

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

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

---

### AGENDA

**COUNCIL CHAMBERS**

**January 27, 2020**

**5:30 P.M.**

**CALL TO ORDER:** Mayor Cole

**PLEDGE OF ALLEGIANCE:** Mayor Cole

**INVOCATION:** Councilmember Shaw

**ROLL CALL:** Councilmembers present on roll call were:  Shaw,  Yakawich,  Neese,  Ewalt,  Joy,  Choriki,  Purinton,  Ronning,  Boyett,  Brown

### MINUTES:

- December 16, 2019
- January 13, 2020

### 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:** None
  - B. **Appointment** of Councilmembers Shaw, Neese, Joy, Purinton, and Boyett to assist City Hall Facilities Subcommittee.
  - C. **Treatment Services Contract** for the Billings Adult Misdemeanor Treatment Courts; Rimrock Foundation; not to exceed \$788,000 over 5-years.
  - D. **Proposed** Amend Park Development Council (APDC) 2020 Annual Budget and Fee Structure.
  - E. **Perpetual Right-of-Way Easement** from Jeffery A. Kanning and Bethann K. Kanning to Parks, Recreation and Public Lands Department for access to Myers Trail.
  - F. **2019 Federal U.S. Department of Homeland Security Grant** for the Bomb Squad for training and equipment; \$95,970.56.
  - G. **2019 Domestic Violence Grant**, and authorization for the Police Chief to sign all required grant material; \$35,032.
  - H. **Resolution of Intent** to create SID 1410, Annafeld Subdivision, 2nd Filing, (street, utility, street lights, and parks improvements), and set a public hearing date for February 10, 2020.
  - I. **Resolution** declaring an emergency and authorizing W.O. 20-35: Rims Waterline Replacement and granting the City Administrator signing authority.
  - J. **Resolution** establishing compliance with reimbursement under Internal Revenue Code for Airport Construction Project.
  - K. **Second/Final Reading Ordinance** amending Billings, Montana City Code (BMCC), Section 24-503 for Parade Routes.
  - L. **Bills for the weeks of:**
    1. December 23, 2019
    2. December 30, 2019

**Recommended Motion:** I move to approve the items of the Consent Agenda as submitted, with the exception of items moved for separation.

**REGULAR AGENDA:**

**2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE**

**975:** a zone change to allow a modification to the existing Western Sky Planned Development zoning to add some uses to the underlying Neighborhood Commercial (NC) zone on a 9.128 acre parcel of land described as: Lots 2 and 3, Block 1, Western Sky Subdivision Amended, generally located at 4600 Block of King Ave. West - Crescent Street (internal street). Mont Vista, LLC - Tracy Haag, owner; Sanderson Stewart - Rick Leuthold, P.E. and Bill Morgan, P.E., agents. Zoning Commission recommends approval of the Zone Change and adoption of the findings of the 10 criteria. (Action: approval or disapproval of the Zoning Commission's recommendation.)

• *Presented by: Nicole Cromwell*

**Recommended Motion:** I move to approve Zone Change 975 and adopt the findings of the 10 criteria as recommended by the Zoning Commission.

**3. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE**

**976:** a zone change from Residential-7000 (R-70) to Highway Commercial (HC), on a 25,200 square foot parcel of land described as: Lots 1 and 2, Block 2, Bede Subdivision. 4 the Store, LLC - Rich Miller, owner; Scott Aspenlieder, Performance Engineering, agent. Zoning Commission recommends approval of the Zone Change and adoption of the findings of the 10 criteria. (Action: approval or disapproval of the Zoning Commission's recommendation.)

• *Presented by: Karen Husman*

**Recommended Motion:** I move to approve Zone Change 976 and adopt the findings of the 10 criteria as recommended by the Zoning Commission.

**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.*

**Please exit the chambers as quickly as possible.** (Chamber doors will be **CLOSED** 10 minutes after adjournment of the meeting.)

Council meetings may be viewed at any time by accessing Community 7 Television online at [www.comm7tv.com](http://www.comm7tv.com) and clicking on archived programs.