

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 10, 2015

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 27, 2015

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. **Demolition of Airport Old Shop Building.** (Opened 7/28/15) Recommend M.P. Environmental, \$60,920.

- B. **Contract** with Securitas Security Services USA, Inc., for City parking garages security services (two years with two one-year options to renew); \$39,181/year.

- C. **Development Agreement**, public improvements, Elysian School District.

- D. **Development Agreement**, public improvements, Lots 2-A-1 and 2-A-2, Block 2, Zimmerman Acreage Tracts, 2nd Filing.

- E. **Approval** of Limited Commercial Aviation Building and Ground Lease with Alpine Aviation, Inc. DBA Big Sky Ground Support Industries (8/1/2015 - 07/31/2017); annual revenue first year - \$12,353.52; revenue for subsequent years to be adjusted annually by Consumer Price Index for all Urban Consumers (CPI-U).

- F. **Approval** of floor sweeper/scrubber purchase for Billings Operations Center; \$69,859.52.

- G. **Acceptance of Right of Way Agreement and Warranty Deed** for Colton Boulevard (SID 1382) from KZ Bar Limited Partnership.

- H. **Acceptance of Donation** to Billings Fire Department, International Association of Fire Fighters, \$750.

- I. **Acceptance of Donation** to Billings Police Department, Yellowstone County DUI Task Force, \$9,000.

- J. **Second/Final Reading Ordinance expanding Ward III (Annexation # 15-08)** for approximately 20 acres, located at the southwest corner of Elysian Road and East Lane. Elysian School, owner.

- K. **Second/Final Reading Ordinance expanding Ward IV (Annexation #15-09)** for 3.5 acres generally located on the west side of 46th Street West, just south of the intersection of Rimrock Road and 46th Street West; Eggart Enterprises, LLC and RK Development, LLC, owners.

- L. **Second/Final Reading Ordinance for Zone Change #935:** a zone change from Residential Professional (RP) to Neighborhood Commercial (NC), on a 13,706 square foot parcel of land described as: Lot 9A, Block 2, Justiss Subdivision, and located at 741 S 24th Street West. 741 S 24th Street West, Inc., owner. Approval of the zone change and adoption of the determinations of the ten criteria.

- M. **Second/Final Reading Ordinance for Zone Change #937:** A zone change from Residential 9,600 (R-96) to Residential Professional (RP) on a 35,719 square foot parcel of land described as: C/S 604 and Tract 2 of C/S 356, and located at 100 Emerald Drive. Lois Schroeder, owner. Approval of the zone change and adoption of the determinations of the ten criteria.

- N. **Final Plat** of High Sierra Subdivision, 8th Filing.

- O. **Bills and Payroll:**
 - 1. April 1, 2015 through June 20, 2015 (Municipal Court)

 - 2. July 13, 2015

 - 3. July 20, 2015

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** creating Road Maintenance District #6, Estates at Briarwood Subdivisions, 1st and 2nd Filings. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 3. **PUBLIC HEARING AND RESOLUTION** granting a tax abatement to D&M Enterprises, Inc., DBA Auto Trim Design and Carnu, for a building construction at 3045 King Avenue West. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 4. **PUBLIC HEARING AND RESOLUTION** granting a tax abatement to Shipton's Big R Inc., for a building construction at 524 and 525 Jerrie Lane. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

- 5. **PUBLIC HEARING AND RESOLUTION** creating SILMD 318, Summerhill Subdivision. Staff recommends opening and then continuing the public hearing until the August 24 Council meeting. (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 Billie Guenther, City Clerk, at 657-8210.