

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

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 - **APPROVED**
- November 12, 2019 - Pending

COURTESIES:

- Boy Scouts Pack 81 was in attendance.

PROCLAMATIONS: Sixteen Days - Eliminate Gender Violence

COUNCIL REPORTS: None

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

- There are no exparte communications this evening.
- The Public Hearing for the Special Review 980 concerning the proposed car wash at 2335 Lewis Avenue was cancelled due to the Council's action to deny the Zone Change upon second reading during the November 12th meeting.
- Staff asked Council to separate and move to remove Consent Agenda Item 1F, Purchase of Land for West End Treatment Plant.

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.)

- None
- 1. **CONSENT AGENDA** -- Separations: 1E, 1H, 1J1 and 1J2
 - A. **Bid Awards:** None
 - B. **Airport's Updated Disadvantaged Business Enterprise (ACDBE) Plan for Concession Operators. APPROVED**
 - C. **Direct Network Contract** with Rocky Mountain Health Network. **APPROVED**
 - 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. **APPROVED**
 - 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. **APPROVED 10-0, BROWN ABSTAINED**
 - F. ~~**Purchase of 20.497 acres from Harbour Land Holdings, Inc. for the construction of the West End Water Treatment Plant, \$875,000.**~~ **CLARK MOVED TO REMOVE THIS ITEM FROM CONSENT AGENDA PER STAFF RECOMMENDATION, SECONDED BY CROMLEY. APPROVED**
 - G. **Quitclaim Deed** for a portion of Barrett Road from Yellowstone County as it relates to Annexation 19-02. **APPROVED**
 - H. **Resolution 19-10838** authorizing State of Montana INTERCAP Loan for the Police Department Evidence Building; up to \$3,410,000. **APPROVED 8-3, CROMLEY, NEESE AND BROWN OPPOSED**
 - I. **Letter of support** to designate the Billings PCE site be put on the EPA National Priorities List (NPL)-Federal Superfund Program. **APPROVED**

J. Bills for the Weeks of:

1. October 21, 2019 - **APPROVED 10-0, BROWN ABSTAINED**
2. October 28, 2019 - **APPROVED 10-0, BROWN ABSTAINED**

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.) **APPROVED**

- *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.) **APPROVED**

- *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.)

- **Ed Sermon, Pastor at United Pentecostal Church**, requested Council reconsider its denial of Zone Change 973.
- **Jason Hanson, 2320 Lewis Avenue, Billings, Montana**, reminded Council that the Zoning Commission recommended denial of Zone Change 973.

COUNCIL INITIATIVES: None

ADJOURN: 7:30 PM