

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

July 8, 2013

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Bird

ROLL CALL: Councilmembers present on roll call were:

MINUTES: June 24, 2013

COURTESIES: NWE Rebates for Energy-Efficient Lighting Projects

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

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 in at the cart located at the back of the council chambers or 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. Approval of Proposals for new Billings Public Library Shelving. Part A: Library Shelving - Arizona Furnishings, \$387,749.95; and Part B: Compact Shelving - Intelligent Office Products, \$34,375.

B. New World Public Safety Software

1. Approval of Addendum to Master Contract with New World Public Safety Software for upgrade - \$741,000 (City of Billings -\$599,904; Yellowstone County-\$141,096); and 10-year maintenance contract - \$224,929 annually years 1 - 5 (City of Billings-\$184,412; Yellowstone County-\$40,517) and annually years 6 - 10 (City of Billings-\$200,276; Yellowstone County-\$44,438).

2. **Memorandum of Understanding (MOU)** between the City of Billings and Yellowstone County for New World Public Safety Software upgrade, travel-related expenses, and ongoing 10-year annual maintenance.
- C. **Approval** of settlement proposal with MMIA in the amount of \$500,000 for 2006 City of Billings Police Department lawsuit insurance coverage dispute.
- D. **Right-of-Way Easements** with Northwestern Energy for installation of two new electrical power feeds required for new Runway Weather Information System (RWIS) at Billings Logan International Airport.
- E. **Grant Application Request** to submit 2013 Internet Crimes Against Children (ICAC) operational continuation application for \$256,253 and accept award.
- F. **Resolution** allocating up to \$30,000 of Council Contingency Funds for a Centennial Park Master Plan Amendment.
- G. **Resolution** authorizing the issuance and calling for a negotiated sale of up to \$250,000 Pooled Special Improvement District 1394 and Special Improvement District 1395 bonds.
- H. **Resolution** authorizing the issuance and calling for a negotiated sale of up to \$305,000 Pooled Special Sidewalk, Curb, Gutter and Drive Approach Bonds (W.O. 10-27, Central Avenue and W.O. 12-02, Miscellaneous/Developer Related Improvements).
- I. **Second/Final Reading Ordinance for Zone Change #910:** a zone change from Residential Manufactured Home (RMH) to Highway Commercial (HC) on Lots 10 and 11, Block 5, Wanigan Subdivision, a 22,082 sq. ft. parcel of land, located at 1005 Main Street. Gerald Watson, owner; Darryl Wilson, River Crossing Real Estate, agent. Approval of the zone change and adoption of the determinations of the 10 criteria.
- J. **Second/Final Reading Ordinance for Zone Change #911:** a zone change from Neighborhood Commercial (NC) to Community Commercial (CC) on Lots 1 through 8, including Lots 6 & 7 as C/S 1716, Block 15, Central Heights Subdivision, 5th filing, located at 109 S. 24th Street West. Rimrock Mini-Mall, LLC, owner; Marshall Phil, Blueline Engineering, agent. Approval of the zone change and adoption of the determinations of the 10 criteria.
- K. **Second/Final Reading Ordinance for Zone Change #912:** a zone change from Residential 5,000 (R-50) and Public (P) to Residential Multi-Family-Restricted (RMF-R) and Public (P) on portions of Lots 1A and 2A, Block 1, Western Sky Subdivision, generally located west of the intersection of 44th Street West and south of King Avenue West. King Meadows, LLC and Pemberton LLC, owners; Marshall Phil, Blueline Engineering, agent. Approval of the zone change and adoption of the determinations of the 10 criteria.

- L. **Second/Final Reading Ordinance** revising Section 5.01 of the Billings Charter; providing for advisory boards, commissions, and committees of the City to have administrative authority if allowed by state or federal law or interlocal agreement, and submitting the proposed amendment to the electors of the City as provided by law.
- M. **Final Plat** of Montana Sapphire Subdivision, Amended Lot 4, Block 1.
- N. **Bills and Payroll:**
 - 1. June 10, 2013
 - 2. June 17, 2013

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE VARIANCE #OP-13-03:** A variance from Section 6-1203(j) allowing reduction from the required 180 parking spaces to 161 parking spaces at 1911 King Avenue with the condition that remaining empty suites can be retail or a less intensive use unless more parking is provided. KRP, LLC, owner and petitioner. Staff recommends approval. (Action: approval or disapproval of staff 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 in at the cart located at the back of the council chambers or 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.