

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

April 28, 2014

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:

- March 24, 2014 (amending)
- April 14, 2014

COURTESIES:

PROCLAMATIONS: National Day of Prayer - May 1, 2014

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. **Bid Awards:**

1. **Airport Employee Parking Lot Project.** (Opened 4/15/2014) Recommend Asphalt Plus, Inc.; \$749,778.73.
 2. **W.O. 14-03, 2014 Street Maintenance Program, City Overlay Contract.** (Opened 4/15/2014) Recommend Knife River; \$1,152,111.08.
- B. Amendment #10, Engineering Services for Airport Ramp Rehabilitation Project,** Morrison-Maierle, Inc., \$192,278.
- C. Memorandum of Understanding** with Beartooth RC&D Economic Development District, \$9,663.93 annual expense.
- D. Second/Final Reading Ordinance** revising BMCC Section 21-213 to include permit agreements with private haulers and Section 21-241 updating and clarifying solid waste regulations.
- E. Second/Final Reading Ordinance** revising BMCC Section 8-333, Dedication and Special Rules for Veteran Memorial Plot, providing the disposition of qualifying cremated veterans in either the columbarium or in a dedicated veteran memorial grave at Mountview Cemetery.
- F. Final Plat Approval**
1. **Falcon Ridge Subdivision, 5th Filing**
 2. **Zimmerman Trail Subdivision, Amended Lot 11A**
 3. **Shadow Lawn Estates Subdivision**
- G. Bills and Payroll:**
1. **March 31, 2014**
 2. **April 7, 2014**
 3. **January 1, 2014 through March 31, 2014 (Municipal Court)**

REGULAR AGENDA:

2. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #919:** A zone change from Residential 6,000 (R-60) to Residential Manufactured Home (RMH) on a 7,500 square foot parcel described as Lots 53 & 54, Block 2, North Park Subdivision. William Saunders, III, owner. Zoning Commission recommends denial based on the findings of the 10 criteria for zone changes. (Action: approval or disapproval of Zoning Commission's recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** revising the 2012 Limits of Annexation Map. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING** and approval of allocation of FY2014-2015 CDBG and HOME program funds and approval of the FY2014-2015 Action Plan. Staff recommends approval of the Community Development Board's recommendation and prioritization. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** approving Aquatic Fee Adjustments. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND RESOLUTION** approving and adopting Third Quarter Budget Amendments for Fiscal Year 2014. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
7. **PUBLIC HEARING** approving the FY2015-2019 Strategic Plan. 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.