

## COUNCIL ACTION SUMMARY

### CITY OF BILLINGS

#### CITY OF BILLINGS VISION STATEMENT:

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

---

<b>COUNCIL CHAMBERS</b>	<b>AGENDA</b> <b>August 14, 2017</b>	<b>6:30 P.M.</b>
-------------------------	---	------------------

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Friedel

**ROLL CALL:** Councilmembers present on roll call were: Cromley, Yakawich, Brewster, Cimmino, McFadden, Friedel, Sullivan, Swanson, Clark, and Brown.

**MINUTES:** July 24, 2017 **APPROVED**

#### **COURTESIES:**

- Mayor recognized City staff for their participation in the Quality of Life Run.
- John Brewer, Chamber of Commerce President, presented a check for \$41,500 for the Yellowstone Kelly Interpretive Site.

**PROCLAMATIONS:** Purple Heart Day – August 7, 2017

#### **ADMINISTRATOR REPORTS - TINA VOLEK**

**NONE**

**PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required.** (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. 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.)

**NONE**

1. **CONSENT AGENDA** -- Separations: 1A2, 1D, 1N1, and 1N2
- A. **Bid Awards:**
  1. **New Side Load Garbage Truck.** (Opened 08/08/17) Recommendation will be made during the Council meeting. **APPROVED**
  2. **Rose Park Pool Operations Building Replacement.** (Opened 08/01/17 Recommend Swank Enterprises; \$1,761,500. **APPROVED 6-5, BREWSTER, FRIEDEL, SULLIVAN, CLARK, AND BROWN OPPOSED**
- B. **Yellowstone Kelly Interpretive Site:**
  3. **Acceptance of Donation** to the Parks, Recreation and Public Lands Department from Chamber of Commerce for Yellowstone Kelly Interpretive Site; \$14,000. **APPROVED**
  4. **Change Order #4** - Yellowstone Kelly Interpretive Site, Hardy Construction, \$35,040. **APPROVED**
- C. **Professional Services Contract** for W.O. 17-26, 62nd and Rimrock Stormwater Detention Pond; DOWL; \$145,704. **APPROVED**
- D. **Professional Engineering Services Agreement** for Terminal Expansion Project; Morrison-Maierle, Inc. **APPROVED 10-0, BROWN ABSTAINED**
- E. **Amendment #1, W.O. 17-01: Schedule 1, 24th Street West Water Main Replacement,** Professional Services Contract; DOWL; \$123,610. **APPROVED**
- F. **Acceptance** of Memorandum Agreement with the Montana Department of Transportation (MDT) for TransADE Operating Assistance; \$64,442. **APPROVED**
- G. **Approval** of the Assignment and Transfer of the Automobile Rental Concession and Lease from DTG Operations, Inc. to Overland West, Inc. DBA Thrifty Car Rental and Dollar Car Rental. **APPROVED**
- H. **Approval** of Noise Waiver for Burn the Point Street Dance, extend event end time to 12:30 am, September 2, 2017. **APPROVED**
- I. **Acknowledging Receipt of Petition to Annex #17-05:** approximately 119 acres generally located at the northwest corner of the intersection of Rimrock Road and 70th Street West; Gary Oakland and Marvin Hessler, owners; Sanderson Stewart, petitioner; and setting a public hearing date for 08/28/17. **APPROVED**

- J. Approval** of Tax Increment Financing Assistance from East Billings Urban Renewal District (EBURD) to Mazabuka, LLC, for reimbursement for qualified property improvements; \$15,290.60. **APPROVED**
- K. Second/Final Reading Ordinance 17-5691 for Zone Change #958:** a zone change from Planned Development (PD) and Residential Multi-Family (RMF) to Residential Professional (RP) on a 1.12 acre parcel of land, generally located at the southwest corner of 7th Avenue North and North 25th Street. Campos/Dorn, LLC. owner, Sanderson Stewart, agent. Approval of the zone change and adoption of the findings of the 10 criteria. **APPROVED**
- L. Preliminary Plat One-Year Extension** of High Sierra Subdivision, 9th Filing, generally located north of Annandale Road and east of Greenbriar Road; setting a new expiration date of August 25, 2018. **APPROVED**
- M. Preliminary Plat Two-Year Extension** of High Sierra Subdivision, 10th Filing, generally located north of Annandale Road and east of Greenbriar Road; setting a new expiration date of August 25, 2019. **APPROVED**
- N. Bills and Payroll:**
1. July 5, 7, 11 and 17, 2017 **APPROVED 8-0, CROMLEY, BROWN, AND CIMMINO ABSTAINED**
  2. July 24, 2017 **APPROVED 10-0, CIMMINO ABSTAINED**

**REGULAR AGENDA:**

2. **PUBLIC HEARING** to receive input for the proposed low income senior housing project by Homeward, Inc. **COUNCIL SUPPORTED PROVIDING A LETTER OF SUPPORT**
3. **PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC) Article 22-231, Sidewalk Repairs. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
4. **PUBLIC HEARING AND RESOLUTION 17-10649 FOR ANNEXATION 17-03:** located at the southeast corner of the intersection of Blue Creek Road and Santiago Boulevard. Jamey Eisenbarth, owner. Sanderson Stewart, petitioner. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**
5. **PUBLIC HEARING AND FIRST READING ORDINANCE** approving the separation of the City and County Unified Zoning Regulations. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

6. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward II to include recently annexed property in Annexation #17-02: an approximate 5.4 acre parcel located west of Hawthorne Lane and north of Kyhl Lane. Richard and Mae Sartorie, owners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

**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.*)

- **Dennis Ulvestad, 3040 Central Avenue, Billings, Montana:** stated that the veterans were very thankful for the kindness shown by Rimrock Mall and other vendors that created parking spaces for veterans.

**COUNCIL INITIATIVES:**

- Councilmember Sullivan requested that Council authorize the use of \$2,500 in contingency funds for a reception on August 31, 2017 for the USS Billings representatives when they are in Billings. On a voice vote, the motion was unanimously approved.

**ADJOURN:** 9:15 pm.