

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA July 9, 2012	6:30 P.M.
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CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember McFadden

ROLL CALL: Councilmembers present on roll call were: Cromley, Ronquillo, Pitman, Cimmino, McFadden, Bird, McCall, Ulledalen, Astle and Crouch.

MINUTES:

- June 11, 2012 - **APPROVED**
- June 25, 2012 - **APPROVED**

COURTESIES:

- Angelo Bianco, Commander of the Military Order of the Purple Heart, presented the City of Billings with a plaque designating Billings as a Purple Heart City.
- Mayor Hanel said a very successful ZooFest was held the previous weekend and thanked all of the volunteers, contributors, and attendees.

PROCLAMATIONS: Relay for Life Day, July 13, 2012. Emily Nance of Yellowstone County Relay for Life talked briefly about the Relay for Life event scheduled in Billings July 13 and 14.

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek distributed to Council the proposed agenda for the Community Leadership – Joint Planning Meeting being held July 13 from 11:30 a.m. to 1:30 p.m. at the First Interstate Bank Operations Center.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 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: **D, F, K1 and K2**

A. **Bid Awards:**

1. **Snow Removal Equipment for Billings Logan International Airport.** (Opened 6/26/2012) Recommend Wausau Equipment; \$616,682. **APPROVED**

B. **Change Order #3 - Kings Green Subdivision, Phase IV (Final),** Knife River-Billings, minus (-) \$1,086. **APPROVED**

C. **Amendment #2, Airport Engineering Services** for design of snow removal equipment and PCI study; Morrison-Maierle, Inc.; \$86,268. **APPROVED**

D. **Professional Services Contract** with HDR Engineering, Inc. for W.O. 12-13, Reuse and Reclamation Study, as part of the Integrated Water Plan Implementation Projects; \$205,300. **APPROVED 10 TO 0. CIMMINO ABSTAINED.**

E. **Agreement** with the Library Foundation setting ten (10) annual debt service payments of \$300,000 each to the City of Billings for construction of the new Parmly Billings Library. **APPROVED**

F. **Approval of Application for State Revolving Fund Loan** for W.O. 09-19, Zone 3 East Fox Reservoir Expansion; \$2,700,000. **APPROVED 10 TO 0. CIMMINO ABSTAINED.**

G. **Approval and Acceptance** of U. S. Department of Homeland Security Grant for the City of Billings Bomb Squad for training, current equipment upgrades, and new equipment; \$99,000. **APPROVED**

H. **Resolution of Intent #12-19185** to adopt an ordinance naming the expansion of Park 2 as an Expanded North 27th Street Urban Renewal Area project to allow financing with tax increment bonds; and setting a public hearing date for July 23, 2012. **APPROVED**

I. **Resolution of Intent #12-19186** to sell Lot 3, Block 13, Sunset Subdivision, 5th Filing, located at 1048 Grand Avenue; and set a public hearing for August 13, 2012. **APPROVED**

J. **Resolution #12-19187** authorizing the issuance and calling for a negotiated sale of \$213,000 Special Improvement District 1393 bonds. **APPROVED**

K. Bills and Payroll:

1. June 11, 2012 **APPROVED 9 TO 0. CIMMINO & CROMLEY ABSTAINED**
2. June 18, 2012 **APPROVED 10 TO 0. CIMMINO ABSTAINED**

REGULAR AGENDA:

2. PUBLIC HEARING AND RESOLUTION de-annexing approximately 2.72 acres of developed land legally described as Lot 2, Hobby Subdivision, located at 550 Garden Avenue; June and Leonard Hobby, petitioners. Staff recommends denial of the de-annexation request. (Action: approval or disapproval of staff recommendation.) **DE-ANNEXATION REQUEST DENIED 6 TO 5. CROMLEY, RONQUILLO, PITMAN, MCCALL, ULLEDALEN AND ASTLE VOTED IN OPPOSITION OF DE-ANNEXATION. CIMMINO, MCFADDEN, BIRD, CROUCH, AND MAYOR HANEL VOTED IN FAVOR OF DE-ANNEXATION.**

3. PUBLIC HEARING AND FIRST READING ORDINANCE amending the boundaries of Ward IV to include recently annexed property in Annex #12-06: two parcels totaling approximately 4.06 acres located on the south side of Highway 3 just west of Hickok Circle, adjacent to city-owned parkland, and legally described as Tracts 2A and 2B, Certificate of Survey 2577; Timothy and Sheryl Dernbach and Jeff and Dana Sorenson, owners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

4. PUBLIC HEARING AND RESOLUTION #12-19188 vacating street rights-of-way within Copper Ridge Subdivision, 2nd Filing; Copper Ridge Development Corporation, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

5. PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE VARIANCE #OP-12-02: a variance from Section 1203(m) and (n) allowing vehicular backing within the public right-of-way on North 29th Street for the purpose of backing the bookmobile into the new Parmly Billings Library garage. Staff recommends denial of the variance request. (Action: approval or disapproval of staff recommendation). **APPROVED WITH THE INCLUSION OF SAFETY PRECAUTIONS TO BE DETERMINED AND ENFORCED BY THE LIBRARY DIRECTOR.**

6. PUBLIC HEARING AND RESOLUTION #12-19189 CREATING SID 1394: curb and gutter, drive approaches, and street improvements to Macona Lane. 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.)

The public comment period was opened.

- **Kevin Nelson, 4235 Bruce Avenue, Billings, MT** commented on the following items:
 - ✓ Asked why the properties on the south side of Central had not been assessed for the improvements. He said it was only a matter of about 400 feet and it would have completed the improvements on both the south and north sides.
 - ✓ Asked why weeds were being allowed to grow in the King Avenue West boulevard landscaping and why the city had placed large rocks in the boulevard making it hard to cut the weeds.
 - ✓ Said the trees hanging over the traffic signs and lights on Montana Avenue were a safety issue.
 - ✓ Asked why the city was not using dust control on the streets.

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

COUNCIL INITIATIVES - NONE

ADJOURN: 8:07 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.