

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY – A VIBRANT, WELCOMING PLACE WHERE
PEOPLE FLOURISH AND BUSINESS THRIVES.”**

AGENDA

COUNCIL CHAMBERS

August 8, 2011

6:30 P.M.

CALL TO ORDER – Mayor Hanel

PLEDGE OF ALLEGIANCE – Mayor Hanel

INVOCATION – Councilmember Gaghen

ROLL CALL: Councilmembers present on roll call were: Ronquillo, Gaghen, Pitman, Cimmino, McFadden, Ruegamer, McCall, Ulledalen, Astle and Clark.

MINUTES:

- July 25, 2011 – Councilmember Ronquillo moved for approval, seconded by Councilmember Pitman. On a voice vote, the motion was unanimously approved.

COURTESIES - None

PROCLAMATIONS – None

ADMINISTRATOR REPORTS - TINA VOLEK

Ms. Volek commented on the following items.

- Item 1C, Recommendation of approval of the revised Billings Area Bikeway & Trail Master Plan to the Policy Coordinating Committee. Ms. Volek asked for this item to be separated from the consent agenda for additional comments from staff.
- Item 4, 1st Reading Ordinance approving the Empire Parking Garage and Northern Hotel Projects as Urban Renewal Projects. The signature page will be changed to show the final adoption and signature date of August 22nd (not July 11).
- Item 4, 1st Reading Ordinance approving the Empire Parking Garage and Northern Hotel Projects as Urban Renewal Projects. The Resolution number for sections 1.04 and 1.06 is 11-19060.

- Responses to Kevin Nelson. Memo from Assistant City Administrator Bruce McCandless with responses to questions from the August 1, 2011 work session.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, 3,

and 4 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign up on the clipboard located at the podium. Comment 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.)

The public comment period was opened. There were no speakers, and the public comment period was closed.

1. CONSENT AGENDA -- Separations: 1C

A. Bid Awards:

1. MET Transit Bus Tire Mileage Lease Program. (Opened 7/26/2011)
Recommend award of mileage tire lease contract to Bridgestone Americas Tire Operations, LLC, for 9/1/2011 - 8/31/2012 with additional four, 1-year renewable options. **Approved**

B. Street Closures:

1. Stride 4 Pride 5K Fun Run. August 20, 2011; 7:00 a.m. to 10:00 a.m.; Starting from Rose Park, left onto 21st St. W., right onto Ave. C, left onto 18th St. W., right onto Parkhill Dr., left onto 17th St. W., right after bridge, left onto Soloman Ave., following dirt road long the ditch, right onto 21st St. W., left onto Colton Blvd., left onto Meadowwood St., left onto Cohagen Dr., right onto Woody Dr., left onto dirt trail along ditch back to 21st St. W., crossing the bridge and following sidewalk down into baseball field parking lot to 21st St. W., following circular sidewalk to the pavilion/finish. **Approved**

2. Montana Governor's Cup Marathon. September 18, 2011; 5:00 a.m. to 4:00 p.m.; Race begins in Molt and proceeds left to 38th St. W. to Poly Dr., Patricia Lane, Colton Blvd., 17th St. W., Parkhill Dr, Virginia Lane, and 3rd St. W., finishing at Wendy's Field. Full closures needed at 38th St. W. from Rimrock Road to Poly Dr. from 7:00 a.m. - 10:00 a.m. and 3rd St. W. at Parkhill to Wendy's Field entrance from 6:00 a.m. to 1:00 p.m. **Approved**

C. Recommendation of approval of the revised Billings Area Bikeway & Trail Master Plan to the Policy Coordinating Committee. **Approved with exclusion of any references to the Complete Streets principles.**

D. Second/Final Reading for Zone Change #877: a zone change from Planned Development – Neighborhood Commercial to Planned Development – Neighborhood Commercial with an allowance for the on-premise sale of beer and wine without gaming and the provision of catering services on a 37,739 square foot parcel of land described

as Lot 3, Block 40, Harvest Subdivision, 4th Filing, generally located at 3210 Henesta Drive. Steel Properties, Ronald Steel, President, owner; Siam Thai, LLC and Andrew Billstein, Billstein Law Firm, representatives. Approval of the zone change and adoption of the determinations of the 12 criteria. **Approved (Per Nicole Cromwell, Zoning Coordinator, no ordinance required.)**

E. Preliminary Subsequent Minor Plat of Amended Lots 8 and 9A-5, Block 1, Montana Sapphire Subdivision, generally located on the west side of Shiloh Road, on both sides of Montana Sapphire Drive, south of King Avenue East. Montana Sapphire, LLC, owner; Sanderson Stewart, representing agent. **Approved**

F. Bills and Payroll:

1. July 11, 2011 **Approved**
2. July 15, 2011 **Approved**

REGULAR AGENDA:

2. PUBLIC HEARING AND RESOLUTION #11-19089 approving the issuance of Special Improvement District 1360 Refunding Bonds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **Approved**

3. RESOLUTION #11-19090 awarding the sale of bonds for financing pooled Series 2011 Sidewalk Bonds (WO 05-13, Jackson Street, Phase II and WO 09-02, Miscellaneous/Developer Improvements) to Royal Johnson in the amount of \$350,000. Staff recommends approval. (Action: approval or disapproval of staff recommendation). **Approved**

4. 1ST READING ORDINANCE approving the Empire Parking Garage and Northern Hotel Projects as Urban Renewal Projects in the Expanded N. 27th Street Urban Renewal Area - 2008 (Public Hearing opened 6/27/11, continued to 7/11/2011 and closed.) (Action postponed from 7/11/2011). Staff recommends 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 here are limited to 3 minutes. Please sign up on the clipboard located at the podium.*)

- **Brian Kenat, 345 Miles Avenue, Billings MT**, complimented the Street Division regarding the installation of the stop sign at 4th and Custer, and taking care of the potholes at 4th and Cook.

COUNCIL INITIATIVES

- **Ruegamer:** Moved to direct staff to have the Solid Waste Division attend a future work session to explain the pickup schedule for large items that cannot be picked up on the scheduled trash pickup, seconded by Councilmember Pitman. On a voice vote, the motion was unanimously approved.
- **Cimmino:** Moved as part of the commemoration of the ten year anniversary of the terrorist attacks on September 11, 2001, at the Council meeting of Monday, September 6, 2011 suggests after the Mayor leads the Pledge of Allegiance and the Invocation is given by Councilmember Gaghen, there be a moment of silence by candlelight honoring all victims and their families, seconded by Councilmember Gaghen. On a voice vote, the motion was unanimously approved.

ADJOURN : The meeting adjourned at 7:30 p.m.

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Cari Martin, City Clerk, at 657-8210.