

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS

January 26, 2015

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were:

MINUTES: January 12, 2015 (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. **Landfill Dozer for Solid Waste Division.** (Opened 1/13/2015) Recommend Tractor and Equipment Company; \$596,917.

2. **Aerial Platform Truck for Fire Department.** (Opened 1/13/2015) Recommend delay of award until February 9, 2015.

- B. **Professional Services Contract** for W.O. 15-21, Logan Reservoir/Pump Station; HDR Engineering, Inc.; \$74,800.

- C. **Approval** of 2015 Budget for Exchange City Golf Corporation (Par 3 Golf Course).

- D. **Grant Application Request** to submit FY2015-2016 Montana State Historic Preservation Office Certified Local Government Grant application; \$5,500.

- E. **Second/Final Reading Ordinance for Zone Change #928:** A zone change from Residential Professional to Residential 7000 on Lots 4 and 5, Block 2, Justiss Subdivision, generally located northeast of the intersection of South 24th Street West and King Avenue West and addressed as 2313 and 2321 Henesta Drive. Boris Krizek, owner of Lot 4 and Dean Hardin Trust, owner of Lot 5; Lowell Cooke, Agent. Approval of the zone change and adoption of the determinations of the 10 criteria.

- F. **Second/Final Reading Ordinance expanding Ward V (Annexation #14-13)** for approximately 1.6 acres located on the northwest corner of the intersection of Shiloh Road and Central Avenue and addressed as 16 Shiloh Road. Leland and Lorraine Wells, owners.

- G. **Bills and Payroll:**
 1. December 29, 2014
 2. January 5, 2015
 3. October 1, 2014 through December 31, 2014 (Municipal Court)

REGULAR AGENDA:

2. **PUBLIC HEARING AND RESOLUTION** approving and adopting second quarter budget amendments for Fiscal Year 2014/2015. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

3. **PUBLIC HEARING AND RESOLUTIONS FOR ANNEXATION #14-06, #14-07, #14-08, #14-09, #14-10, #14-11, AND #14-12:** Approximately 18 acres, including road rights-of-way, in the area of East Billings between the East Billings Urban Renewal District (EBURD) and MetraPark. Service Candy Company; Bollinger Trust; Peter Yegen, Jr. Family Trust; Converse Properties, LLC; Cherry Properties, LLC; Earl L. Keenan, Jr. et al; and Industrial Land and Realty, LLC, owners. Staff

recommends conditional approval. (Action: approval or disapproval of staff recommendation.)

4. BILLINGS CLINIC ANNEXATION AND ZONE CHANGE REQUESTS

A. PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #14-14: An un-platted, 80-acre parcel of land generally located on the southwest corner of the intersection of Broadwater Avenue and Shiloh Road. Billings Clinic, owner and petitioner; Sanderson Stewart, agent. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.)

B. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #929: A zone change from Agriculture Open-Space to Planned Development with an underlying zoning of Community Commercial with special provisions for medical services, complementary uses and residential development on an un-platted, 80-acre parcel of land generally located on the southwest corner of the intersection of Broadwater Avenue and Shiloh Road. Billings Clinic, owner; Sanderson Stewart, agent. Zoning Commission recommends approval of the zone change and adoption of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

5. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #930: A text amendment to Section 27-306 of the Billings, Montana, City Code allowing dog grooming in Neighborhood Commercial zoning districts and prohibiting outdoor kennels or exercise areas associated with dog grooming. Zoning Commission recommends approval. (Action: approval or disapproval of Zoning Commission recommendation.)

6. PUBLIC HEARING AND SPECIAL REVIEW #921: A special review to allow a 120-unit assisted living and memory care facility on property legally described as Lot 1, Block 1, Lenhardt Square Subdivision, 1st Filing, generally located at the southeast corner of South 44th Street West and Monad Road in the Lenhardt Square Planned Development. Stock-Naughton, LLP, owner; Sanderson Stewart, 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.