

## COUNCIL ACTION SUMMARY

### CITY OF BILLINGS

#### CITY OF BILLINGS VISION STATEMENT:

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

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#### AGENDA

COUNCIL CHAMBERS

March 28, 2016

6:30 P.M.

**CALL TO ORDER:** Mayor Hanel

**PLEDGE OF ALLEGIANCE:** Mayor Hanel

**INVOCATION:** Councilmember Clark

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

**MINUTES:** March 14, 2016 **APPROVED**

**COURTESIES:**

- Marty Connell of the BIRD, along with two other BIRD members presented Planning and Community Services Department Director Candi Millar with a plaque and flowers to thank her for her work with developing the EBURD Code.
- Mayor Hanel congratulated the Downtown Billings Alliance as well as City Staff for a successful St. Patrick's Day parade.

**PROCLAMATIONS:**

Celebrate Rotary in the City of Billings  
Welcome Home Vietnam Veterans Day

**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: 1A3, 1F, 1M, 1P1, 1P2

**A. Bid Awards:**

- 1. Airport Improvement Program (AIP) Taxilane East Construction Project.** (Opened 03/15/2016) Recommend Knife River, \$385,297. **APPROVED**
- 2. 2016 CCTV Storm Sewer Inspection Camera.** (Opened 03/15/2016) Recommend CUES, \$105,020. **APPROVED**
- 3. South Park Splash Pad Development.** (Opened 10/27/2015) Recommend rejecting all bids and directing staff to re-bid. **APPROVED**

**B. Amendment #1, SID 1382, Colton Boulevard, Professional Services Contract, Kadrmas, Lee and Jackson; \$31,610. **APPROVED****

**C. Approval** of the purchase of two (2) replacement police vehicles from Bison Ford Motor Company of Great Falls for \$27,561.18 each, or a total cost of \$55,122.36. **APPROVED**

**D. Acknowledging Receipt of Petition to Annex #16-02:** approximately 34 acres, Lot 1, Block 1, Adam and Mollie Subdivision, located south of Elysian Road and west of the Hogan Slough between Mullowney Lane and East Lane, McCall Development and the Yellowstone Boys and Girls Ranch Foundation, petitioners, and setting a public hearing date for 04/25/2016. **APPROVED**

**E. Easement** with Ms. Sandra A. Rietz for Airport Storm Water Pipe. **APPROVED**

**F. Acceptance** of the 2016 High Intensity Drug Traffic Area (HIDTA) award from the Executive Office of the President, Office of National Drug Control Policy; \$218,740. **APPROVED**

**G. Resolution of Intent #16-10532** to construct W.O. 16-02, Miscellaneous Improvements Program, and set a public hearing date of 04/25/2016. **APPROVED**

**H. Resolution #16-10533** authorizing participation in Short Term Investment Pool (STIP) and designating Patrick Weber to act on behalf of the City of Billings for STIP transactions. **APPROVED**

**I. Second/Final Reading Ordinance # 16-5671 expanding Ward I (Annexation #16-01)** for an approximate 3.541 acre parcel of land described as Tract 11, Certificate of Survey 1406, located east of the United States Post Office property on South 27th Street between Lillian Avenue and what would be 7th Avenue South. Phillips 66 Company, owner and petitioner. **APPROVED**

**J. Approval** of Investment Report, July 1, 2015-January 31, 2016. **APPROVED**

**K. Approval of Report for Pledged Collateral** for First Interstate Bank and US Bank. **APPROVED**

**L. Approval** of unclaimed property report and authorize transfer from Billings Municipal Court to the Montana Unclaimed Property Program, \$41,674.01. **APPROVED**

**M. Preliminary Major Plat** of Harmony Meadows Subdivision, 2nd filing, generally located on the south side of Elysian Road, just west of Mullowney Lane; Harmony Meadows, LLC, owner; conditional approval and adoption of the findings of fact. **APPROVED**

**N. Preliminary Major Plat** of Trails West Subdivision, 3rd filing, generally located on the south side of Grand Avenue, just west of 56<sup>th</sup> Street West; Trails West Homes, LLC, owner; conditional approval and adoption of the findings of fact. **APPROVED**

**O. Final Plat Approval** of Julie Jenes Subdivision. **APPROVED**

**P. Bills and Payroll:**

1. February 29, 2016 **APPROVED 8-0, CIMMINO AND BROWN ABSTAINED**

2. March 7, 2016 **APPROVED 8-0, CIMMINO AND BROWN ABSTAINED**

**REGULAR AGENDA:**

**2. PUBLIC HEARING AND RESOLUTION #16-10534** granting a tax abatement to Jefferson Partners, LP, dba Jefferson Lines, for a building remodel at 1802 and 1820 4th Avenue North. Staff recommends approval. (Action: approval or disapproval of

staff recommendation.) **APPROVED 8-2, CIMMINO AND FRIEDEL VOTED IN OPPOSITION**

3. **PUBLIC HEARING AND RESOLUTION #16-10535** granting a tax abatement to Home Training Tools, Ltd., dba Home Science Tools, for a building expansion at 665 Carbon Street. Staff recommends approval. (Action: approval or disapproval of staff recommendation.) **APPROVED 7-3, CIMMINO, FRIEDEL, AND SULLIVAN VOTED IN OPPOSITION**

**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.)

- Kevin Nelson, 4235 Bruce Avenue, Billings, MT stated that Orchard Lane should be constructed in a similar manner to Poly Drive. Ms. Volek stated that she would work with the Public Works Department to provide information on the differences in Poly and Orchard.

**COUNCIL INITIATIVES NONE**

**ADJOURN 8:25 PM**