

# CITY OF BILLINGS

## CITY OF BILLINGS VISION STATEMENT:

**“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE  
PEOPLE PROSPER AND BUSINESS SUCCEEDS.”**

---

## AGENDA

**COUNCIL CHAMBERS**

**August 25, 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:**

- July 28, 2014
- August 11, 2014 (pending)

**COURTESIES:**

**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. Bid Awards:**

1. **Deicer/Anti-icer, Calcium Chloride Liquid.** (Opened 8/12/2014) Recommend Brenntag Pacific; \$0.9275/gallon first year; years two and three based on mutual agreement of the City and the supplier.
  2. **Striping and Road Markings for Nine Roundabouts on Shiloh Road and King Avenue.** (Opened 8/12/2014) Recommend Arrow Striping & Manufacturing, Inc.; \$107,044.
  3. **Winter Traction Material.** (Opened 8/12/2014) Recommend Knife River; \$19.95/ton first year; years two and three based on mutual agreement of the City and the supplier.
- B. Adult Resource Alliance of Yellowstone County Funding Agreement Renewal** (formerly Yellowstone County Council on Aging) for FY2014-2015; \$26,780.
- C. BUFSA Agreement with Yellowstone County;** 2014 Fee - \$1,088,072.
- D. Montana Department of Natural Resources (DNRC) Cooperative Agreement** with City of Billings Fire Department.
- E. Amendment #1, Airport Terminal and Land Use Planning Studies Agreement,** Jacobs Consultancy/LeighFisher, Inc., \$245,467.
- F. Amendment to Subdivision Improvements Agreement for Vintage Estates Subdivision;** Vintage Estates, LLC, owner; Sanderson Stewart, agent; no financial impact to the City.
- G. Recommendation of approval** to the Policy Coordinating Committee for Draft 2015 Unified Planning Work Program.
- H. Acceptance of donation** to Fire Department for purchase of fire safety/public education supplies; IAFF Local 521; \$750.
- I. Preliminary Plat Three-Year Extension** for Amended Lot 4A, Block 2, Goodman Subdivision, 4th Filing; generally located on the southeast corner of 41st Street West and Avenue C; setting a new expiration date of August 22, 2017.
- J. Preliminary Major Plat** of High Sierra Subdivision, 8th Filing, generally located north of Benjamin Boulevard, on both sides of High Sierra Boulevard in Billings Heights; High Sierra II, Inc., owner; Sanderson Stewart, engineer; conditional approval and adoption of the findings of fact.

**K. Preliminary Major Plan** of High Sierra Subdivision, 9th Filing, generally located north of Annandale Road, west of Greenbriar Road in Billings Heights; High Sierra II, Inc., owner; Sanderson Stewart, engineer; conditional approval and adoption of the findings of fact.

**L. Preliminary Major Plat** of High Sierra Subdivision, 10th Filing, generally located north of Annandale Road, west of Greenbriar Road in Billings Heights; High Sierra II, Inc., owner; Sanderson Stewart, engineer; conditional approval and adoption of the findings of fact.

**M. Final Plat Approval**

1. Zeiler Subdivision
2. Hogan Homestead Subdivision, Amended Lot 4, Block 3
3. Winemiller Subdivision, Amended Lots 9 & 10

**N. Bills and Payroll:**

1. July 28, 2014
2. August 4, 2014

**REGULAR AGENDA:**

2. **PUBLIC HEARING AND RESOLUTION** setting tax year 2014 mill levy rates for Public Safety II Fund, General Obligation Debt Service Parks, General Obligation Debt Service Streets, General Obligation Debt Service Library, and General Obligation Debt Service Series A Baseball Stadium. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
3. **PUBLIC HEARING AND RESOLUTION** setting Park District 1 assessments for tax year 2014. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #14-04:** A parcel totaling approximately 12 acres located south of Elysian Road and just west of the existing Josephine Crossing Subdivision; Roman Catholic Bishop of Great Falls, owner; McCall Development, agent. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #921:** A zone change from Public (P) to Planned Development (PD) Josephine Crossing – Residential Neighborhood on an un-platted 12.263 acre parcel of land directly west of the existing Josephine Crossing Planned Development. Roman Catholic Bishop of Great Falls, owner; McCall Development, 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.)
  
6. **PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #922:** A zone change from Residential Multi-family-Restricted (RMF-R) to Community Commercial (CC) on Tract 1, Certificate of Survey 979, a 2.5 acre parcel of land generally located at 1125 Lake Elmo Drive; Harvey Capital, LLC, owner; Sanderson Stewart, 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.)
  
7. **PUBLIC HEARING AND SPECIAL REVIEW #918:** A special review to allow an all-beverage liquor license in a vacant tenant space in the Babcock Building located in the Central Business District at 116 N. Broadway; Babcock, LLC, owner; Bruce Harper, agent. Zoning Commission recommends conditional 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.*