

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

January 13, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Rich McFadden

ROLL CALL: Councilmembers present on roll call were:

ELECTION OF DEPUTY MAYOR PRO TEMPORE

MINUTES:

- December 9, 2013
- January 6, 2014 (Special Session)

COURTESIES: Billings Police Department Annual Awards

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

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 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. **Bid Awards:**

- 1. Resurfacing a total of 10 Tennis Courts at Rose and Pioneer Parks.**
Recommend Hellas Construction, Inc.; \$87,000.

- B. Approval** to purchase three Police Patrol Ford F150 4x4 SuperCrew Pickup Trucks from Bison Ford Motor Company of Great Falls for \$30,439.88 each, or a total cost of \$91,319.64, budgeted in the approved 2014 Equipment Replacement Plan.

- C. Compensation Agreement** with Copper Ridge Development Corporation for installation of 892 feet of 18" sanitary sewer main in Rimrock Road between Cove Creek Parkway and West Copper Ridge Loop; \$73,999.

- D. Memorandum of Understanding** between South Billings Urban Renewal Association, Inc.; Big Sky Economic Development Authority; and the City of Billings for implementation of the South Billings Boulevard Urban Renewal District Master Plan.

- E. Memorandum of Understanding** between Billings Industrial Revitalization District; Big Sky Economic Development Authority; and the City of Billings for implementation of the East Billings Urban Renewal District Master Plan.

- F. Memorandum of Understanding** between the City of Billings and NorthWestern Energy for an energy rebate of approximately \$130,000 for installation of a new, high speed turbo blower at the Wastewater Treatment Plant in Fiscal Year 2015.

- G. Amendment #2, W.O. 12-31: East End Industrial Area Storm Drain.** Professional Services Contract, Morrison-Maierle, Inc., not to exceed \$389,107.

- H. Amendment #2, W.O. 12-45 3 MG Staples Reservoir Liner.** Professional Services Contract, HDR Engineering; \$5,300.

- I. Amendment #7, Engineering Services for Airport West End Sanitary Sewer Improvements.** Morrison-Maierle, Inc.; \$60,094.

- J. Amendment #8, Engineering Services for Airport Detention Pond D Expansion and Outfall Routing.** Morrison-Maierle, Inc.; \$57,700.

- K. Acknowledge receipt of petition to vacate** a portion of Cove Creek Drive in Copper Ridge Subdivision, 2nd Filing; Copper Ridge Development Corporation, petitioner; and setting a public hearing date of February 10, 2014.

- L. Acceptance of Donations** to the Mayor's Committee on Homelessness from the Home Builder's Association - \$1,500; and Downtown Exchange Club - \$500.

- M. **Approval of 10** appointees to an ad-hoc committee on Right-of-Way Special Events.
- N. **Grant Application Request** to submit a Montana State Historic Preservation Office Certified Local Government Grant application for FY2014-2015; \$5,225.
- O. **Second/Final Reading Ordinance** amending Billings, Montana City Code Sections 23-201, 23-306, 23-405, 23-601, 23-602, 23-603, 23-605, and 23-606 providing updates to the Subdivision Regulations.
- P. **Preliminary Plat One-Year Extension** for St. Vincent Healthcare Subdivision generally located at the northwest corner of King Avenue West and Shiloh Road; setting a new expiration date of January 24, 2015.
- Q. **Preliminary Plat One-Year Extension** for High Sierra Subdivision, 6th Filing; generally located north of Annandale Road and east of Greenbriar Road in the Lake Hills area; setting a new expiration date of February 9, 2015.
- R. **Final Plat** of Grand Peaks Subdivision, 4th Filing.
- S. **Bills and Payroll:**
 - 1. November 25, 2013
 - 2. December 2, 2013
 - 3. December 9, 2013
 - 4. December 16, 2013
 - 5. December 23, 2013

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** authorizing filing of the annual Federal Transit Administration Section 5307 Grant. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND SPECIAL REVIEW #914:** a special review to allow an all-beverage liquor license for a new restaurant located at 1603 Grand Avenue in the West Park Plaza Shopping Center. West Park Plaza Shopping Center, LLC, owner; Scott Heard and Andy Chan, agents. Zoning Commission recommends conditional approval and a waiver of the 600-foot separation distance to a church and a park with playground equipment. (Action: approval or disapproval of Zoning Commission)

recommendation.)

4. **PUBLIC HEARING AND ZONE CHANGE #917:** A zone change from Public to Residential 7,000-Restricted on a 5.9-acre parcel known as Lampman Park within Lampman Subdivision generally located south of Monad Road and east of 32nd Street West. City of Billings, owner. Zoning Commission recommends approval. (Action: approval or disapproval of Zoning Commission 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.