

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

May 27, 2014

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:

MINUTES:

- April 28, 2014
- May 12, 2014 (pending)

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1, #4A & #4C 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. **W.O. 11-10, 25th Street Pedestrian Bridge Bid Award.** (Opened 5/20/2014) Recommend delay of award until June 9, 2014.
 2. **W.O. 12-43, Back-Up Power - Phase III.** (Opened 5/13/2014) Recommend delay of award until June 9, 2014.
 3. **W.O. 14-01, Water Main Replacement - Schedules 1B and 1C.** (Opened 5/13/2014) Recommend COP Construction LLC; \$2,667,300.
 4. **Airport Vehicle Security Access Gates Rehabilitation Project.** (Opened 5/13/2014) Recommend Yellowstone Electric; \$599,668.
 5. **Airport Ramp Rehabilitation Project.** (Opened 5/13/2014) Recommend Knife River; \$1,037,810.20.
- B. Contract** with GISi and Azteca for CityWorks Asset and Work Order Management Software to manage city infrastructure assets; \$89,900; with an annual maintenance and support fee of \$21,000 after the first year.
- C. Acknowledge Receipt of Petition to Annex #14-01:** a parcel totaling approximately 3 acres generally located north of Kyhl Lane in the Billings Heights and currently addressed as 1880 and 1916 Hawthorne Lane; Richard Jr. and Mae L. Sartorie, petitioners; and set a public hearing date of June 9, 2014.
- D. W.O. 14-05, SBURD Sanitary Sewer, Phase I**
1. **Right-of-Way Easements** with George and Marian L. Hankel, Lyle W. and Barbara F. Orelup, Barbara Prewett, Aldora Castro, and Benny L. Milks for W.O. 14-05, SBURD Sanitary Sewer - Phase I.
 2. **W.O. 14-05, SBURD Sanitary Sewer - Phase 1 Bid Award.** (Opened 5/13/2014). Recommend COP Construction; \$1,279,791.
- E. Approval** of Tax Increment Financing Assistance from East Billings Tax Increment Account to Castlerock Excavating for demolition of blighted building at 1310 Montana Avenue and infrastructure improvements within East Billings Urban Renewal District; \$51,975.
- F. Approval of Warranty Deed** transferring hangar owned by Edwards Jet Center Montana, Inc. located on Airport Commercial Lot 2 to City of Billings Logan International Airport for demolition to make way for new employee parking lot.
- G. 1146 Grand Avenue**

1. **Approval of Warranty Deed** conveying a tract of land situated in Lot 12, Block 4, Sunset Subdivision, generally located at 1146 Grand Avenue, to the City of Billings for necessary Grand Avenue right-of-way prior to sale of the property.
 2. **Resolution of Intent** to sell Lot 12, Block 4, Sunset Subdivision; and set a public hearing date of July 14, 2014.
- H. **Acceptance of Donations** to Billings Police Department for School Resource Officer Training; Knights of Columbus - \$1,000; Yellowstone County Tavern Association - \$500.
- I. **Acceptance of Donations** to Billings Police Department - \$4,000 for School Resource Officer Training; and to Billings Fire Department - \$4,000 for public education/fire safety programs; Phillips 66 Billings Refinery.
- J. **Bills and Payroll:**
1. May 5, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #14-02:** A parcel totaling approximately 19.5 acres generally located south of Grand Avenue near the intersection of Grand Avenue and 56th Street West; Regal Land Development, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #920:** A zone change from Agriculture Open-Space (A-1) to Residential 6,000 (R-60) on a 19.5-acre parcel generally located south of Grand Avenue near the intersection of Grand Avenue and 56th Street West; Regal Land Development, owner; Scott Worthington, agent. Zoning Commission recommends approval of the zone change and adoption of the determinations of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)
4. **ST. VINCENT HEALTHCARE SUBDIVISION**
 - A. **FINAL PLAT** - St. Vincent Healthcare Subdivision
 - B. **PUBLIC HEARING AND RESOLUTION** authorizing the transfer of 1.76-acre parkland identified in The Village Subdivision to Sisters of Charity of Leavenworth Health System Inc., the developer of the St. Vincent Healthcare Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- C. **DEVELOPMENT AGREEMENT** with Foundational Missions, LLC, for maintenance of landscaped areas within public rights-of-way in St. Vincent Healthcare Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTION** adopting fees associated with various services provided by the Planning Division. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND RESOLUTION** establishing a Wastewater System Development Fee between the City of Billings and Phillips 66 Billings Refinery. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
7. **PUBLIC HEARING AND RESOLUTION** adopting water and wastewater rate and fee schedule adjustments effective July 1, 2014. 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.