

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

September 8, 2014

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were:

MINUTES:

- August 11, 2014
- August 25, 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. **W.O. 14-04, 2014 ADA Ramp Replacement Project.** (Opened 8/26/2014)
Recommend CMG Construction, Inc.; \$260,700.
 2. **W.O. 15-09, IT Conduit to Library.** (Opened 8/26/2014) Recommend Ace Electric Company; \$27,080.
- B. Change Order #3, Empire Parking Garage,** OAC Services, \$21,336.61.
- C. Empire Garage Skybridge Easement Agreement** with Zootist Hospitality, LLC.
- D. Agreement** with Yellowstone County Sheriff's Department to provide New World Public Safety data processing services. (7/1/14-6/30/15); annual revenue - \$116,843.
- E. Amendment #3, Airport Operations Building Emergency Generator Replacement Project,** CTA Architects and Engineers, \$19,586.
- F. Second/Final 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. Approval of the zone change and adoption of the determinations of the 10 criteria.
- G. Second/Final 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. Approval of the zone change and adoption of the determinations of the 10 criteria.
- H. Final Plat Approval**
1. Geysers Park Subdivision, Amended Lot 1
 2. Parkco Industrial Subdivision, Amended Lot 4A1, Block 1
 3. Billings Wadsworth Subdivision
- I. Bills and Payroll:**
1. August 11, 2014
 2. August 18, 2014

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #14-03:** A parcel totaling approximately 69 acres located on the west side of Shiloh Road at the northwest corner of the intersection of Shiloh Crossing Boulevard and South Shiloh Road. City of Billings, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward III to include recently-annexed property in Annexation #14-04: approximately 12 acres located south of Elysian Road and just west of the existing Josephine Crossing Subdivision. Roman Catholic Bishop of Great Falls, owner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION** vacating Mountain View Boulevard. Mountain View Boulevard residents, petitioners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION** adopting annual Special Improvement Light Maintenance District assessments for Fiscal Year 2015. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

6. **PUBLIC HEARING AND RESOLUTIONS** spreading assessments on the following Special Improvement Districts.
 - A. **SID 1395** - curb and gutter, street improvements, sanitary sewer service, and water service on Boca Raton Road between Clubhouse Way and Annandale Road.

 - B. **SID 2905**: sidewalks along Rimrock Road from Forsythia to Shiloh.

 - C. **SID 2906**: miscellaneous sidewalk, curb, and gutter improvements in various areas throughout the City.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.