

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

February 10, 2020

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: Shaw, Yakawich, Neese, Ewalt, Joy, Choriki, Purinton, Ronning, Boyett, Brown

MINUTES: January 27, 2020

COURTESIES:

PROCLAMATIONS:

COUNCIL REPORTS:

ADMINISTRATOR REPORTS - CHRIS KUKULSKI

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1, 4 and 5 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. **W.O. 20-03: Contract No. 1, City Chip Seal.** (Opened 1/28/20) Recommend Hardrives Construction Inc.; \$1,282,220.30.

B. Approving Wayfinding Signage Plan and recommending approval to the Policy Coordinating Committee.

C. Grant Application Request to submit FY20-FY21, Montana State Historic Preservation Office Certified Local Government (CLG) grant application; \$5,500.

D. Declaring surplus property and authorizing the Airport to sell SCBA equipment to Dalmatian Fire Equipment, Inc.; approximately \$2,350.

E. Amending Subdivision Plats for Western Sky Subdivision Amended and Western Subdivision Amended.

F. Final Expedited Minor Plat of Essmann Subdivision.

G. Second/Final 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. Approval of the Zone Change and adoption of the findings of the 10 criteria.

H. Second/Final 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, generally located at 727 Lincoln Lane. 4 the Store, LLC - Rich Miller, owner; Scott Aspenlieder, Performance Engineering, agent. Approval of the Zone Change and adoption of the findings of the 10 criteria.

I. Bills for the Weeks of:

1. January 6, 2020
2. January 13, 2020

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 RESOLUTION** vacating a portion of the alley within Block 81, of Original Town of Billings, and the north/south alley within Block 120, of Original Town of Billings, J & S Properties, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

• *Presented by: Dave Mumford*

Recommended Motion: I move to approve the resolution vacating a portion of the alley within Block 81, of Original Town of Billings, and the north/south alley within Block 120, of Original Town of Billings, as recommended by staff.

3. **PUBLIC HEARING AND RESOLUTION** approving and adopting budget amendments for FY2020. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

• *Presented by: Andy Zoeller*

Recommended Motion: I move to approve and adopt a Resolution authorizing budget amendments for FY2020.

4. **TAX INCREMENT FINANCE ASSISTANCE** from Downtown Urban Renewal District to 704 Properties, LLC, for Wise Wonders Children's Museum redevelopment project at 3024 2nd Ave North; \$100,000. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.)

• *Presented by: Mehmet Casey, DBP Board Member*

Recommended Motion: I move to approve Tax Increment Finance Assistance from Downtown Urban Renewal District to 704 Properties, LLC, for Wise Wonders Children's Museum redevelopment project; in the amount of \$100,000, as recommended by DBP Board.

5. **TAX INCREMENT FINANCING ASSISTANCE** from Downtown Urban Renewal District to Mitchell and Tracy Partnership for 123 North 28th Street development project; \$196,771. Downtown Billings Partnership Board recommends approval. (Action: approval or disapproval of DBP Board recommendation.)

• *Presented by: Mehmet Casey, DBP Board Member*

Recommended Motion: I move to approve Tax Increment Finance Assistance from Downtown Urban Renewal District to Mitchell and Tracy Partnership for 123 North 28th Street development project; in the amount of \$196,771, as recommended by DBP Board.

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:

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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.

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

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