

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

REVISED AGENDA

COUNCIL CHAMBERS

June 9, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Cimmino

ROLL CALL: Councilmembers present on roll call were:

MINUTES:

- May 12, 2014
- May 27, 2014 (pending)

COURTESIES:

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. **W.O. 12-43, Back-Up Power, Phase III.** (Opened 5/27/14)(Delayed from 5/27/14) Recommend CEI Electrical Contractors; \$477,250.

- B. Professional Services Contract** for W.O. 14-11, Wastewater Treatment Plant Nutrient Upgrade, Expansion & Improvements; HDR Engineering; \$4,591,900.

- C. Landfill Use Agreements** (effective July 1, 2014) with Yellowstone County; Stillwater County; City of Laurel; City of Powell, WY; MacKenzie Disposal, Inc.; Republic Services; and Two Tough Guy Services, LLC. Approximate annual revenue - \$1,900,000 for Solid Waste Fund, and \$110,000 in franchise fees and out-of-state surcharge fees for General Fund.

- D. Amendment #2, W.O. 14-05 SBURD Sanitary Sewer, Phase 1,** Professional Services Contract, DOWL-HKM, \$38,200.

- E. Acknowledge Receipt of Petition to Vacate** approximately 10,324 square feet of an undeveloped portion of Monroe Street just north of Orrel Street; Community & Leadership Development, Inc., petitioner; and set a public hearing date for July 14, 2014.

- F. Resolution** allocating \$25,000 from the FY14 Council Contingency Fund to the FY15 PRPL Fund to complete planning and begin equipment acquisition for the High Sierra Park disc golf course.

- G. Resolution** allocating \$10,000 from the FY14 Council Contingency Fund to the FY15 PRPL Fund to help pay for an Optimist Park Master Plan.

- H. Second/Final 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. Approval of the zone change and adoption of the determinations of the 10 criteria.

- I. Preliminary Subsequent Minor Plat** of Amended Lot 3A, Block 1, Popelka Commerce Center Subdivision, described as approximately 11.27 acres of vacant land generally located on the northwest corner of King Avenue East and South Billings Boulevard; Bob Popelka, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the Findings of Fact.

- J. Preliminary Subsequent Minor Plat** of Amended Lot 1, Block 1, Geyser Park Subdivision, described as approximately 5.27 acres of land generally located at 4910 Southgate Drive, west of the I-90/South Billings Boulevard Interchange; John Williamson, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the Findings of Fact.

K. Bills and Payroll:

1. May 12, 2014
2. May 19, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND SITE DEVELOPMENT ORDINANCE VARIANCE:** A variance from Section 6-1203(r) allowing customer access via an alley for commercial uses abutting a residential zone for a mobile food trailer to be parked serving customers behind 628 Grand Avenue; Bill Jensen and Cathy Pike, owners. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #14-01:** Property described as a portion of Tract 2B, of Corrected Certificate of Survey 840, 2nd Amended, located north of Kyhl Lane in the Billings Heights and currently addressed as 1880 and 1916 Hawthorne Lane. Richard Jr. and Mae L. Satorie, petitioners. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward IV to include recently annexed property in Annexation #14-02: approximately 19.5 acres 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.)
5. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY2015 assessments for Street Maintenance; Storm Sewer; Arterial Construction; Business Improvement District; Tourism Business Improvement District; and all-purpose mill levy and mill levies for Library operation, Transit operation, and Public Safety Funds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
6. **PUBLIC HEARING AND RESOLUTION** approving and adopting the Fiscal Year 2015 City of Billings Budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
7. **PUBLIC HEARING AND VOTE TO STOP STAFF WORK ON A NON-DISCRIMINATION ORDINANCE (NDO).** Staff recommends the Council vote to rescind the initiative to create an NDO and to rescind a revision of the City employment anti-discrimination administrative orders. (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.