

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 July 9, 2018	6:30 P.M.
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CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Councilmember Yakawich

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Gibbs,
 Ronning, Clark, Brown

MINUTES: June 25, 2018 - Pending

COURTESIES:

- None

PROCLAMATIONS:

- None

ADMINISTRATOR REPORTS - BRUCE MCCANDLESS

- Mr. McCandless informed Council that Consent Agenda Item 1A3 (W.O. 18-28; City/County Drain at Jackson Street-Culvert replacement) had stated the recommendation would be provided to Council in the July 6, 2018 Friday packet. Instead, the recommendation had been placed at each Councilmember's desk.

- Mr. McCandless stated Dave Mumford, Public Works Director would be available to answer questions regarding Consent Agenda Item 1H (W.O. 18-34, Mountain View Rockfall). He reminded Council the item would not need to be separated in order for Council to ask questions.

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments are limited to one (1) minute for one item, or three (3) minutes for multiple items. Please sign the roster located on the cart at the back of Council chambers or at the podium. Comments 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: 1A3, 1H & 1K1

A. **Bid Awards:**

1. **Airport Terminal Water Chiller Replacement.** (Opened 6/26/18) Recommend Plumb MT, Inc; \$206,000. **APPROVED**
 2. **W.O. 18-06, EBURD 10th Avenue North to 13th Avenue North (sanitary sewer, storm drain, street improvements and the construction of streetlights).** (Opened 6/26/18) Recommend Knife River-Billings; \$4,924,041.10. **APPROVED**
 3. **W.O. 18-28, City-County Drain at Jackson Street - Culvert Replacement.** (Opened 7/3/18) Recommendation in July 6, 2018 Friday packet. **APPROVED**
- B. **Approval** of Billings Community Cable Corporation (Community 7) five-year agreement. **APPROVED**
- C. **Approval** of amended interlocal agreement adding the City of Havre to the Montana Firefighters Testing Consortium. **APPROVED**
- D. **Acceptance** of donation to the Billings Fire Department from Fire Suppression Systems for children's fire helmets; \$1,000. **APPROVED**
- E. **Acceptance** of donation to Billings Fire Department from David Trost and St. John's Lutheran Ministries, Inc. for seven BBQ grills; valued up to \$3,000. **APPROVED**
- F. **Declaring surplus property** and authorizing the sale of twenty (20) Unication Alpha Legend Plus pagers to the Bozeman Fire Department for the sum of \$1,900. **APPROVED**

- G. Resolutions 18-10747 and 18-10748** authorizing the issuance of the EBURD project bonds through a negotiated sale and setting the parameters. **APPROVED**
- H. Resolution 18-10749** declaring an emergency and authorizing payment to stabilize the slope and remove rocks from Mountain View Boulevard. **APPROVED WITH CONDITION THAT ANY AMOUNT OVER \$50,000 BE BROUGHT BACK TO COUNCIL FOR APPROVAL**
- I. Second/Final Reading Ordinance 18-5713 for Zone Change 966:** a zone change from the EBURD-Industrial Sanctuary (EBURD-IS) zone to the EBURD-Central Works (EBURD-CW) zone on a 5.64 acre parcel of land, generally located at 1st Avenue North and North 15th Street. Kairos Center LLC, owner; Martin Connell, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. **APPROVED**
- J. Second/Final Reading Ordinance 18-5714 for Zone Change 967:** a zone change from Residential Multi-Family (RMF) to Community Commercial (CC) on a 1.72 acre parcel of land, generally located at the intersection of Lake Elmo Drive and Josephine Drive. Orville Kurtz, owner; David Goodridge, agent. Zoning Commission recommends approval and adoption of the findings of the 10 criteria. **APPROVED**
- K. Bills and Payroll:**
1. June 22, 2018 **APPROVED 10-0, CROMLEY ABSTAINED**

REGULAR AGENDA:

- 2. PUBLIC HEARING AND RESOLUTION 18-10750** approving and adopting the Tax Increment Financing (TIF) Policy. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 9-2 WITH MINOR PROPOSED CHANGES, JOY AND FRIEDEL OPPOSED**
- 3. PUBLIC HEARING AND FIRST READING ORDINANCE** amending Billings, Montana City Code (BMCC) Section 2-211, Calling to Order. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 8-3, CROMLEY, EWALT AND JOY OPPOSED**

PUBLIC COMMENT on “NON-AGENDA ITEMS”. Speaker Sign-in required.

(Restricted to ONLY items not on this printed agenda. Comments are limited to 3 minutes. Please sign the roster located on the cart at the back of Council chambers or at the podium.)

- **Gerald Kessler, 237 Avenue B, Billings, Montana:** encouraged Council to address the noise issues at Daylis Stadium. He stated that their new sound system was very loud and disturbing.
- **Jeff Essmann, 3130 McMasters, Billings, Montana:** stated there were noise issues at various schools throughout town and the issue needed to be addressed. He added that it may be time for the City to re-think their role in ownership near the Mountain View Boulevard area, since it had consistent, repetitive problems.

COUNCIL INITIATIVES:

- None

ADJOURN: 8:53 pm