 3B, Amended Lot 1, VFW Subdivision, a 17,899 square foot parcel of land, generally located at 1004 Lewis Ave. KPCS, LLC, Owner; Patti Stanfill, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

• *Presented by: Karen Husman*

3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending BMCC Sections 17-106 and 17-107, Noise Ordinance. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

• *Presented by: Brent Brooks*

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, 72 hours prior to the meeting date.