

**CITY OF BILLINGS**

**CITY OF BILLINGS VISION STATEMENT:**

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

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**AGENDA**

**COUNCIL CHAMBERS**

**January 23, 2012**

**6:30 P.M.**

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Cimmino

**ROLL CALL:** Councilmembers present on roll call were:

**MINUTES:** January 9, 2012

**COURTESIES:**

**PROCLAMATIONS:**

**ADMINISTRATOR REPORTS - TINA VOLEK**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 & #6 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.)

**1. CONSENT AGENDA** -- Separations:

**A. Mayor Hanel recommends that Council confirm the following appointments:**

1.

	Name	Board/Commission	Term	
			Begins	Ends
1	Sandra McKee	Mayor's Committee on Homelessness - Health Care	01/23/12	12/31/12

1. Unexpired term of Judy Stewart

**B. Bid Awards:**

1. **Airport Operations Paging System Replacement.** (Opened 1/10/2012)  
Recommend Industrial Communications and Electronics; \$69,816.30.
- C. **Bus/Bench Advertising Concession Agreement** with Blair Unlimited, 40% annual gross sales revenue or a minimum annual guarantee of \$50,000 (whichever is greater), term: 5 years.
- D. **Amendment #18,** Preliminary Engineering Services for Runway 10L/28R Overlay and Contract Extension through November 2013; Morrison-Maierle; \$336,014.
- E. **Street Closures:**
  1. **Magic City Blues Festival.** August 10, 11 & 12, 2012; 9:00 am Friday, August 10, to 1:00 am Sunday, August 12; Montana Ave from N. 23rd to N. 25th Streets.
- F. **Memorandums of Understanding** between the City of Billings and the Montana State Library for (1) expanded broadband access for Parmlly Billings Library patrons; and (2) network infrastructure equipment and installation; funded through federal Broadband Technologies Opportunities Program Grant.
- G. **Second/Final Reading Ordinance** amending the boundaries of Ward IV to exclude the portion of recently de-annexed property in De-Annexation #11-04 described as Lots 26, 27, the west half of Lot 28 and Lot 38, and Lot 40 of the Sunny Cove Fruit Farms.
- H. **Final Plat Approval** of Amended Lot 2, Block 1, Midland Subdivision, 1st Filing.
- I. **Bills and Payroll:**
  1. December 28, 2011
  2. January 3, 2012

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND SPECIAL REVIEW #896:** a special review to allow a beer and wine license with gaming in a Community Commercial (CC) zone on a 4.73 acre parcel of land described as Lots 1-10, Block 13, and Tract A1, B, and B1 less the west 10 feet for street, Gorham Park Subdivision, generally located at 525 24th Street West. Theresa Jenkins, owner; Jill Lindell of Won \$800 Casino and Sports Pub, applicant; Attorney Peter Stanley, agent. Zoning Commission makes no recommendation due to lack of quorum. (Action: approval or disapproval of Special Review.)

3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #879:** a zone change from Residential 9,600 (R-96) to Residential 7,000 (R-70) on property legally described as Lot 8, Block 1, Meadowood Subdivision, generally located on the northwest corner of the intersection of Meadowood Street and Lyman Avenue and addressed as 2302 Meadowood Street. Mark Dawson, owner; BlueLine Engineering, agent. Zoning Commission recommends approval of the zone change and adoption of the 12 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
4. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #880:** a zone change from Residential 9,600 (R-96) to Residential 7,000 (R-70) on an 11,600 square foot parcel of land legally described as Lot 16, Block 6, Suncrest Acres Subdivision, generally located on the southeast corner of the intersection of Parkhill Drive and 12th Street West; Patrick Naglich, applicant. Zoning Commission recommends approval of the zone change and adoption of the 12 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #881:** a zone change from Residential 6,000 (R-60) to Community Commercial (CC) on a 27,101 square foot parcel of land legally described as Lot 1, Block 4 and all of Block 1, Central Avenue Addition, 2nd Filing, generally located at 640 St. Johns Avenue; AG Holdings, Inc., owner; Allen Greene, representative. Zoning Commission recommends approval of the zone change and adoption of the 12 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
6. **DEVELOPMENT AGREEMENT** with Stockman Bank for reimbursement of up to \$630,000 from the Downtown Tax Increment District for certain public improvements. Downtown Billings Partnership Board of Directors recommends approval. (Action: approval or disapproval of Downtown Billings Partnership Board of Directors' recommendation.)

**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.*)

## **COUNCIL INITIATIVES**

## **ADJOURN**

*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.*