

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	
	January 11, 2016	5:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

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

RECESS TO CLOSED EXECUTIVE SESSION*

***Note:** The closed Executive Session is solely for the purpose of discussing litigation strategy in which the only parties are NOT public bodies or associations, as described in Section 2-3-203(1) and (2). The meeting is closed, as allowed by Section 2-3-303, MCA, "to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position" of the City of Billings.

Mayor Hanel called the meeting back to order at 6:32 pm.

MINUTES: December 21, 2015 Regular Meeting **APPROVED**; January 4, 2016 Special Session **APPROVED**

COURTESIES:

- Police Chief Rich St. John recognized the following officers' accomplishments:
 - Officer David Firebaugh, Officer of The Year
 - Officer Glenn Gunther, Respect for the Law Award from the Optimist Club
 - Officer Marc Snider, American Legion Award recipient for going above and beyond the call of duty, and for distinct contributions to bettering the community
 - Lynn Perry for her work on the Rocky Mountain High Intensity Drug Trafficking Task Force
 - Sergeant Justin Jagers, Supervisor of the Year

- Todd Morgan, Civilian Employee of the Year for his work as an Evidence Technician

PROCLAMATIONS:

- Martin Luther King Jr. Day – January 18, 2016; theme of “Standing on the Shoulders”

ADMINISTRATOR REPORTS - TINA VOLEK

- Ms. Volek reminded Council that next week's work session will take place on Tuesday, January 19 due to the Martin Luther King Jr. Holiday on Monday.

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.)

- **Mike Mace, 3916 Laredo Place, Billings, MT**, in reference to Item 1F, stated that renovations will take place in the Petroleum Club and that the club is open to the public.

1. CONSENT AGENDA -- Separations: 1A1, 1B, 1F, 1K2, 1K3

A. Bid Awards:

1. **W.O. 15-10 WTP Chemical Building/Disinfection Improvements**
(Opened 12/22/2015) Recommend COP Construction, \$6,904,700.
APPROVED 10-0, CIMMINO ABSTAINED

2. **Amendment #1, Park One Lease Agreements** for the Big Sky
Imaginarium and The 29th St. Cafe. **APPROVED**

3. **Amendment #23, Airport Improvement Program Pond D Storm Water System Design**, Engineering Services Contract, Morrison-Maierle, Inc., \$294,205. **APPROVED**

4. **Confirmation of Probationary Police Officers** - Tyrel Flammang, Caleb Schultz, and Philip Tanis. **APPROVED**

5. **Approval** of the City-County Special Investigations Unit (CCSIU) Agreement with Yellowstone County for calendar year 2016. **APPROVED**

F. Revolving Loan Fund to the Billings Petroleum Club, \$250,000.
APPROVED

G. Approval and Acceptance of U.S. Department of Homeland Security Grant for the City of Billings Bomb Squad for training, \$28,000. **APPROVED**

H. Acceptance of Montana Department of Military Affairs/Homeland Security Grant for purchasing Haz-Mat equipment and supplies, \$353,175.05; **approval** of purchasing six railroad tank car derailment emergency response kits, \$56,238; and **approval** of purchasing six LifePak 15 V4 defibrillators, \$217,671.36. **APPROVED**

I. Resolution of Intent #15-10520 to Create SILMD 319, Orchard Lane street lighting, and set a public hearing date for February 8, 2016. **APPROVED**

J. Preliminary Subsequent Minor Plat of Amended Lot 1, Block 4, Moody Subdivision, 2nd Filing, described as two lots on approximately 17,360 square feet of land generally located on the northeast corner of the intersection of Bench Boulevard and Ahoy Avenue Milton, LLC, owner; Sanderson Stewart, agent; conditional approval of the plat and adoption of the findings of fact. **APPROVED**

K. Bills and Payroll:

1. December 7, 2015 **APPROVED**
2. December 14, 2015 **APPROVED 10-0, CIMMINO ABSTAINED**
3. December 21, 2015 **APPROVED 9-0, CIMMINO AND BROWN ABSTAINED**

REGULAR AGENDA:

2. PUBLIC HEARING AND FIRST READING ORDINANCE FOR ZONE CHANGE #944: A zone change from Residential 6,000 (R-60) to Public (P), on a 1.02 acre parcel of land described as: Lot 2, Block 1 Westward Ho Subdivision. West Side Baptist Church, owner; Bill Stene, agent. The Zoning Commission recommends approval and adoption of the findings of the 10 criteria. (Action: approval or disapproval of Zoning Commission recommendation.) **APPROVED**

3. PUBLIC HEARING AND FIRST READING ORDINANCE expanding the boundaries of Ward III to include recently annexed property in Annexation #15-12: an approximately 90 acre parcel of land located at the southwest corner of the intersection of Elysian Road and Mullowney Lane. Harmony Meadows, LLC and James Weber, owners. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED**

4. **PUBLIC HEARING AND FIRST READING ORDINANCE** expanding the boundaries of Ward I to include recently annexed property in Annexation #15-13: approximately 2 acres located at 517 Lincoln Lane, Propriedad, LLC, owner. 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.)

NONE

COUNCIL INITIATIVES

- Councilmember Clark moved to schedule a presentation on how, who is involved, and the costs for City labor union negotiations; Councilmember Clark withdrew his motion and rephrased it by moving to schedule a presentation on how, who is involved, and what rules were included in the last round of contract negotiations, seconded by Councilmember Brewster. On a voice vote, the motion was unanimously approved.
- Councilmember Clark moved to direct staff to present information by the first work session in March on establishing a public safety district, seconded by Councilmember Sullivan. On a voice vote, the motion was unanimously approved.
- Councilmember Clark moved to have staff present information and review the Complete Streets program, seconded by Councilmember McFadden. On a voice vote, the motion was approved 10-1, with Councilmember Cromley voting in opposition.
- Councilmember Clark moved to have staff discuss police officers and Resource Outreach Coordinator recommendations with a budget amendment, seconded by Councilmember Brewster. The topic will be discussed in conjunction with the proposed budget amendment coming before Council on January 25. Councilmember Clark withdrew his motion, and Councilmember Brewster withdrew his second.
- Councilmember Clark moved to discuss a policy for donating money to private or non-profit entities so that Council could uniformly respond to requests, seconded by Councilmember Brewster. On a voice vote, the motion was approved 10-1, with Councilmember Cromley voting in opposition.
- Councilmember Clark moved to discuss the time given for speakers on non-public hearing items, seconded by Councilmember Brewster. On a voice vote, the motion was approved 6-5, with Councilmembers Yakawich, Brewster, Cimmino, McFadden, Clark, and Brown voting in favor, and Councilmembers Cromley, Friedel, Sullivan, Swanson, and Mayor Hanel voting in opposition.

ADJOURN 8:18 pm