

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

December 10, 2012

6:30 P.M.

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:

- November 13, 2012 - **APPROVED**
- November 26, 2012 - **APPROVED**

COURTESIES: At Mayor Hanel's invitation, boy scouts in attendance introduced themselves.

PROCLAMATIONS: None

ADMINISTRATOR REPORTS - TINA VOLEK

Ms. Volek commented on the following item.

- Add-on Item: Resolution declaring an emergency for the Airport's chiller replacement. She advised Director of Aviation & Transit, Tom Binford, was available to answer questions and asked that the item be added to the Regular Agenda as #3. A copy was filed in the ex-parte notebook in the back of the room.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item #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: 1A, F1 & F2

A. **Contract for Professional Engineering Services** with Sanderson Stewart for City Stormwater System Study; \$193,365. **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**

B. **Approval** of the purchase of twelve (12) Replacement Police Vehicles from Bison Ford Motor Company of Great Falls for \$27,206.24 each, or a total cost of \$326,474.88, budgeted in the 2013 Equipment Replacement Plan. **APPROVED**

C. **Resolution #12-19237** setting parameters for refinancing the Billings Operations Center. **APPROVED**

D. **Second/Final Reading Ordinance #12-5592 for Zone Change #905:** a zone change from Residential Manufactured Home (RMH) to Highway Commercial (HC) on a 1.48 - acre parcel described as Lots 12, 13, 14 and 15A of Block 5 of Wanigan Subdivision. BEL, LLC, Owner; William Lane, Agent. Approval of the zone change and adoption of the determinations of the 10 criteria. **APPROVED**

E. **Final Plat** of Lake Hills Subdivision, First Filing, Amended Lot 4A, Block 2. **APPROVED**

F. **Bills and Payroll:**

1. November 5, 2012 - **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**
2. November 13, 2012 – **APPROVED 10 TO 0. CM CIMMINO ABSTAINED.**
3. November 19, 2012 - **APPROVED**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending the boundaries of Ward IV to include recently annexed property in Annexation #12-07 (ROW): Property described as a 30-foot-wide petitioned county road easement covering approximately 0.167 acres along the front of Tract 1A, Certificate of Survey 2990, and located on the south side of Grand Avenue just west of the Grand Avenue and 48th Street West intersection. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

3. **ADD-ON ITEM: RESOLUTION #12-12938 DECLARING AN EMERGENCY FOR THE AIRPORT'S CHILLER REPLACEMENT.** 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. There were no speakers, and the public comment period was closed.

COUNCIL INITIATIVES

- **MCCALL:** MOVED to supersede the motion passed by the City Council on October 22, 2012, that required a new proposal process for the relocation of offices for the Planning and Community Services Department, and directed staff to draft a letter to be sent to the top 5 proposers resulting from the first RFP requesting they resubmit proposals based on criteria listed in the letter; and the highest rated response would be the location for the new offices for the Planning Division, Building Division, Community Development Division, and Code Enforcement, seconded by Councilmember Astle. On a voice vote, the motion was approved 10 to 1. Councilmember Pitman voted in opposition.
- **CROUCH:** MOVED to direct staff to provide the number of business and residential false alarms the police have responded to for the last three years, seconded by Councilmember Ronquillo. Councilmember Crouch requested the information by January 2013. On a voice vote, the motion was unanimously approved.

ADJOURN: 6:58 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.