

COUNCIL ACTION SUMMARY

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

COUNCIL CHAMBERS	AGENDA June 8, 2015	6:30 P.M.
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CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were: Cromley, Yakawich, Pitman, Cimmino, Bird, McFadden, McCall, Swanson, Crouch, Brown

MINUTES: May 26, 2015 - **APPROVED**

COURTESIES:

- Councilmember Crouch commended the Orrel Housing Development Project.
- Councilmember Bird praised the Friendship House and encouraged others to visit as well.
- Mayor Hanel mentioned the upcoming June 15-17 MT-WY Tribal Leader Council meetings taking place in Billings.
- Mayor Hanel also mentioned the City and County's involvement with a grant for Justice Assistance.

PROCLAMATIONS:

- Men's Health Week
- Drug Abuse and Violence Prevention Week

ADMINISTRATOR REPORTS - TINA VOLEK

- **Consent Agenda Item 1G: Donation of Scheels Gift Card:** was removed from the agenda after the initial agenda publication. All documents have been corrected, including the published agenda.
- **Special Review #926 for LDS Meeting House:** Public hearing was scheduled on 6/22; the church has asked to withdraw its application for special use permit #926. Administration received a letter from J. Roberto Hernandez (Director for

Temporal Affairs for Idaho and North America Central Areas) earlier today. Special Review #926 has now been removed from the 6/22 agenda. A copy of the letter is filed in the ex parte notebook.

- **Tribal Leader Council Meetings** taking place in Billings June 15-17.

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.)

The public comment period was opened. There were no speakers, and the period was closed.

1. **CONSENT AGENDA** -- Separations: **1C, 1E, 1K1**
 - A. **Bid Awards:**
 1. **W.O. 12-31 Phase I Yegen Drain.** (Opened 5/26/15) Recommend Western Municipal; \$551,760.50. **APPROVED**
 2. **W.O. 14-14; Reflections Detention Pond Improvements.** (Opened 5/26/15) Recommend Western Municipal, \$87,921. **APPROVED**
 3. **WO 15-08 Exposition Gateway.** (Opened 5/19/15) (Delayed from 5/26/15) Recommend Knife River, \$2,993,637.25. **APPROVED**
 4. **W.O. 15-25; 44th Street West Multi-Use Path.** (Opened 5/26/15) Recommend Wharton Asphalt, LLC , \$62,927.11. **APPROVED**
 5. **SID 1382 Colton Boulevard.** (Opened 5/12/15) (Delayed from 5/26/15) Recommend Wilson Brothers Construction, \$1,121,906.50. **APPROVED**
 - B. **Landfill Agreement** with Yellowstone County; \$165,200 annual revenue for the Solid Waste Fund and \$8,260 franchise fees for the General Fund in FY 2016. **APPROVED**
 - C. **Development Agreement** with Cynthia Johnson for property at 326 North 20th. **APPROVED**

- D. **Agreement and Purchase** of fusible PVC pipe; Underground Solutions, Inc.; \$61,763. **APPROVED**
- E. **Amendment #1, W.O. 15-08: Exposition Gateway**, Professional Services Contract, Sanderson Stewart, \$301,150. **APPROVED**
- F. **Utility Easements** with Northwestern Energy within Harvest and Olympic Subdivisions. **APPROVED**
- G. **Acceptance** of Montana Association of Planners' \$500 grant for defraying costs of hosting one-day Enforcement Skills Workshop. **APPROVED**
- H. **Final Plat** of Mont Vista Subdivision, 2nd Filing. **APPROVED**
- I. **Resolution** relating to \$435,000 pooled special improvement district bonds (SID 1382 and SID 1397), Series 2015; fixing the form and details and providing for the execution, delivery, and security. **APPROVED**
- J. **Resolution** relating to \$310,000 pooled special sidewalk, curb, gutter, and alley approach bonds; Series 2015, (W.O. 14-02, Miscellaneous Improvements and W.O. 15-06, Poly Drive from 32nd Street West to 38th Street West); fixing the form and details and providing for the execution, delivery, and security. **APPROVED**
- K. **Bills and Payroll:**
 - 1. May 11, 2015 **APPROVED 9-0. BROWN AND CIMMINO ABSTAINED.**
 - 2. May 18, 2015 **APPROVED**

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION FOR ANNEXATION #15-08:**
Property described as approximately 20 acres, located at the southwest corner of the intersection of Elysian Road and East Lane. Elysian School, owner and petitioner. Staff recommends conditional approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
- 3. **STREET MAINTENANCE DISTRICTS**
 - A. **PUBLIC HEARING AND RESOLUTION** amending the boundaries of street maintenance districts within the City of Billings. Staff recommends approval.

(Action: approval or disapproval of staff recommendation.) **APPROVED 9-2. CIMMINO AND PITMAN VOTED IN OPPOSITION.**

- B. **PUBLIC HEARING AND RESOLUTION** setting annual street maintenance district assessments for FY2016. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2. CIMMINO AND PITMAN VOTED IN OPPOSITION.**
4. **PUBLIC HEARING AND RESOLUTIONS** setting annual FY2016 assessments for Storm Sewer; Arterial Construction; Business Improvement District; Tourism Business Improvement District; Mill Levy Rates for General Fund, Transit, Library, and Public Safety. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND RESOLUTION** approving and adopting FY2016 Budget. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2. YAKAWICH AND PITMAN VOTED IN OPPOSITION.**

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.*)

- **Kevin Nelson, 4235 Bruce Ave, Billings, MT** stated that the City is spending too much money on landscaping.
- **Joe Schmidt, PO Box 134, Billings, MT** stated that there are landscaping problems at Pioneer Park, and that he would like to see curbs painted in that area as well.

COUNCIL INITIATIVES

- Mayor Hanel would like for staff to examine the City's health insurance contract. Councilmember Pitman moved for this initiative to be discussed at a work session within 60 days, seconded by Councilmember Yakawich. On a voice vote, the motion was unanimously approved.
- Mayor Hanel moved for the Burn the Point event to be able to continue to operate on the same schedule it has in the past, seconded by Councilmember Pitman. On a voice vote, the motion was approved by 10-1, with Councilmember Cromley voting in opposition.
- Councilmember Yakawich moved to initiate the process of rezoning 100 Emerald, seconded by Councilmember Cromley. On a voice vote, the motion was unanimously approved.

- Councilmember Cimmino moved to use \$23,000 in contingency funds to construct a disc golf course, seconded by Councilmember Pitman. On a voice vote, the motion was unanimously approved.

ADJOURN 9:57 pm