

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 28, 2015

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Crouch

ROLL CALL: Councilmembers present on roll call were:

MINUTES: September 14, 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. **W.O. 15-12 Gabel Road & 32nd Street West Traffic Signal Improvements.** (Opened 9/15/15) Recommend Yellowstone Electric Company, \$195,681.85.
 2. **W.O. 15-17, WWTP Aeration Blower Improvements, Installation.** (Opened 9/15/15) Recommend Star Service, \$143,200.
 3. **W.O. 15-38, Solid Waste CNG Short-Term Fueling Station Installation.** (Opened 9/15/15) Recommend Hardy Construction, \$528,000.
 4. **2015 Loader Mounted Snow Blower.** (Opened 9/15/15) Recommend Solid Waste Systems, \$128,541.78.
 5. **2016 56,000 GVW Tandem Water Truck** (Opened 9/15/15) Recommend I-State, \$123,369.
- B. Resolution of Intent** to create SID 1399, Lake Hills Subdivision 25th Filing Improvements (water, sanitary sewer, storm drain, curb and gutter, and street), and set a public hearing date for October 26, 2015.
- C. Bills and Payroll:**
1. August 24, 2015
 2. August 31, 2015
 3. September 8, 2015

REGULAR AGENDA:

2. **PUBLIC HEARING AND SPECIAL REVIEW #931:** a special review to locate an all beverage license with gaming for a new Town Pump/Lucky Lil's Casino, Bar and Liquor Store in a Highway Commercial Zone, on a 2.36 acre parcel of land described as: the south half of C/S 98 and located at 261 Swords Lane. Ernie Szillat, owner; Alex Tommerup - AT Architecture, agent. Zoning Commission recommends conditional approval and adoption of the findings of the 3 criteria. (Action: approval or disapproval of Zoning Commission recommendation.)

3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Parking Ordinance Sections 2-565, 2-566, and 2-567 relating to changes to the name of the Parking Advisory Board, Board member structure, and Board powers and duties. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

4. **PUBLIC HEARING AND RESOLUTION** reducing arterial construction fee assessments for certain commercially-zoned parcels and certain RMH-zoned parcels meeting the criteria in Ordinance #05-5322 and Ordinance #08-5478, capping parcel square footage at 9,600 square feet and calculating assessments based on the R9600 zoning rate instead of Commercial RMH zoning rates. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

5. **PUBLIC HEARING AND RESOLUTION** assessing the cost of cutting and/or exterminating weeds. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

6. **PUBLIC HEARING AND RESOLUTION** regarding the spread of assessments on SID 1398, street and surface storm drain improvements on the upper section of Mountain View Boulevard. 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 Billie Guenther, City Clerk, at 657-8210.*